

# M I N U T E S CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, November 10, 2020 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 Mayor Nickel, Alderman Westphal, Alderman Vanderkin, Alderman Kaczmarski, Alderman Vossekuil, Alderman Mielke, and Alderman Matoushek. No members absent.

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

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

No audience is in attendance.

Media present is Ken Thomas of the Daily Citizen.

## **PUBLIC HEARING**

#### 2021 City of Waupun Budget and Tax Levy

The Public Hearing is held for the 2021 Waupun budget, tax levy, and tax rates. Schlieve and Kast provide information on the proposed budget. Resolution 11-10-20-01 Adopting the 2021 Budget and Tax Levy is provided for consideration. The Resolution provides a levy amount of \$3,301,531.

No audience participation for the public hearing is heard.

Motion Vanderkin, second Vossekuil to close the public hearing. Motion carried 6-0 on roll call.

### 2. Resolution Adopting 2021 Budget and Tax Levy

Motion Kaczmarski, second Vossekuil to adopt Resolution 11-10-20-01 Adopting the 2021 Budget and Tax Levy. Motion carried 6-0 on roll call.

#### PERSONS WISHING TO ADDRESS COUNCIL

No personal appear before the Council.

#### **CONSENT AGENDA**

Consent agenda consists of future Meetings & Gatherings, License and Permit Applications, and expenses for discussion and approval.

Mayor inquired on participation for the future schedule Council meetings of Tuesday, November 24, 2020 and December 29, 2020 due to the holidays. As no members will be absent, the meeting dates will remain if there is business.

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

# **RESOLUTIONS AND ORDINANCES:**

# 18. Ordinance to amend Ch.6.05(2)(a) entitled Traffic Code-Two Hour Parking Limits

Board of Public Works made recommendation to the Common Council to adopt the ordinance to add a 2 hour parking and a handicap stall by 8 W Main Street as requested by The Parlor Hair Boutique.

Motion Vossekuil, second Vanderkin to waive the first reading and adopt Ordinance #20-11 to amend Chapter 6.05(2)(a) entitled Traffic Code-Two Hour Parking Limits to include 2-hour parking on the north side of W. Main St. beginning 27 feet west of the west curbline of Commercial St. and continuing westerly for a distance of 64 feet. Motion carried 6-0 on roll call.

#### **CONSIDERATION - ACTION**

# 19. Waupun Downtown Promotions Use of Green Space for Holiday Event

Teresa Ruch, President of Waupun Downtown Promotions, made request to utilize the green space on both sides of the Rock Shop to decorate with Christmas lights and to set up a space for Santa visits. The space will be decorated through the January 1 holiday. As part of downtown events, Santa will be available for children to visit on November 20 and 21.

Motion Matoushek, second Westphal to approve the Waupun Downtown Promotions, the use of the green space on both sides of the Rock Shop for the Christmas holiday season. Motion carried 6-0 on roll call.

#### MAYORAL CORRESPONDENCE/PRESENTATIONS

# 20. Mayoral Proclamation- Election Worker Appreciation Day November 11, 2020

Mayor provides a proclamation designating November 11, 2020 as Election Worker Appreciation Day.

Motion Matoushek, second Vossekuil to approve the Mayoral Proclamation designating November 11, 2020 As Election Worker Appreciation Day. Motion carried 6-0 on roll call.

#### **ADJOURNMENT**

Motion Vanderkin, second Vossekuil to call the meeting adjourned at 6:32pm. Motion carried 6-0.