



MINUTES
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 25, 2022 at 6:00 PM

CALL TO ORDER

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

ROLL CALL

Council in attendance on roll call is:

Virtually: Mayor Nickel, Alderman Matoushek

In-Person: Alderman Kaczmariski, Alderman Langford, Alderman Bishop, Alderman Vanderkin, Alderman Westphal

Members absent and excused: None

Management Staff present is:

Virtually: Clerk Hull, Attorney VandeZande, Police Chief Loudon, Library Director Jaeger, Recreation Director Kaminski, Finance Director Kast, Fire Chief Demaa, Utility Finance Director Stanek, General Utility Manager Brooks

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

Staff absent and excused: None

City Staff present is:

Virtually: Community and Economic Development Coordinator VanBuren

Audience in attendance is:

Virtually: Joe Venhuizen, Brooke Straks, Craig M., Colliens, Jason Whitford

In-Person: Andi Colker, Jaedon Buchholz, Gary Dejaeger, Steve Guth

Media in attendance:

Virtually: Ken Thomas of the Daily Citizen

In-Person: None

CONSENT AGENDA

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

ORDINANCES-RESOLUTIONS

2. Resolution Authorizing Application for a Community Development Investment Grant Through the WI Economic Development Corporation to Support Redevelopment of 417 E Main Street and Surrounding Public Spaces

Staff has been working with the owners of 417 E Main Street on a redevelopment plan for that site. The overall plan has been approved by the CDA. Part of the plan includes seeking grant funding through a Community Development Investment (CDI) Grant from WI Economic Development Corporation (WEDC). This requires a resolution of support be adopted by the Waupun Common Council.

Motion Bishop, second Matoushek to approve Resolution #01-25-22-01 authorizing application for a Community Development Investment Grant from WEDC to redevelop 417 E Main Street and surrounding public spaces. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

3. S. Madison Street Grant Project Update (*Discussion*)

Bid results of the Wisconsin DOT letting for S. Madison St. project show an increase in the low bid of \$368,813.03. Steps are in process to work with WI-DOT to determine if the grant can be amended to cover some of the added cost, which is 16.5% higher than 2021. Further discussions will be needed once discussions with WI-DOT are concluded and to determine sources of funding to cover this gap.

4. Transportation Utility Report and Alternative Funding (*Discussion*)

Ehlers provided their feasibility report on the transportation utility for review and discussion. The feasibility study attempts to provide the City Council with enough information to consider if it wants to move forward with the creation of a transportation utility. Discussion is heard on the steps that would be needed to take place.

Council considers placing a survey in the utility bills to those this will affect to get their feedback and holding public information sessions.

CLOSED SESSION

At 6:54pm, Motion Vanderkin, second Bishop to adjourn in closed session under Section 19.85 (1)(g) of the WI Statutes to confer with Legal Counsel for possible litigation that the City may become involved with. Motion carried 6-0.

OPEN SESSION

At 7:06pm, Motion Vanderkin, second Bishop 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

At 7:07pm, Motion Vanderkin, second Bishop to call the meeting adjourned. Motion carried 6-0.