

**Waupun Common Council
Minutes of Special Meeting from April 30, 2019**

CALL TO ORDER

Mayor calls to order at 5:00pm.

ROLL CALL

Board members present on roll call are Nickel, Vossekuil, Kaczmarski, Mielke, Westphal, Matoushek, and Vanderkin. No members are absent.

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

Other City Staff present is Tyler Sturzl, Michelle Kast, Sarah Vanburen, and Mike Beer.

Audience present Eric Ellcey, Amanda Horning, David Ferris of Ehlers, and Ryan Olson of Victory Homes.

Media present is Ken Thomas of the Daily Citizen.

MUNICODE MEETINGS SYSTEM ACCESS

IPAD Connection to the Municode Meetings System

Schlieve and Sturzl provide training for the Council members IPADs due to the new website.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

Certified Survey Map- Lots 21 and 22 of Fairway Estates

A Certified Survey Map for Lots 21 and 22 of Fairway Estates, which is recommended for approval by the Plan Commission at their April 17, 2019 meeting, is before the Council for consideration. This Certified Survey Map combines Lots 21 and 22 of Fairway Estates into one lot in order to build a new home that will fit with the existing topography.

Motion Westphal, second Matoushek to approve the Certified Survey Map of Lots 21 and 22 of Fairway Estates. Motion carried 6-0 on roll call.

RESOLUTIONS

Resolution Authorizing the Issuance and Sale of \$2,490,000 General Obligation Promissory Notes, Series 2019A- Presented by Dave Ferris, Municipal Advisor of Ehlers Inc.

The bond note is revised to \$2,455,000.

Revised Resolution Authorizing the Issuance and Sale of \$2,455,000 General Obligation Promissory Notes, Series 2019A- Presented by Dave Ferris, Municipal Advisor of Ehlers Inc.

Dave Ferris of Ehlers is before the Council presenting the issuance of the General Obligation Promissory Notes to finance the 2019 Madison Street and stormwater reconstruction. Due to the winning bid, which had a premium, they were able to downsize the issue by \$35,000, thus providing \$2,455,000. Reduction of the size, along with federal interest rates allowed us to reduce the amount of principal and interest on that issue by \$90,084. Number of bids received was eight and was awarded to Bernardi Securities Inc. of Chicago, at an interest rate of 2.3039%.

Motion Matoushek, second Westphal to approve Resolution 04-30-19-01 Authorizing the Issuance and Sale of \$2,455,000 General Obligation Promissory Notes, Series 2019A. Motion carried 6-0 on roll call.

Resolution Supporting Closing the Dark Store and Walgreens Property Tax Loopholes and Stopping Shift

The League of WI Municipalities is encouraging municipalities to pass resolutions urging the Legislature to retain several items helpful to municipalities that Governor Evers' included in his state budget proposal. The Governor is proposing legislation to eliminate the shifting of property taxes burden onto homeowners and small businesses to restore fairness in the property tax system. The City approved a Resolution relating to this in 2017 but there has been no movement on this issue. This is an ongoing concern and numerous communities around Wisconsin have been impacted.

Motion Westphal, second Vanderkin to approve Resolution 04-30-19-02 Support for Closing the Dark Store & Walgreens Property Tax Loopholes and Stopping the Shift. Motion carried 6-0 on Roll Call.

Resolution Supporting Shared Revenue Funding Increase

The League of WI Municipalities is encouraging municipalities to pass resolutions urging the Legislature to retain several items helpful to municipalities that Governor Evers' included in his state budget proposal. The Governor's budget proposes a modest 2% (\$15M) increase in program funding to take effect in 2020, which is the first increase in shared revenue in many years. Over the last 18 years, the program for municipal governments has been reduced by \$95M. Over the past ten years, the City of Waupun has experienced a 4.26% decrease in shared revenues, placing greater burden on the local levy.

Motion Vossekul, second Matoushek to approve Resolution 04-30-19-03 Support for Shared Revenue Funding Increase. Motion carried 6-0 on Roll Call.

Resolution Supporting for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aid

The League of WI Municipalities is encouraging municipalities to pass resolutions urging the Legislature to retain several items helpful to municipalities that Governor Evers' included in his state budget proposal. The Governor recommends a \$0.08 gas tax increase, restoration of annual gas tax indexing, various fee increases and a reduction in borrowing as first steps toward fixing the long-term shortfall in the state's transportation fund.

Motion Vanderkin, second Vossekul to approve Resolution 04-30-19-04 Support for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids. Motion carried 5-1 with Westphal voting nay on roll call.

Resolution Supporting Increased Levy Limit Flexibility

The League of WI Municipalities is encouraging municipalities to pass resolutions urging the Legislature to retain several items helpful to municipalities that Governor Evers' included in his state budget proposal. The Governor proposes allowing municipalities to increase their annual levies over their prior year by the greater of the percentage change in equalized value to net new construction or 2%. Since 2012, municipalities have been allowed to increase their levy only by net new construction. Between 2012 and 2018, only 62 of 600 cities and villages experienced net new construction averaging of at least 2% while 186 experienced growth of less than .5% per year. A 2% floor for levy limit increases is similar to how the levy limit law was first implemented when floors ranging for 2% to 3.85% existed between 2006 and 2011. This includes elimination of the provision that a municipality reduce its allowable levy by the amount of fee revenue received in lieu of property taxes for specific services.

Motion Westphal, second Matoushek to approve Resolution 04-30-19-05 Support for Increased Levy Limit Flexibility. Motion carried 6-0 on roll call.

MAYORAL PROCLAMATION

National Day of Prayer - May 2, 2019

The Mayor read a Mayoral Proclamation for National Day of Prayer.

CONSIDERATION - ACTION

Consideration to amend Chapter 8.02(8) (b) (5) Orderly Conduct-Exceptions to include Regulation of Chickens

Attorney VandeZande provides a draft ordinance that will allow the keeping of chickens in the City limits. Comments from Council and staff consist of the number of chickens allowable, the properties that can maintain chickens on their property and those that cannot such as rentals, and the percentage of surrounding homeowners to the applicant that must approve the allowance.

Motion Mielke, second Kaczmariski to continue with the creation of an ordinance for the keeping of chickens in the City limits. Motion failed due to a tie vote with Vossekuil, Vanderkin, and Matoushek voting Nay. Mayor Nickel votes Aye to break the tie and the motion passes.

Nickel states this will be before the Council on May 14, 2019 at the Council meeting and the public will be allowed to speak at that time.

Focus Strategy: Work to Implement High Performance Local Government Practices

Schlieve informed the Council that the Department Managers attended a recent Leadership Retreat called Impact the Outcome. Department Heads have been working through a book called High Performance Local Governments: Case Studies in Leadership at All Levels. Schlieve provided a survey to the Council and provided an overview of the results.

Approve Revised Job Description and Hours for Community & Economic Development Coordinator Based on Grant Award

The City currently has a part time Economic Development Coordinator position. Due to the award of a 2.5-year grant for \$150,000 from the UW School of Nursing for Aging In Place, Schlieve requests this position become full time with all benefits allowable. Hourly compensation rate will not change.

Kaczmariski asks if Schlieve if she intends to return to the Council at the end of the 2.5 years (12/31/2021) and request this full time position become part of the budget. Schlieve comments that she does vision requesting this position remain full time depending upon the work and what is defined in the strategic plan is necessary.

Motion Matoushek, second Kaczmariski to approve the revised job description for the Community and Economic Development Coordinator and increase of hours to full time contingent upon the signing of the contract with the UW School of Nursing. Motion carried 6-0 on roll call.

Authorize Filling the Vacant Paid-On-Call Firefighter Position

Due to a resignation in the Waupun Fire Department, request is made to authorize the hiring and fill the vacancy.

Motion Vanderkin, second Matoushek to authorize the hiring of a firefighter. Motion carried 6-0 on roll call.

Engineering Services Proposal for Madison Street (Doty St. to Lincoln St.)-Gremmer and Associates

Gremmer was awarded the bid for the reconstruction of Madison from Doty to the bridge. Shortly after construction began, Daane received a DOT Grant for the southern portion of Madison Street, so Gremmer stopped the engineering where they were at. This proposal would take from where they are at to completion.

Motion Kaczmariski, second Vanderkin to approve the Engineering Services Proposal from Gremmer & Associates Inc. for Madison Street from Doty to Lincoln Streets. Motion carried 6-0 on roll call.

Accept the Resignation of Library Board Member Steve Procise

The Library Board recommends to the Common Council to accept the resignation of Steve Procise.

Motion Vanderkin, second Matoushek to accept the resignation of Library Board member Steve Procise. Motion carried 6-0 on roll call.

Accept the Resignation of Facility Advisory Committee Member Barbara Schroeder

Schlieve recommends to the Common Council to accept the resignation of Barbara Schroeder of the Facility Advisory Committee.

Motion Matoushek, second Westphal to accept the resignation of Facility Advisory Committee member Barbara Schroeder. Motion carried 6-0 on roll call.

Licenses

Motion Matoushek, second Westphal to approve operator Licenses to Kelly Vanburen, Cynthia Montalto, Brianna Benike, Shelly Laing and a taxi driver license to Steven Posthuma. Motion carried 6-0 on roll call.

Consideration for Payment of Expenses

Motion Vanderkin, second Matoushek to approve the payment of expenses. Motion carried 6-0 on roll call.

CLOSED SESSION

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration for Land Negotiations in TID 8 for Tanager Street; and, for negotiations in TID 5 for land located at 412 Shaler Drive, Lot 1 on Mayfair Drive, and city-owned land on Seymour Street as well as city-owned land on the former MVP school site. Motion carried 6-0.

OPEN SESSION

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

ACTION FROM CLOSED SESSION ADJOURNMENT

No action from closed session.

ADJOURNMENT

Motion Matoushek, second Vanderkin to call the meeting adjourned at 7:10pm. Motion carried 6-0.

Angela Hull, Clerk