



MINUTES
CITY OF WAUPUN SPECIAL COUNCIL MEETING
201 E Main Street, Waupun WI 53963
Thursday, September 22, 2022 at 2:00 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 2:00pm.

ROLL CALL

Council in-person: Mayor Bishop, Alderman Kaczmarek, Alderman Langford, Alderman Matoushek, Alderman Siebers, and Alderman Vanderkin.

Council Absent/Excused: Alderman Westphal

Management in-person: City Clerk/Treasurer Hull, Administrator Schlieve

Management virtually: None

Management absent and excused: Attorney VandeZande, Fire Chief Demaa, Finance Director Kast Director of Public Works Daane, Recreation Director Kaminski, General Utility Manager Brooks, Police Chief Loudon, Utility Finance Director Stanek, Library Director Jaeger

City Staff present: None

Media present: None

Audience in-person/Virtually: None

CONSIDERATION - ACTION OF RECOMMENDATION FROM POLICE AND FIRE COMMISSION ON 9-21-22

- 1. Consideration to Retain a Professional Service Firm to Support Recruitment of Fire Chief and Emergency Management Director Position**
- 2. Consideration of Interim Fire Chief and Emergency Management Director Assignment**

Mayor Bishop informs the Council that due to no action taken on these items at the Fire and Police Commission meeting on September 21, 2022, these items will be tabled to a future date if recommended by the Fire and Police Commission

CONSIDERATION - ACTION

- 3. Ordinance 22-05 Amendment Annex Real Estate Located in the Town of Chester (Roll Call Motion)**

The Common Council approved Ordinance 22-05 at the August 30, 2022 meeting. The ordinance annexed parcel #010-1315-0922-000 from the Town of Chester, Dodge County. Due to revisions to the description and map requested by the Department of Administration and Dodge County Land Information Office, the amended ordinance is before the Council for consideration.

Motion Vanderkin, second Matoushek to waive the first reading and adopt the amended ordinance, #22-05 Amendment Annex Real Estate Located in the Town of Chester. Motion carried 5-0 on roll call.

ADJOURNMENT

At 2:01pm, Motion Vanderkin, second Matoushek to duly call the meeting adjourn. Motion carried 5-0.