



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 08, 2022 at 6:00 PM

CALL TO ORDER

Mayor Nickel 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 attendance on roll call is:

Virtually: None

In-Person: Mayor Nickel, Alderman Vanderkin, Alderman Kaczmarski, Alderman Langford, Alderman Bishop, Alderman Matoushek, Alderman Westphal

Members absent and excused: None

Management Staff present is:

Virtually: Clerk Hull, Attorney VandeZande, Police Chief Loudon, Library Director Jaeger, Finance Director Kast

In-Person: Director of Public Works Daane, Administrator Schlieve, Recreation Director Kaminski, Fire Chief Demaa, General Utility Manager Brooks

Staff absent and excused: Utility Finance Director Stanek

City Staff present is:

Virtually: Community and Economic Development Coordinator VanBuren

Audience in attendance is:

Virtually: Jason Whitford

In-Person: Mike Beer, Jaedon Buchholz

Media in attendance:

Virtually: Ken Thomas of the Daily Citizen

In-Person: None

PERSONS WISHING TO ADDRESS COUNCIL

No persons addressed the Council.

CONSENT AGENDA

The Special Council meeting on April 19, 2022 will begin at 5:30pm.

Motion Matoushek, second Bishop to accept the consent agenda. Motion carried 6-0 on roll call.

RESOLUTIONS AND ORDINANCES:

20. Review Ordinance 19-11 Providing for ATV/UTV use in the City Limits (*Discussion*)

At the December 10, 2019 Common Council meeting, the ordinance allowing the use of ATV/UTV in the City limits was adopted with the statement it could be reviewed in one year. At the March 23, 2021 Council meeting, the ordinance was reviewed and comment was made to review again in one year. The ordinance is before the Council for review. Chief Loudon states very little concerns this past year. Matoushek and Westphal state they do not believe we need to return this ordinance as an annual review.

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

21. 2021 Annual MS4 Report

As we have more than 10,000 in population we are required to complete the MS4 report and submit to the DNR.

Motion Matoushek, second Westphal to approve the City of Waupun 2021 Annual MS4 Report. Motion carried 6-0 on roll.

22. Certified Survey Map- Wheeler & Mulder

William and Deborah Wheeler are selling the south 100 feet of the west 23.5 feet of their property to the land owner west of them, Joshua Mulder. The City requires a 2-lot certified survey map of the resulting two properties to comply with the subdivision ordinance.

Motion Matoushek, second Bishop to approve the certified survey map for William and Deborah Wheeler. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

23. Authorization for Use of City Land - Hero's Hunt for Veterans

Brian Ball is requesting the use of the City garage landfill land for hunting purposes for Veterans.

Motion Matoushek, second Bishop the Hero's Hunt for Veterans to hunt on City land. Motion carried 6-0 on roll call.

24. 2022 City of Waupun Farmer's Market

Waupun Downtown Promotions makes request of the annual farmer's market to be held on Saturdays, June to September, 2022 from 8a-12p.

Motion Vanderkin, second Matoushek to approve the 2022 City of Waupun Farmer's Market. Motion carried 6-0 on roll call.

25. REACH Giving Tuesday Donation Request

City budgets approximately \$1500 for donation requests.

Motion Kaczmariski, second Matoushek to approve \$500 to REACH for Giving Tuesday and holding the remaining budgeted funds for future donation requests. Motion carried 6-0 on roll call.

MAYORAL CORRESPONDENCE/PRESENTATIONS

26. 2022 National Library Week Proclamation (April 3-9)

Mayor Nickel provides a proclamation to celebrate National Library Week which is April 3-9, 2022.

CLOSED SESSION

At 6:20pm, motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (c) (e) (g) of the WI Statutes for Investing of Public Funds to Support Land Negotiations in TID 7, Investing public funds to develop land in Waupun Industrial Park, and consideration of Employment. Motion carried 6-0.

OPEN SESSION

At 7:47pm, Motion Vanderkin, second Bishop to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

ACTION FROM CLOSED SESSION

No action in open session.

ADJOURNMENT

At 7:47pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 6-0.