



**MINUTES**  
**CITY OF WAUPUN SPECIAL COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, May 28, 2019 at 5:30 PM**

**CALL TO ORDER**

Acting- Mayor Matoushek called the meeting to order at 5:30pm.

**ROLL CALL**

Council in attendance on roll call is Acting-Mayor Nickel, Alderman Westphal, Alderman Kaczmariski, Alderman Mielke, Alderman Vossekuil, and Alderman Vanderkin. Members absent and excused are Mayor Nickel.

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

Other City Staff present is Economic Development Coordinator Sarah Van Buren.

Audience present is Senior Democratic Seminar students Markus Domask, Jaden Collien, Alec Cunningham, Trevor VandeZande, Vincente Wittlieff, and Kiarra Woodman, and Seth Hudson of Cedar Corporation.

Media present is Ken Thomas of the Daily Citizen.

**PERSONS WISHING TO ADDRESS THE COMMON COUNCIL**

Markus Domask, Jaden Collien, Alec Cunningham, Trevor VandeZande are present before the Council to provide an update on the projects they have been involved in for the Waupun High School Senior Democratic Seminar class. This group has been working with the Department of Public Works in providing maintenance for the parks basketball courts (painting McCune Park and McCune Beach courts) and building fences for the track team. Time permitting, they will touch up courts at West End Park.

**RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS**

Proposals were solicited from various firms for the support of municipal projects due to the facility study provided by MSA Professional Services. A proposal was received by Seth Hudson of Cedar Corporation. At the May 23, 2019 Facilities Advisory Committee, a recommendation to Council to award the proposal to Cedar Corporation was heard. Seth Hudson of Cedar Corporation is present and addresses the Council to provide information on the Cedar Corporation Company.

Motion Westphal, second Kaczmariski to award the Request for Proposal for the support of Municipal Facilities Projects not to exceed \$48,775.00. Motion carried 5-0 on roll call.

**CONSENT AGENDA**

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

**CLOSED SESSION**

Motion Westphal, second Vossekuil to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of Developer's Agreement with Summit Credit Union for property located on the former Meadow View Primary School Site, discussion of Land Negotiations for City owned land along Oak and Fern Streets, potential Redevelopment of 331 Bly Street, Potential Redevelopment of 520 McKinley Street, and discussion of land negotiations for Tanager Street. Motion carried 5-0.

**OPEN SESSION**

Motion Westphal, second Vanderkin to reconvene in open session under Section 19.85(2) of the WI Statutes.  
Motion carried 5-0.

**ACTION FROM CLOSED SESSION**

No action is taken.

**ADJOURNMENT**

Motion Vossekuil, second Westphal to duly call the meeting adjourned at 6:34pm.

Angela J. Hull, Clerk