



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 14, 2020 at 6:00 PM

CALL TO ORDER

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

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 Mayor Nickel, Alderman Vossekul, Alderman Kaczmariski, Alderman Mielke, Alderman Matoushek, and Alderman Vanderkin. Alderman Westphal is absent and excused.

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

Other City Staff present is Sarah Van Buren, Community & Economic Development Coordinator.

No audience in attendance.

Media present in attendance is Kevin Haugen of WBEV.

PERSONS WISHING TO ADDRESS COUNCIL

No persons address the Council.

CONSENT AGENDA

Consent agenda consists of future Meetings & Gatherings, License and Permit Applications, and expenses for discussion and approval.

As the August Council meeting is the same day as the Election, the Council meeting will be moved to August 18, 2020 at 6pm.

Motion Vanderkin, second Vossekul to approve the consent agenda. Motion carried 5-0 on roll call.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

No items were removed for further discussion.

RESOLUTIONS AND ORDINANCES:

17. Second Reading-Ordinance to Amend Ch.11.12 Licenses & Permits-Outdoor Service, Sidewalk Cafes, and Beer Gardens

At the June 30, 2020 Council meeting, the first reading was accepted for consideration of this ordinance. Due to the pandemic, this ordinance would allow businesses to extend to the outdoors of their business, to provide social distancing.

Motion Matoushek, second Vossekul to adopt Ordinance 20-06 to amend Ch.11.12 entitled Licenses & Permits Outdoor Service, Sidewalk Cafes, and Beer Gardens. Motion carried 5-0 on roll call.

CONSIDERATION - ACTION

18. Hero's Hunt for Veterans- Request for use of City land for Veteran's Hunt

Brian Ball makes request the use of the City land located at the City Garage Landfill site for use of hunting for the Hero Hunt for Veterans program.

Motion Matoushek, second Vossekui to approve use of hunting at the City Garage Landfill site for the Hero Hunt for Veterans program. Motion carried 5-0 on roll call.

ADMINISTRATOR'S COVID-19 UPDATE

19. Consideration of Holding In-person & Remote Boards, Committee, and Commission Meetings

Schlieve reminds Council of the adoption of Resolution 06-09-20-04 which provides Common Council in-person meetings to begin after July 27, 2020. The first in-person meeting to be held will be the Committee of the Whole on July 28, 2020. The wearing of face masks is requested. Other Boards, Committees, and Commission members may continue virtual meetings or in-person as well as Department Staff. New technology has been installed in the Council Chambers to provide the continuation of Zoom meetings of those who attend at City Hall.

ADJOURNMENT

Motion Vanderkin, second Matoushek to duly call the meeting adjourned at 6:12. Motion carried 5-0.