



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 12, 2021 at 6:00 PM

ALL 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 Kaczmariski, Alderman Vossekul, Alderman Mielke, and Alderman Matoushek. No members absent.

Management Staff present is Clerk Hull, Attorney VandeZande, Administrator Schlieve, General Utility Manager Brooks, Police Chief Loudon, Library Director Jaeger, Director of Public Works Daane, Utility Finance Director Stanek, Recreation Director Kaminski, Fire Chief Demaa, and Finance Director Kast. No Staff is absent.

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.

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.

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

RESOLUTIONS AND ORDINANCES:

16. Ordinance to amend Ch.6.05(5) entitled Traffic Code-Winter Parking

Have been a few issues with parking in the parking lots. This ordinance will update and clarify ordinance language. Once this ordinance is passed, signage will be placed for public awareness. The Board of Public Works has made recommendation to approve this ordinance.

Motion Vossekul, second Vanderkin to waive the first reading and adopt Ordinance #20-01 to amend Chapter 6.05(5) entitled Traffic Code Winter Parking to clarify overnight winter parking. Motion carried 5-1 on roll call with Westphal voting Nay.

17. Ordinance to amend Ch.6.03(2) entitled Traffic Code-Other Intersection Controls

This ordinance is for stop sign placement at the Tanager development. The Board of Public Works has made recommendation to approve this ordinance.

Motion Vossekul, second Mielke to waive the first reading and adopt Ordinance # 20-02 to amend Chapter 6.03(2) entitled Traffic Code Other Intersection Controls to include stop sign placement at the intersection of Tanager and County Park Road and Tanager and N. Harris Ave. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

18. Updates to Future Land Use Map

As we rezone and add new development, this land use map must be updated. Updates include the Tanager Development and the MPV property on Young Street and a small plot on Commercial St were rezoned.

Motion Vanderkin, second Westphal to accept the updates to the future land use map. Motion carried 6-0.

DISCUSSION / CORRESPONDENCE

19. Performance Issues with Current Waste and Recycling Contract

Waste Management has acquired Advanced Disposal's residential contract and we have had a vast amount of Complaints and issues. Staff has been logging numerous resident complaints about service failures and held ongoing meetings with Waste Management leadership to work to rectify known problems. Discussion of next steps which pertains to restoring service levels to an acceptable level is heard. Possibility to provide a written statement suggesting that they are in default of the agreement which could lead to arbitration.

CLOSED SESSION

Motion Matoushek, second Vossekul to adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for the purpose of City Administration Organizational Structure Review and Finance Director Compensation Consideration. Motion carried 6-0.

RECONVENE TO OPEN SESSION

Motion Vanderkin, second Vossekul to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

ACTION FROM CLOSED SESSION

No action.

ADJOURNMENT

Motion Vanderkin, second Vossekul to call the meeting adjourned at 7:23pm. Motion carried 6-0.