



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 25, 2020 at 5:30 PM

CALL TO ORDER

Acting Mayor Matoushek calls the meeting to order at 530pm.

ROLL CALL

Council in attendance on roll call is Acting Mayor Matoushek, Alderman Westphal, Alderman Kaczmarski, Alderman Mielke, Alderman Vossekuil, and Alderman Vanderkin. Mayor Nickel is absent and excused.

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

Other City Staff present is Community and Economic Development Coordinator Sarah Van Buren and Fire Chief's Assistant Mike Beer.

Members in the audience are Kyle Clark, Jay Graff, Sharray Williams Davis and Seth Hudson and Cory Scheidler of Cedar Corporation.

Media present is Ken Thomas of Daily Citizen.

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

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

CONSIDERATION - ACTION

2. Adoption of Study and Recommendations of Municipal Facilities Project

Seth Hudson and Cory Scheidler of Cedar Corporation present the Facilities Study for consideration of adoption.

Motion Kaczmarski, second Vanderkin to adopt the Facilitation Services to Support Municipal Facilities Projects Plan. Motion carried 5-0 on roll call.

CLOSED SESSION

Motion Vanderkin, second Vossekuil to adjourn in closed session under Section 19.85 (1) (c)(e) of the WI Statutes for Negotiations of Property located at 520 McKinley Street, Waupun, Negotiations of Developers Incentive in TID 3 – 1 W. Brown St., Negotiations of former MVP property located in TID 5, and Promotion, Compensation and Performance Evaluation of City Staff. Motion carried 5-0.

OPEN SESSION

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

ACTION FROM CLOSED SESSION

No action.

ADJOURNMENT

Motion Vanderkin, second Vossekuil to call the meeting adjourned at 7:15pm. Motion carried 5-0.