

CITY OF WAUPUN CITY CLERK ANGELA J. HULL Waupun City Hall – 201 E. Main Street, Waupun WI 920-324-7915

Waupun Common Council Minutes of Organizational Meeting Tuesday, April 16, 2019

The Waupun Common Council met in special session on Tuesday, April 16, 2019 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Fire Chief Demaa, Library Director Jaeger, Utility Manager Posthuma, Public Works Director Daane, Treasurer Oosterhouse, and Police Chief Louden. Recreation Program Director Kaminski is absent and excused.

Audience present is Hansi Wang of National Public Radio.

Media present is Ken Thomas of the Daily Citizen.

Mayor Nickel called the meeting to order at 5:30pm.

City Clerk Hull offers the Oath of Office to Alderman Ryan Mielke and Alderman Bobbie Vossekuil.

Members present on roll call are Alderman Vanderkin, Alderman Mielke, Alderman Matoushek, Alderman Kaczmarski, and Alderman Vossekuil. Alderman Westphal is absent and excused. Westphal will be offered the Oath of Office when he appears.

Nominations for Council President are provided by secret ballot Ballots are collected by the Clerk and read allowed by Mayor Nickel. Results provide: Kaczmarski receives 2 votes, Westphal receives 1 vote, and Matoushek receives 2 votes.

As Kaczmarski and Matoushek provided a tie with the two highest votes, secret ballots are again provided for nominations for only these two Aldermen. Results provide: Kaczmarski receives 1 vote and Matoushek receives 4 votes.

Alderman Westphal appears at 5:36pm.

Motion Vanderkin, second Vossekuil to accept Matoushek as the Council President. Motion carried 6-0 on roll call.

City Clerk Hull offers the Oath of Office to Alderman Jason Westphal.

The City received notice from both the Fond Du Lac Reporter and the Daily Citizen for consideration as the City's Official Newspaper.

Ken Thomas of the Daily Citizen is in attendance and makes request for consideration.

Motion Vanderkin, second Matoushek to appoint the Daily Citizen as the City's Official Newspaper. Motion carried 6-0 on roll call.

The Waupun Business Improvement District makes recommendation to the Common Council to accept the resignation, due to retirement, of Board member Jeff Riel.

Motion Matoushek, second Vossekuil to accept the resignation of Jeff Riel from the Business Improvement District Board. Motion carried 6-0 on roll call.

The Mayoral appointments to the Boards, Committees, and Commissions is provided for Council acceptance.

Motion Vanderkin, second Matoushek to accept the Mayoral appointments to the Boards, Committees, and Commissions as presented. Motion carried 6-0 on roll call.

Motion Vossekuil, second Matoushek to approve the payment of the expenses. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekuil to approve the Temporary Operator Licenses to Katherine Bresser and David Knuth. Motion carried 6-0.

Due to Madison Street construction, there will be no Memorial Day Parade but the ceremony will still continue at Shaler Park.

The League of Wisconsin Workshops for 2019 was provided to the Council.

Motion Vanderkin, second Vossekuil duly carried the meeting adjourned at 5:43p.

Angela Hull, Clerk