



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
AND SEATING OF THE NEWLY APPOINTED
COMMON COUNCIL
Virtual and Teleconference
Tuesday, April 20, 2021 at 5:30 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 5:30pm.

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Vossekul, Alderman Vanderkin, Alderman Kaczmariski, Alderman Mielke, and Alderman Matoushek. No members are absent.

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

No City Staff is present.

Audience in attendance is Rohn Bishop Sr., Rohn Bishop Jr., Jennifer Bishop, and William Langford.

Media present is Ken Thomas of the Daily Citizen.

CONSIDERATION - ACTION

1. Operator License - Alyssa Crossley

Vanderkin, second Vossekul to approve the operator license to Alyssa Crossley. Motion carried 6-0 on roll call.

2. Authorize Future Payment of Expenses

Due to not holding a Committee of the Whole at the end of the month, City Clerk requests to issue expenses to not cause late fees.

Vossekul, second Matoushek to approve the operator license to Alyssa Crossley. Motion carried 6-0 on roll call.

3. Proclamation in Recognition of Alderman Mielke and Alderman Vossekul

Mayor Nickel reads a proclamation in recognition of exiting Alderman, Mielke and Vossekul.

ADJOURNMENT

Vanderkin, second Vossekul to duly call the meeting adjourned at 5:35pm. Motion carried 6-0.

During the intermission, City Clerk Hull offers the Oath of Office to newly elected Alderpersons Langford and Bishop.

CALL TO ORDER

Mayor Nickel called the meeting to order at 5:39pm.

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Vossekul, Alderman Vanderkin, Alderman Kaczmariski, Alderman Mielke, and Alderman Matoushek. No members are absent.

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

No City Staff is present.

Audience in attendance is Rohn Bishop Sr. and Jennifer Bishop.

Media present is Ken Thomas of the Daily Citizen.

CONSIDERATION - ACTION

4. Nomination and Election of Common Council President

Westphal nominates Kaczmariski, Matoushek seconds the motion. Hearing no other nominations, Westphal makes motion to close nominations and appoint Kaczmariski. Bishop seconds the motion. 6-0 on roll call.

5. Selection of Day of Month and Time of meetings of the Body of the Common Council

Discussion is heard on the day of the month and time of the Council meetings. Mayor discusses holding both the Common Council meeting and Committee of the Whole at the same time due to confusion. Council members would prefer both meeting being held on the second and last Tuesday of each month at 6pm.

Motion Kaczmariski, second Matoushek to hold the Common Council meeting and Committee of the Whole meeting on the second and last Tuesday of each month at 6pm. Motion carried 6-0 on roll call.

6. Resolution Designating Public Depositories and Authorizing Withdraws of City Monies

Westphal, second Vanderkin to approve Resolution 04-20-21-01 Designating Public Depositories and Authorizing Withdraws of City Monies. Motion carried 6-0 on roll call.

7. Designation of Official Newspaper

Consideration requests were received from Capital Newspapers and the Fond Du Lac Reporter.

Vanderkin, second Matoushek to designate Capital Newspapers as the Official City Newspaper. Motion carried 6-0 on roll call.

8. Mayoral appointments to Boards, Committees, and Commissions

Mayor Nickel provided her appointments to the City Boards, Committees, and Commissions for the 2021-2022 term.

CLOSED SESSION

At 5:52pm, Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for discussions of TID 3, TID 5, TID 6, TID 7, TID 8 and the Waupun Industrial Park. Motion carried 6-0.

OPEN SESSION

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

No action.

ADJOURN

Vanderkin, second Matoushek to call the meeting adjourned at 6:59pm. Motion carried 6-0.