



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 14, 2022 at 5:30 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 5:32pm.

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:

In-Person: Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Matoushek, Alderman Vanderkin, Alderman Langford

Management Staff present is:

In-Person: Clerk Hull, Attorney VandeZande, Administrator Schlieve

CLOSED SESSION

At 5:34pm, motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (g) of the WI Statutes for the purpose to Confer with Legal Counsel for possible litigation that the City may become involved with. Motion carried 6-0.

OPEN SESSION

At 6:01pm, Motion Siebers, second Vanderkin to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

Additional Staff now joined the meeting:

In Person: Public Works Daane, Police Chief Loudon, Fire Chief Demaa

Absent and excused: Recreation Director Kaminski, Finance Director Kast, Utility General Manager Brooks, Utility Finance Director Stanek, Library Director Jaeger

Virtually: None

Audience in attendance is: **In-Person:** Jaedon Buchholz, Dave Kramer of United Cooperative, Sarah VanBuren, Mike Butler, CalHerman of Eden Meats

Media: **In-Person:** Ken Thomas of the Daily Citizen

ACTION FROM CLOSED SESSION

No action in open session.

PUBLIC HEARING

2. 2022-2023 City of Waupun Liquor and Fermented Malt Beverage Licenses

City Clerk Hull presents the 2022-2023 City of Waupun Liquor and Fermented Malt Beverage Licenses that are annually renewed on July 1. Some Fire and Police inspections need review and/or completion but are expected to meet the July 1st deadline. No members of the audience appear at the public hearing.

Motion Matoushek, second Langford to close the public hearing. Motion carried 6-0.

Motion Matoushek, second Langford to approve the 2022-2023 Fermented Malt Beverage and Intoxicating Liquor License Renewal Applications effective July 1, 2022 contingent upon approval of inspections and all payments and delinquencies owed to the City be paid in full, not to exceed sixty (60) days. Motion carried 6-0 on roll call.

PERSONS WISHING TO ADDRESS COUNCIL

No persons appeared before Council.

CONSENT AGENDA

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

CONSIDERATION - ACTION

- 17. Developer's Agreement with United Cooperative to develop a three-phase Industrial Development in Waupun Industrial Park**
- 18. Offer to Purchase Lot 1 of Dodge County Certified Survey Map #7688**

The Developer's Agreement with United Cooperative is discussed for consideration.

Motion Westphal, second Matoushek to approve the Developer's Agreement between the City of Waupun and United Cooperative to construct a three-phase industrial development in Waupun Industrial Park and approve the Offer to Purchase by United Cooperative of 67.4 acres in the Waupun Industrial Park outlined as Lot 1 Dodge County CSM# 7688 at a cost of \$20,000 per acre. Motion carried 6-0 on roll call.

ADJOURNMENT

At 6:25pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 6-0.