



MINUTES
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 22, 2022 at 6:00 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 6:02pm.

ROLL CALL

Council in attendance on roll call is:

Virtually: Alderman Vanderkin

In-Person: Mayor Nickel, Alderman Kaczmariski, Alderman Bishop, Alderman Matoushek, Alderman Westphal

Members absent and excused: Alderman Langford

Management Staff present is:

Virtually: Clerk Hull, Attorney VandeZande, Police Chief Loudon, Recreation Director Kaminski, Finance Director Kast, Fire Chief Demaa

In-Person: Administrator Schlieve

Staff absent and excused: General Utility Manager Brooks, Director of Public Works Daane, Library Director Jaeger

City Staff present is:

Virtually: Community and Economic Development Coordinator VanBuren

Audience in attendance is:

Virtually: Jaedon Buchholz

Media in attendance:

Virtually: Ken Thomas of the Daily Citizen

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

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

CONSIDERATION-ACTION

2. Childcare Issues and State of WI Workforce Innovation Grant Application (*Discussion*)

The lack of child care in the community has been a concern for some time. The City of Waupun is partnering with Dodge, Fond du Lac, Winnebago, and Outagamie Counties for possible ARPA funding opportunities through the State of WI. Applications are due April 15, 2022.

CLOSED SESSION

At 6:23pm, motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes for consideration of Employment. Motion carried 5-0.

OPEN SESSION

At 7:22pm, Motion Vanderkin, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

ACTION FROM CLOSED SESSION

No action in open session.

ADJOURNMENT

At 7:23pm, Motion Vanderkin, second Bishop to call the meeting adjourned. Motion carried 5-0.