



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 26, 2024 at 5:30 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 5:30pm.

ROLL CALL

Council in-person: Mayor Bishop, Alderman Kaczmarek, Alderman Kunz, Alderman Siebers, Alderman Westphal, Alderman Ledesma

Council Virtual- None

Council Absent/Excused: Alderman Matoushek

Management in-person: Attorney VandeZande, City Clerk/Treasurer Hull, Administrator Schlieve, Police Chief Rasch, Fire Chief Demaa, Finance Director Langenfeld

Management Virtual: None

Management absent/excused: Public Works Director Daane, Recreation Director Kaminski, General Utility Manager Brooks, Library Director Jaeger

Audience in-person: Jaedon Buchholz, Phil Cosson of Ehlers

Audience Virtual: Jason Whitford

PUBLIC HEARING

1. Public Hearing: Class B Fermented Malt Beverage and Intoxicating Liquor License Application - Thirsty Marlins

Motion Ledesma, second by Siebers to open the public hearing for the Class B Fermented Malt Beverage and Intoxicating Liquor License Application for Thirsty Marlins. Motion carried 5-0.

2. Close Public Hearing

Motion Siebers, second by Kunz to close the public hearing for the Class B Fermented Malt Beverage and Intoxicating Liquor License Application for Thirsty Marlins. Motion carried 5-0.

3. Consideration/Action: Class B Fermented Malt Beverage and Intoxicating Liquor License Application- Thirsty Marlin

Motion Ledesma, second by Westphal to approve the Class B Fermented Malt Beverage and Intoxicating Liquor License Application of Thirstys Tavern LLC DBA the Thirsty Marlins, Kristine Salkowski (Agent), at 428 E. Main Street, Waupun, contingent upon ownership, approved inspections and paid delinquencies, not to exceed sixty (60) days. Motion carried 5-0 on roll call.

ORDINANCES-RESOLUTIONS

4. \$4,635,000 General Obligation Promissory Notes, Series 2025A Pre-Sale Report

Phil Cosson of Ehlers reviews the pre-sale report for the \$4,635,000 General Obligation Promissory Notes, Series 2025A.

5. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,635,000 General Obligation Promissory Notes, Series 2025A

Motion Westphal, second by Siebers to approve Resolution 11-26-24-01 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,635,000 General Obligation Promissory Notes, Series 2025A. Motion carried 5-0 on roll call.

CONSIDERATION - ACTION

6. 2025 WisDOT Public Transit Assistance Program Operating Grant Application

Motion Ledesma, second by Siebers to approve the submission of the 2025 WI DOT Public Transit Program Operating Grant application. Motion carried 5-0 on roll call.

7. Authorize Staff to Pursue 2025 Assistance for Firefighters Grant (AFG) Request

Motion Kunz, second by Kaczmarski to authorize the submission of an AFG Grant Program for SCBA and compressor replacement. Motion carried 5-0.

8. License and Permit Applications, Monthly Expenses

Motion Seibers, second Kunz to approve the license and permit applications and monthly expenses. Motion carried 5-0 on roll call.

9. Discussion: Fire and Ambulance Operational and Capital Planning Update

Discussions of shared funding and consideration of future referendum.

10. Discussion: Paid Leave Policy Changes to Personnel Handbook

Discussion of changes to the current vacation schedule to attract applicants and retain current staff. Discussion will continue at a future meeting.

11. Discussion: Text My Gov Overview

An online/texting program for the submission of citizen concerns is to be live in the very near future.

12. Discussion: Ordinance Pipeline

Staff provide a listing of ordinances that are being reviewed for possible future Council action.

ADJOURNMENT

At 6:19pm, motion Kunz, second Kaczmarski to call the meeting adjourned. Motion carried 5-0.