

## CALL TO ORDER

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

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

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

#### ROLL CALL

**Council in-person**: Mayor Bishop, Alderman Kaczmarski, Alderman Kunz, Alderman Siebers, Alderman Matoushek **Council Virtual-** Alderman Westphal

#### Council Absent/Excused:

**Management in-person**: Attorney VandeZande, Administrator Schlieve, Public Works Daane, Police Chief Rasch, Fire Chief Demaa, General Utility Manager Brooks, Finance Director Langenfeld, Recreation Director Kaminski, Library Director Jaeger

Management Virtual: City Clerk/Treasurer Hull

## Management absent and excused: None

Audience in-person: Dodge County Supervisor Dist. 25 Evan Meinel, Municipal Judge Todd Snow Audience Virtual: Gail Vanburen

#### PERSONS WISHING TO ADDRESS COUNCIL

Dodge County Supervisor Dist. 25 Evan Meinel appears to support the Mayoral Veto relating to the housing study.

# **RESOLUTIONS AND ORDINANCES:**

**1.** Charter Ordinance as Outlined in Municipal Code 1.02(1), changing Mayoral Term from 2 Years to 3 Years Motion Matoushek, second Kunz to waive the first reading and adopt Ordinance #25-02 to amend Ch. 1.02(1) entitled General Government-Elected Officials by amending the Mayoral term to three years. Motion carried 5-0 on roll call.

2. First Reading- Ordinance to amend Chapter 6.03(2) entitled Traffic Code for placement of a stop sign at the Intersection of Moore Street and E. Franklin Street

Motion Matoushek, second Siebers to waive the first reading and adopt Ordinance #25-03 to amend Ch. 6.03(2) entitled Traffic Code- Other Intersection Controls for the placement of a stop sign at the intersection of Moore Street and E. Franklin Street. Motion carried 5-0 on roll call.

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

No Board, Committee, Commission recommendations are heard.

#### **CONSIDERATION - ACTION**

3. Mayoral Veto Requiring Review of Scope of Services with VandeWalle for an Affordable Housing Strategy for the City of Waupun

Mayor understands the need for housing but does not feel it's necessary to spend the money on a study.

Motion Kaczmarski, second Siebers to override the veto and approve the scope of Services with VandeWalle in the amount of \$15,000 to develop an affordable housing strategy and to authorize the use of affordable housing funds in that amount to complete the project. Motion carried 4-1 on roll call with Matoushek voting Nay. Motion fails as 2/3 vote of the body of the Council is required to override the Mayoral Veto.

Matoushek makes request to have this return to the May Common Council and Council consensus agrees.

### 4. Monthly Financial Summary Report

Motion Siebers, second Matoushek to accept the monthly financial summary report. Motion carried 5-0 on roll call.

## DISCUSSION

## 5. 2026 Budget Allocations for Volunteer/Paid on Call Staff

Motion Kaczmarski, second Kunz to approve the proposed increase of 27.4% to firefighters and 23.8% to EMR staff effective with the 2026 Budget. Motion carried 5-0 on roll call.

#### **CONSENT AGENDA**

Motion Siebers, second Matoushek to approve the Consent Agenda. Motion carried 5-0 on roll call.

## **MAYORAL CORRESPONDENCE/PRESENTATIONS**

Mayor Bishop recognized National Public Communications Week April 13-19, 2025; Municipal Treasurers Week April 14-20, 2025; and National Lineman Appreciation April 18, 2025.

#### **ADJOURNMENT**

At 702p, motion Kunz, second Matoushek to duly call the meeting adjourned. Motion carried 5-0.