



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall - 201 E. Main Street, Waupun
Monday, August 08, 2022 at 6:00 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 6:01pm.

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-person: Mayor Bishop, Alderman Westphal, Alderman Kaczmariski, Alderman Langford, Alderman Matoushek, Alderman Siebers, and Alderman Vanderkin. No members are absent.

Management in-person: Attorney VandeZande, Clerk Hull, Administrator Schlieve, Director of Public Works Daane, Recreation Director Kaminski, General Utility Manager Brooks, Police Deputy Chief Rasch, Library Director Jaeger

Management virtually: None

Management absent and excused: Finance Director Kast, Utility Finance Director Stanek, Police Chief Louden, Fire Chief Demaa

City Staff present: None

Audience in-person: Jaedon Buchholz, Linda Nickel, John Williamson, Keith Greenfield, Jim Levey, Carla Petersen, Art Ehlert, Cheryl Kluge, Jason Whitford, Chris Cormack, Michael Langford, Mark Homan, Keith Navis, Bobbie Vossekuil, Trix Daane, Ryan Root, Mike Vossekuil, Sue Haefemeyer, Jay Graff, Linda Burmania, Barb Schwark, Jennifer Bishop, Steve Bastian, Steve Damuth, Pat Damuth, Terri Respalje, Amy Weber, Sandy Buchholz, Steve Buchholz, Marcia Maly, Michael Maly, Rick Vanthoff, Kyle Clark, Mike Schwandt, Donna Hoef, Brian Smith, Lori Page, Cindy Sullivan, Joby Gray, Jackie Westra, Elton Terbeest, Ken Medema, David Hopp, Bill Wheeler, Don Madriaga, Scott Aylesworth

Media in-person: None

PERSONS WISHING TO ADDRESS COUNCIL

The following individuals appeared before the Council of either their support or of concern of the End of the Trail logo: Barb Schwark (120 Gateway), Jay Graff (18 Taylor St.), Jason Whitford (201 Brandon St.), Linda Burmania (620 Cochran St.), Dave Hopp (807 Rock River Ave), Jim Levey (419 W Spring St.), Ken Medema (761 Edgewood Dr.), Joby Gray (224 S. Grove St.), Lori Page (512 Cochran St.), Terri Respalje (620 W Main St.), Todd Snow (505 S. West St.), Linda Nickel (606 Rens Way), John Williamson (452 Fox Lake Rd), Bill Wheeler (345 N Madison St), Mark Homan (26 Dogleg Ln.) Mike Schwandt (601 Robin Rd), Kyle Clark (501 Brandon St.), Steve Bastian (728 Grace St.).

Motion Matoushek, second Langford to move to item #20 Wayfaring Signage and Branding of the agenda. Motion carried 6-0 on roll call.

MAYORAL CORRESPONDENCE/PRESENTATIONS

20. Wayfaring Signage and Branding

Motion Matoushek, second Vanderkin for the placement of a sticker of each of the statues to be placed over the current logo on the wayfaring signs with Mayor Bishop donating up to \$2000 towards their purchase. Motion carried 4-2 with Siebers and Kaczmariski voting nay.

CONSENT AGENDA

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

CITY AND UTILITY DEPARTMENT REPORTS

Department managers informed the Council of the happenings of their department.

CONSIDERATION FOR ACTION

17. Faith Technologies Lighting Lease Payoff

In 2019, the lighting systems at City Hall, the Safety Building, Community Center, and Library were update to LED for energy savings purposes. The City entered a lease agreement with Faith Technologies, making payments for over a 5 year period. The current balance of the lease is \$45,764.42 and Staff requests to pay off the remaining balance to come from fund balance (cash reserves) from Debt service fund or capital improvement fund.

Motion Matoushek, second Langford to approve early payoff of the Faith Technologies lighting lease. Motion Carried 5-0 on roll call with Siebers abstain.

18. Award Bid for Asphalt Paving Contract Alley (400 block south side of E. Main St between S. Madison St. and Carrington St.)

Bids were received from Northeast Asphalt \$57,161.75 and Kartechner Brothers LLC \$133,542.75, for the project Asphalt Paving Contract Alley (400 block south side of E. Main St between S. Madison St. and Carrington St.).

Motion Westphal, second Matoushek to award the Asphalt Paving Contract Alley Project to Northeast Asphalt for the amount of \$57,161.75. Motion carried 6-0 on roll call.

19. Award Bid for Asphalt Paving Contract Shaler Park (400 N. Madison St. Shaler Park Drive and Parking Area)

Bids were received from Northeast Asphalt \$18,558.00 and Kartechner Brothers LLC \$15,577.20, for the project Asphalt Paving Shaler Park (400 N. Madison St. Shaler Park Drive and Parking Area).

Motion Siebers, second Matoushek to award the Asphalt Paving Contract Shaler Park Project to Kartechner Brothers LLC for the amount of \$15,577.20. Motion carried 6-0 on roll call.

ADJOURNMENT

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