



**MINUTES**  
**CITY OF WAUPUN SPECIAL COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, October 26, 2021 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:** Alderman Vanderkin

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

**Members absent:** None

Management Staff present is:

**Virtually:** Clerk Hull, Attorney VandeZande, Recreation Director Kaminski

**In-Person:** Administrator Schlieve, Director of Public Works Daane

**Staff absent and excused:** Fire Chief Demaa, Utility Finance Director Stanek, Library Director Jaeger, General Utility Manager Brooks, Police Chief Loudon, Finance Director Kast

City Staff present is:

**Virtually:** Community and Economic Development Coordinator VanBuren

**In-Person:** None

Audience in attendance virtually or In-Person:

**Virtually:** None

**In-Person:** None

Media present is:

**Virtually:** None

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

**PUBLIC HEARING**

**1. Ordinance to amend Ch. 1.22 entitled General Government-Aldermanic Districts**

Due to the 2020 US Census, municipalities are required to redraw aldermanic district and ward boundaries that configure to the Counties Supervisory Districts. City Clerk has published the public hearing notice as required.

Motion Westphal, second Matoushek to open the Public Hearing. Motion carried 6-0 on roll call.

No members of the audience are heard.

Motion Matoushek, second Bishop to close the Public Hearing. Motion carried 6-0 on roll call.

Motion Matoushek, second Bishop to waive the first reading and adopt Ordinance 21-10 to amend Chapter 1.22 entitled General Government-Aldermanic Districts. Motion carried 6-0 on roll call.

**CONSENT AGENDA**

Motion Kaczmarski, second Bishop to approve the consent agenda. Motion carried 6-0 on roll call.

**RESOLUTIONS AND ORDINANCES**

**Resolution approving the 2022-2023 Shared Ride Taxi Operating Contract and the 2022 Public Transit Lease Agreement**

The City issued a request for proposals (RFP) to manage the taxi service for the term of 2022-2023 to comply with federal and state grant requirements. Two qualified vendors submitted. Transit Committee selected Brown Cab Service, Inc. as the service provider for the 2022 and 2023 calendar years, with options to extend for three additional years.

Motion Matoushek, second Bishop to approve the City of Waupun Shared Ride Taxi Operating Contract and Public Transit Lease Agreement resolution accepting Brown Cab Service, Inc. as the Shared Ride Taxi Provider for 2022 and 2023. Motion carried 6-0 on roll call.

#### **CONSIDERATION - ACTION**

##### **ACTION: City of Waupun Total Maximum Daily Load (TMDL) Compliance Plan**

The WI-DNR has responded to the City's appeal on stormwater TMDL compliance. They are agreeing to a relaxed schedule but are adding additional requirements as we will not be in compliance with our current permit. The Council reviewed the new requirements and implications to the overall plan.

Motion Matoushek, second Westphal to direct staff to complete and file the Stormwater TMDL Compliance Plan, incorporating requirements outlined by the WI-DNR. Motion carried 6-0 on roll call.

#### **ADJOURNMENT**

At 4:49pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 6-0.