



**MINUTES**  
**CITY OF WAUPUN COMMITTEE OF THE WHOLE**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, July 26, 2022 at 6:00 PM**

**CALL TO ORDER**

Mayor Bishop called the meeting to order at 6:00pm.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Westphal, Alderman Kaczmariski, Alderman Langford, Alderman Siebers, and Alderman Vanderkin. Members absent and excused are Alderman Matoushek.

**Management in-person:** Attorney VandeZande, Administrator Schlieve, Director of Public Works Daane, Fire Chief Demaa; Recreation Director Kaminski, General Utility Manager Brooks, Police Chief Louden

**Management virtually:** Clerk Hull, Library Director Jaeger, and Utility Finance Director Stanek

**Management absent and excused:** Finance Director Kast

**City Staff present:** None

**Audience in-person:** Jaedon Buchholz,

**Media in-person:** Ken Thomas of the Daily Citizen

**CONSENT AGENDA**

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

**ORDINANCES-RESOLUTIONS**

**2. Ordinance to Annex Real Estate Located in the Town of Chester to the City of Waupun (N11456 State Road 26)**

The City of Waupun purchased land located at N11456 STH 26, Town of Chester, to expand TID 7 (Heritage Ridge). The annexation will annex the parcel to the City of Waupun and zone as PCD.

Attorney VandeZande requests to amend the Exhibit A description to include the property immediately adjacent to the east up to the mid-point of the road, Hwy 26, and also include the road right-of way, as requested by the State.

Motion Kaczmariski, second Westphal to waive the first reading and adopt Ordinance #22-04 to annex City owned real estate, known as N11456 St Rd 26, located in the Town of Chester to the City of Waupun with amending the description to include the road right-of-way immediately adjacent to the mid-point . Motion carried 5-0 on roll call.

**CONSIDERATION - ACTION**

**3. 2023-2026 Agreement between the City of Waupun and Waupun Police Department Local 317**

Negotiations for a successor bargaining agreement has concluded between the City and the WPPA Police Union and a tentative agreement is before the Council for consideration.

Motion Kaczmariski, second Vanderkin to adopt the Waupun Police Dept. Local 317 WI Professional Police Association 2023-2026 Employment Agreement. Motion carried 5-0 on roll call.

**4. Approve Bids for Bayberry Lane Extension Project**

Bids for the Bayberry Lane Extension were accepted by MSA Professional Services until 11am on July 21, 2022. There were two contracts for this project: Contract A, Storm Pond and Swale Grading and Contract B, Roadway and Storm Sewer Improvements. Separate bids were received for both projects from Soper Sewer & Water, R&R Wash Materials, and Kopplin & Kinas Co. Low bidder for Contract A is Soper Sewer & Water and low bidder for Contract B is R&R Wash Materials.

Motion Siebers, second Langford to award the Bayberry Lane Extension Project Contract A, Storm Pond and Swale Grading to low bidder Soper Sewer & Water and Contract B, Roadway and Storm Sewer Improvements to

R&R Wash Materials. Motion carried 5-0 on roll call.

**5. 2023 Budget Workshop (Discussion)**

Staff submitted preliminary estimates of their 2023 budgets. These estimates are providing an increase in the levy of our projected net new construction will not be enough to maintain essential services at their current level.

**6. ARPA Project Prioritization (Discussion)**

The City of Waupun's share of the ARPA funds is \$1,172,183.14. Staff previously presented a list of potential projects to Council and now asks Council to review the list of projects and select what is felt are top priorities for the community.

**ADJOURNMENT**

At 6:21pm, Motion Vanderkin, second Siebers to call the meeting adjourned. Motion carried 6-0.