



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 08, 2023 at 4:15 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 4:15pm.

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-person: Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Langford, Alderman Kunz, Alderman Siebers, Alderman Matoushek

Council absent/excused: None

Management in-person: Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Steve Brooks

Audience in-person: Jeff Butzke, Compass Surveying LLC, Jaedon Buchholz

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS *(Roll Call Motion)*

1. Certified Survey Map for Richard & Penny Hull - Jeff Butzke, Compass Surveying LLC (Plan Commission 7-19-23) Motion Siebers, second by Siebers to approve the Certified Survey Map for Richard & Penny Hull. Motion carried 6-0 on roll call.

CLOSED SESSION

At 4:25pm, motion Matoushek, second by Siebers to adjourn in closed session under Section 19.85 (1) (c) of the WI Statute for purposes of Public Employee Compensation. Motion carried 6-0.

OPEN SESSION

At 5:05pm, motion Matoushek, second by Kunz to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

ACTION FROM CLOSED SESSION

No action in open session

At 5:06pm, a slight recess is held to allow those attending to be seated.

Attendance following closed session:

Council in-person: Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Langford, Alderman Kunz, Alderman Siebers, Alderman Matoushek

Council absent/excused: None

Management in-person: Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Utility Director Brooks, Public Works Director Daane, Chief Loudon, Chief Demaa, Recreation Director Kaminski, Finance Director Langenfeld

Audience in-person: Jaedon Buchholz, Todd Snow

PERSONS WISHING TO ADDRESS COUNCIL

No persons appeared before the Council

CONSIDERATION - ACTION

3. City Department Hours of Service

Discussion of continuation of the summer hours that come to close following Labor Day.

Motion Westphal, second by Matoushek to approve City office hours of operation from 7 am to 4 p.m. Monday Through Thursday and Fridays from 7 to 11 a.m. unless specific roles require a traditional schedule due to the nature of a given position. Motion carried 6-0 on roll call.

4. 2024 Mayor and Alderperson Salary

Motion Kaczmariski, second by Westphal to increase the 2024 Mayor annual salary from \$10,000 to \$12,000 and no change to the Alderperson Annual salary. Motion carried 6-0 on roll call.

MAYORAL CORRESPONDENCE/PRESENTATIONS

5. Save the Date: Pillar & Vine 5th Annual Wine & Whiskey Fundraiser- November 4, 2023

The Mayor and Council have received a save the date invitation from Pillar and Vine for their 5th annual Wine and Whiskey Fundraiser to be held at the Rock River Country Club on November 4, 2023. The formal invitation will be coming in the near future.

CONSENT AGENDA

Motion Langford, second by Matoushek to accept the Consent Agenda and approve the monthly financial report. Motion carried 6-0 on roll call.

ADJOURNMENT

At 6:20pm, motion Kunz, second by Siebers to call the meeting adjourned. Motion carried 6-0.