

# M I N U T E S CITY OF WAUPUN SPECIAL COMMON COUNCIL MEETING

Video and Teleconference Wednesday, April 28, 2021 at 6:00 PM

# **CALL TO ORDER**

Mayor Nickel called the meeting to order at 6:02pm.

## **ROLL CALL**

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Langford, Alderman Kaczmarski, Alderman Bishop, and Alderman Matoushek. Alderman Vanderkin is absent and excused.

Management Staff present is Clerk Hull, Attorney VandeZande, Administrator Schlieve, General Utility Manager Brooks, and Director of Public Works Daane. Management absent and excused are Recreation Director Kaminski, Fire Chief Demaa, Library Director Jaeger, Finance Director Kast, Police Chief Louden, and Utility Finance Director Stanek.

City Staff present is Sarah Van Buren, Community & Economic Development Coordinator.

Audience in attendance is Jim Cleveland and Elle Henne, Envision Greater Fond Du Lac

No Media is present.

#### **CLOSED SESSION**

Motion Matoushek, second Bishop to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for discussions of the development of 505 Libby Street in Waupun Industrial Park. Motion carried 5-0.

# **OPEN SESSION**

Motion Matoushek, 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.

#### **ADJOURN**

Motion Westphal, second Matoushek to call the meeting adjourned at8:35pm. Motion carried 5-0.