



**MINUTES**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, November 09, 2021 at 6:00 PM**

**CALL TO ORDER**

Mayor Nickel called the meeting to order at 6:00pm.

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

Pledge of Allegiance is heard, followed by a moment of silence.

**ROLL CALL**

Council in attendance on roll call is:

**Virtually:** None

**In-Person:** Mayor Nickel, Alderman Kaczmarek, Alderman Langford, Alderman Bishop, Alderman Vanderkin, Alderman Matoushek

**Members absent and excused:** Alderman Westphal

Management Staff present is:

**Virtually:** Clerk Hull, Attorney VandeZande, Police Chief Loudon, Library Director Jaeger, Recreation Director Kaminski, Fire Chief Demaa, Utility Finance Director Stanek

**In-Person:** Director of Public Works Daane, Administrator Schlieve, General Utility Manager Brooks, Finance Director Kast

**Staff absent and excused:** None

City Staff present is:

**Virtually:** Community and Economic Development Coordinator VanBuren

**In-Person:** None

Audience in attendance is:

**Virtually:** Drew Novak, "Shirley"

**In-Person:** Commander Robert Patrouille, Commander Frank Mesa, Jason Whitford (201 Brandon St.), Mark and Kim Bunkoske (928 Rock Avenue)

Media in attendance:

**Virtually:** None

**In-Person:** Ken Thomas of the Daily Citizen

**PERSONS WISHING TO ADDRESS COUNCIL**--State name, address, and subject of comments. (2 Minutes)

**Commander Robert Patrouille and Commander Frank Mesa - Addition to Veteran's Wall located at Harris Mill Park, Waupun**

Commanders Patrouille and Mesa are making request to add on to the Veteran's Wall, located at Harris Mill Park, as they are running out of room for additional names. Funds for this construction are being donated, however, the City will be responsible for moving of the flag spot lights and podium. Commanders Patrouille and Mesa have talked with Public Works Director Jeff Daane and Building Inspector Sue Leahy. This construction requires site plan approval from the Plan Commission. As the Plan Commission does not meet during the month of November, Council is requested to approve the construction of the addition pending site plan approval.

Motion Bishop, second Matoushek to approve the construction of an addition to the Veteran's Wall located at Harris Mill Park, Waupun, contingent upon site plan approval by the Plan Commission. Motion carried 5-0 on roll call.

### **PUBLIC HEARING**

#### **Public Hearing-2022 City of Waupun Budget and Tax Levy**

Motion Vanderkin, second Matoushek to open the public hearing. Motion carried 5-0 on roll call.

The Public Hearing is held for the 2022 Waupun budget, tax levy, and tax rates. Schlieve and Kast provide information on the proposed budget. Resolution 11-09-21-01 Adopting the 2022 Budget and Tax Levy is provided for consideration. The Resolution provides a levy amount of \$3,501,531.

#### **Close Public Hearing**

No audience participation for the public hearing is heard.

Motion Matoushek, second Bishop to close the public hearing. Motion carried 5-0 on roll call.

#### **Resolution Adopting the 2022 Budget and Tax Roll Levy**

Motion Bishop, second Matoushek to adopt Resolution 11-09-21-01 Adopting the 2022 Budget and Tax Levy. Motion carried 5-0 on roll call.

### **CONSENT AGENDA**

Motion Bishop, second Matoushek to approve the consent agenda. Motion carried 5-0 on roll call.

Alderman Westphal joins virtually at 6:45pm.

### **RESOLUTIONS AND ORDINANCES:**

#### **Resolution Authorizing & Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Improvements to the City of Waupun Wastewater Treatment Plant & Facilities.**

Motion Matoushek, second Bishop to adopt Resolution 11-09-21-02 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Improvements to the City of Waupun Wastewater Treatment Plant & Facilities. Motion carried 6-0 on roll call.

#### **Resolution Authorizing the Issuance and Sale of \$5,000,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge and Fond Du Lac Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds**

Motion Bishop, second Matoushek to adopt Resolution 11-09-21-03 Authorizing the Issuance and Sale of \$5,000,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge and Fond Du Lac Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion carried 6-0 on roll call.

### **BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS**

#### **Board of Public Works Recommendation: Award Request for Proposal to Raze Building and Restore Lot at Former Central WI Christian Grade School -520 McKinley Street**

The City of Waupun received three requests for proposals for razing the building and restoring the lot at the former Central WI Christian Grade School, located at 520 McKinley Street: W & D Navis \$102,885; Robinson Brothers \$125,200; LinnCo \$207,965.

Motion Bishop, second Matoushek to award the proposal for the lowest bid from W&D Navis for \$102,885 to raze the building and restore the lot at 520 McKinley Street, Waupun. Motion carried 6-0 on roll call.

**CLOSED SESSION**

At 6:52pm, Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for Investing Public Funds to Develop City Owned Land in Waupun Industrial Park. Motion carried 6-0.

**OPEN SESSION**

At 7:43pm, Motion Vanderkin, second Bishop to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

**ACTION FROM CLOSED SESSION**

No action is taken in open session.

**ADJOURNMENT**

At 7:44pm, Motion Vanderkin, second Bishop to call the meeting adjourned. Motion carried 6-0.