



MINUTES
CITY OF WAUPUN SPECIAL COUNCIL
VIDEO CONFERENCE AND TELECONFERENCE
Tuesday, May 19, 2020 at 6:00 PM

CALL TO ORDER

Mayor called the virtual and teleconference meeting to order at 6:00pm.

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Vossekuil, Alderman Westphal, Alderman Kaczmariski, Alderman Mielke, Alderman Matoushek, and Alderman Vanderkin. No members are absent.

Management Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Director of Public Works Daane, Recreation Director Kaczmariski, and Fire Chief Demaa.

YMCA of Dodge County Staff present is Rebekah Gaumitz and Dirk Langfoss.

CONSIDERATION - ACTION

1. Consideration of 2020 Recreational Services due to COVID-19

Aquatic Center:

WEDC and CDC have established best practices for reopening. Schlieve provides four (4) budget impact scenarios.

Pool Capacity: Under guidelines, our pool capacity of 600 (8,370 square feet) would allow 58 swimmers (additional spectators may be able to view from pool deck).

Swimming lessons: Guidelines are followed by Red Cross. Only could hold lessons for "advanced" swimmers or parent/child lessons.

Concessions: City may not have concessions, however, could possibly provide prepacked items.

Budget: Worst case scenario provides a deficit of \$150,000. City continues to review options to cut costs such as eliminating 2020 park improvements such as kayak launch, senior center programing, tennis court resurfacing, etc.

Hours: Reduced and/or variations of opening/closing hours throughout the day to allow cleaning periods.

Signage: Internal signage would be required as advised by our insurance liability company.

Opening: 2-3 weeks would be needed to have the pool functioning. Possibly June 13.

Motion Vossekuil, second Vanderkin to open the Waupun Aquatic Center for the 2020 season. Motion carried on roll call 6-0.

Baseball Diamonds

Meeting was held with the associations. Associations would like to know the restrictions so they can come back with a proposal for the use of the diamonds. Associations will assist in safety protocol.

Expenses: signage, PPE, sanitation stations, etc.

Considerations for Opening: May limit outside visitor's access to diamonds. City Staff will be talking with its liability insurance carrier.

CDC Guidelines: Provides to suspend sports activities as they are tied to schools.

Opening: Possibly could open by mid-June, if approved.

Motion Westphal, second Matoushek to open baseball and softball ball diamonds in the city on June 13, 2020 in conjunction with the opening of the pool. Motion carried on roll call 6-0.

Parks

Park Rentals: Additional cleaning will be necessary between rentals. Daane recommends a seasonal employee working the weekends to cover the rentals and taking time off during the week to reduce overtime costs of the regular full time staff.

Restrooms: Signage, sanitation stations, and additional cleaning will be required.

Events in Parks: Fine Arts wishes to hold musical events, a car show is scheduled, etc.

Motion Matoushek, second Kaczmarski to open city parks effective June 6, 2020. Motion carried on roll call 6-0.

City will be asking the associations to provide plans and recommendations of operations. City will provide guidelines to the associations.

Next Tuesday, May 26, 2020 the City will bring a plan of re-opening of all facilities.

Vossekuil comments that she has received inquiries for pool donations.

ADJOURNMENT

Motion Westphal, second Matoushek to duly call the meeting adjourned at 7:39pm. Motion carried 6-0.