



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
201 E Main Street, Waupun
Tuesday, March 22, 2022 at 4:30 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 4:30pm.

ROLL CALL

Council in attendance on roll call is:

Virtually: None

In-Person: Mayor Nickel, Alderman Vanderkin, Alderman Kaczmarski, Alderman Langford, Alderman Bishop, Alderman Matoushek

Members absent and excused: Alderman Westphal

Management Staff present is:

Virtually: Clerk Hull, Attorney VandeZande

In-Person: Administrator Schlieve

Staff absent and excused: Utility Finance Director Stanek, Police Chief Loudon, Library Director Jaeger, Finance Director Kast, Director of Public Works Daane, Recreation Director Kaminski, Fire Chief Demaa, General Utility Manager Brooks

City Staff present is: None

Audience in attendance is:

In-Person: Jim Cleveland of Envision

Media in attendance: None

CLOSED SESSION

At 4:30pm, motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (c) (e) (g) of the WI Statutes for Negotiation of Funds to Invest in Waupun Industrial Park, Acquire Land for Future Street Access to Waupun Industrial Park, and Employment Consideration due to Vacancy. Motion carried 6-0.

OPEN SESSION

At 5:43pm, Motion Vanderkin, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

ACTION FROM CLOSED SESSION

Motion Matoushek, second Langford to approve the hiring rate for the seasonal recreation leaders to \$10.00/hr. Motion carried 6-0 on roll call.

ADJOURNMENT

At 5:44pm, Motion Vanderkin, second Bishop to call the meeting adjourned. Motion carried 6-0.