

Waupun Common Council
Minutes of Special Meeting from March 26, 2019

Mayor calls to order at 530pm.

Board members present on roll call are Nickel, Vossekuil, Kaczmarski, Mielke, Westphal, and Vanderkin. Member absent and excused is Matoushek.

Management Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Chief Loudon, Public Works Director Daane, Recreation Director Kaminski, Utility General Manager Posthuma, and Chief Demaa. Those absent and excused are Library Director Jaeger and Finance Director Oosterhouse.

Other City Staff present is Michelle Kast.

Audience present are Chris Parrish, Crystal Ellcey, Eric Ellcey, Kristen Gappa, Jess Niemeyer, Keith Niemeyer, Amanda Horning; Zachary, Atticus, and Ezra Gappa, Jeffrey Vree, and Phil Cosson.

Media present is Kevin Haugen of WBEV.

Brian Ball is to appear before the Council but is not present at this time. Mayor moves to next agenda item.

Phil Cosson of Ehlers provides a Resolution Providing the Sale of Approximately \$2,490,000 General Obligation Promissory Notes, Series 2019A for consideration. The City wishes to borrow funds for the street and storm water projects. This resolution will provide the Common Council to authorize and direct that the Notes be offered for public sale. At a future meeting, the Common Council will consider and possibly take action on bids for the Notes.

Motion Westphal, second Vanderkin to approve Resolution 03-26-19-01 Providing the Sale of Approximately \$2,490,000 General Obligation Promissory Notes, Series 2019A. Motion carried 5-0 on roll call.

Mayor Nickel request the Council to consider a motion for the City Attorney, with City Staff, to draft an ordinance which will allow the keeping of hens in the City limits or to do nothing and the subject dies.

Motion Mielke, second Kaczmarski to authorize the City Attorney, with City Staff, to draft an ordinance which will allow the keeping of hens in the City limits. Motion carried 5-0 on roll call.

Council is to forward their requests for ordinance language directly to the City Attorney and City Clerk to be incorporated into the draft ordinance. The draft ordinance will be brought before the Council in approximately one month.

Brian Ball appears at the Council meeting to request the use of the City land located at the City Garage Landfill site for use of hunting for the Hero Hunt for Veterans program.

Motion Vanderkin, second Westphal to approve use of hunting at the City Garage Landfill site for the Hero Hunt for Veterans program. Motion carried 5-0 on roll call.

Schlieve provides status of the Aging in Place Initiative. In 2018, the City of Waupun received a planning grant to work on an aging in place initiative. That planning grant concluded in late 2018 and the City pursued an implementation grant to fund additional work on the initiative. The City received notification

that we have been awarded the implementation grant through the Cargill Foundation and the UW School of Nursing. Schlieve provides an update on the results of the planning work completed in 2018 and next steps to be taken as a result of the implementation grant award.

Due to the Madison Street construction, the City is in need to acquire an easement on the property of 324 N Madison St. for the installation of a storm sewer pipe. The Relocation Order is the first step in the City acquiring the land. The property will be appraised and will be reviewed with the property owners as required by law.

Motion Kaczmariski, second Vossekul to approve the Relocation Order to obtain an easement on the property of 324 N Madison Street, Waupun. Motion carried 5-0 on roll call.

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

Motion Vanderkin, second Vossekul to call the meeting adjourned at 6:20pm. Motion carried 5-0.

Angela Hull, Clerk