



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Wednesday, November 09, 2022 at 6:00 PM

CALL TO ORDER

Mayor Bishop 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-person: Mayor Bishop, Alderman Westphal, Alderman Kaczmarski, Alderman Langford, Alderman Matoushek

Council Virtual: Alderman Siebers

Council Absent/Excused: Alderman Vanderkin

Management in-person: City Clerk/Treasurer Hull, Administrator Schlieve, Director of Public Works Daane, Recreation Director Kaminski, General Utility Manager Brooks, Police Chief Loudon, Fire Chief Demaa, Library Director Jaeger, Director of Finance Langenfeld

Management virtually: None

Management absent and excused: Attorney Vandezande, Finance Director Kast, Utility Finance Director Stanek

City Staff present: None

Media present: Ken Thomas of the Daily Citizen

Audience in-person: Jaedon Buchholz, Travis Schultz, Derek Standke

Audience virtually: None

PUBLIC HEARING

1. Public Hearing-2023 City of Waupun Budget and Tax Levy

Motion Matoushek, second Siebers to open the public hearing. Motion carried 5-0.

The Public Hearing is held for the 2023 Waupun budget, tax levy, and tax rates. A resolution is before the Council for approval of a tax levy in the amount of \$3,601,530 to fund the expenses of city government as contained in the 2023 annual budget summary and authorizes the City Clerk to place this tax on the current tax roll of the City of Waupun.

2. Close Public Hearing (Roll Call)

No audience participation for the public hearing is heard.

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

3. Resolution Adopting the 2023 Budget and Tax Roll Levy

Mayor questions the purchase of a public works vehicle and the process. Purchasing Policy provides for equipment to be State bid. Daane states his deadline to purchase this vehicle is December 16, 2022. Mayor asks Council to consider a policy change to purchase from vendors within the City. Mayor considers vetoing the motion of budget adoption if made without further consideration. Legal representation is not available and is needed to provide options. Council agrees to approve the 2023 budget with the contingency that the public works vehicle is not purchased until further discussion, prior to December 16, 2022, is held and purchase approved. Schlieve requests if the funds remain in the budget but are not approved for the vehicle purchase that Council reallocate these funds for other budget projects.

Motion Matoushek, second Langford to adopt Resolution 11-09-22-01 Adopting the 2023 Budget and Tax Levy with the contingency of the public works vehicle is not purchased until further discussion, prior to December 16, 2022, is held and purchase approved. If this vehicle is not approved prior to the deadline, reallocation of these budgeted funds may be considered by the Council as recommended by City Staff. Motion carried 5-0 on roll call.

PERSONS WISHING TO ADDRESS COUNCIL

4. Waupun Little League - Travis Schultz, Ryan Hopp

Travis Schultz and Derek Standke are before the Council in discussion for ARPA funding for turf maintenance.

CONSENT AGENDA

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

Westphal is excused at 6:53pm.

RESOLUTIONS AND ORDINANCES:

22. Ordinance to amend Ch. 6.12(5) (c) entitled Traffic Code-Conditions and Restrictions on Operation

Motion Siebers, second Kaczmariski to adopt ordinance 22-08 to amend Ch. 6.12(5) (c) entitled Traffic Code Conditions and Restrictions on Operation to revise the hours of ATV/UTV operation. Motion carried 4-0 on roll call.

23. Ordinance to Amend Ch. 8.02(8) entitled Orderly Conduct and Ch. 9.02(2) Public Nuisances Affecting Health

Motion Matoushek, second Kaczmariski to accept the first reading of the ordinance to amend Ch. 8.02(8) entitled Orderly Conduct and Ch. 9.02(2) Public Nuisances Affecting Health regarding feral cats. Motion carried 4-0 on roll call.

24. Ordinance to Amend Chapter 6.03(2) entitled "Traffic Code" to add a Stop Sign at Sommerville/Rounsville

Motion Matoushek, second Langford to accept the first reading of the ordinance to amend Chapter 6.03(2) entitled "Traffic Code" to add a Stop Sign at Sommerville/Rounsville. Motion carried 4-0 on roll call.

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

25. Business Improvement District Recommendation: 2023 Business Improvement District Operating Plan & Budget

Motion Matoushek, second Siebers to approve the 2023 Business Improvement District Budget. Motion carried 4-0 on roll call.

ADJOURNMENT

At 7:31pm, Motion Matoushek, second Kaczmariski to call the meeting adjourned. Motion carried 4-0.-=