



MINUTES
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 27, 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 Matoushek, Alderman Siebers, and Alderman Vanderkin.

Council Absent/Excused: None

Management in-person: Attorney VandeZande, Administrator Schlieve, Director of Public Works Daane, Recreation Director Kaminski, General Utility Manager Brooks, Fire Chief Demaa, Library Director Jaeger, Lt. Pfalzgraf

Management virtually: City Clerk Hull, Utility Finance Director Stanek

Management absent and excused: Finance Director Kast, Police Chief Loudon

City Staff present: None

Media present: None

Audience in-person: Mike Thurmer, Teresa Heideman

CONSENT AGENDA

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

DISCUSSION FOR POSSIBLE FUTURE CONSIDERATION

2. 2023 Budget Workshop: High Level Overview of Operating Budget

Schlieve provides an overview of the 2023 budget in progress.

3. EMS Grant Award: Trends and Impact on Emergency Response Services

EMS providers in Wisconsin have been impacted by the COVID-19 pandemic by greater demand for EMS services, increased costs associated with providing those services, and limitations on public funding for those services created by the economic consequences of the pandemic. Therefore, all EMS services licensed in the State of Wisconsin were eligible to request funding, in which, the Fire Dept was awarded an EMS Flex Grant in the amount of \$268,600. Eligible costs consist of, but not limited to: Medical and personal protective equipment/protective supplies, Emergency operations including training required to maintain licensure or upgrade service level, Response equipment including training required to operate the equipment, Emergency response vehicles, Emergency medical devices/trauma stabilization/pediatric and neonatal transport equipment, and Staff recruitment and retention.

The flex grant funds used for additional supplies/equipment, emergency response vehicle, EMR training, and recruitment (WASD/MPTC). Schlieve suggests to review staffing models and return with a business plan and review the facility.

ADJOURNMENT

At 7:16pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 6-0.