



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Thursday, January 06, 2022 at 4:30 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 4:30pm.

ROLL CALL

Council in attendance on roll call is:

Virtually: Mayor Nickel

In-Person: Alderman Kaczmariski, Alderman Langford, Alderman Bishop, Alderman Matoushek, Alderman Westphal

Members absent and excused: Alderman Vanderkin

Management Staff present is:

Virtually: Clerk Hull, Finance Director Kast

In-Person: Director of Public Works Daane, Administrator Schlieve

Staff absent and excused: Attorney VandeZande, Police Chief Louden, Library Director Jaeger, Recreation Director Kaminski, Fire Chief Demaa, Utility Finance Director Stanek, General Utility Manager Brooks

City Staff present is:

Virtually: None

In-Person: None

Audience in attendance is:

Virtually: None

In-Person: None

Media in attendance:

Virtually: None

In-Person: None

CONSIDERATION – ACTION

COVID-19 Policy Update

CDC guidelines have relaxed the 10-day waiting period to 5 days. The policy is revised to meet these new guidelines.

Motion Matoushek, second Westphal to accept the updated COVID-19 Plan policy. Motion carried 5-0 on roll call.

CLOSED SESSION

At 4:35pm, Motion Langford, second Bishop to adjourn in closed session under Section 19.85 (1) (e) (g) of the WI Statutes for Negotiating investment of public funds for land at N11456 State Road 26. Motion carried 5-0.

OPEN SESSION

At 5:11pm, Motion Westphal, second Bishop to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

ACTION FROM CLOSED SESSION

No action is taken in open session.

ADJOURNMENT

At 5:12pm, Motion Bishop, second Matoushek to call the meeting adjourned. Motion carried 5-0.