



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 13, 2021 at 6:00 PM

CALL TO ORDER

Mayor Nickel called the 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 Kaczmariski, Alderman Langford, Alderman Bishop, Alderman Vanderkin, Alderman Westphal, and Alderman Matoushek. No members are absent.

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

City Staff present is Community and Economic Development Coordinator VanBuren.

Audience in attendance is Jason Whitford, Kellie Ritzema, Diane Beder, Paul Beder, Nikki Beder, Colten Hawkinson, Dave Duer, Karen Teletzke, Cliff Teletzke, Eli Schwark, Robyn Schwark, Reese Schwark, and Madison Schwark.

No media is present.

PERSONS WISHING TO ADDRESS COUNCIL

Recognition of Years of Service due to Retirement – Captain Paul Beder

Recognition for 30 years of service of Fire Department Captain Paul Beder, who retired on May 31, 2021.

CONSENT AGENDA

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

RESOLUTIONS AND ORDINANCES:

Resolution 3-9-10-01 Council Approval for Vacant Positions

Council reviewed a resolution that was passed on March 9, 2001, which required Staff to seek approval from Council to fill vacant positions. Westphal feels our City Administrator could provide this oversight and approval to move filling positions forward as soon as possible.

Motion Westphal, second Bishop to eliminate Resolution 3-9-10-01 Council Approval for Vacant Positions. Motion carried 5-1 with Kaczmariski voting Nay.

CONSIDERATION - ACTION

Establish City of Waupun 2021 Halloween Trick or Treating Date and Hours

Discussions of approving the date and time of celebrating Halloween is discussed. The Downtown Promotions Committee wishes to hold "Halloween on Main" for Saturday, October 30th from 2pm-4pm.

Motion Bishop, second Vanderkin to establish City of Waupun 2021 City Wide celebration of Trick or Treating On Saturday, October 30th from 4pm-6pm. Motion carried 6-0 on roll call.

CLOSED SESSION

At 6:39pm, Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for Negotiating and investing of public funds for a potential project at 505 Libby Street, Negotiating and investing of public funds for a potential project on city owned land in the Waupun Industrial Park, and Sworn Officer Retainment, Employment, and Compensation. Motion carried 6-0.

OPEN SESSION

At 8:11pm, Motion Bishop, 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.

ADJOURNMENT

Motion Vanderkin, second Matoushek to call the meeting adjourned at 8:12pm. Motion carried 6-0.