



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
VIRTUAL AND TELECONFERENCE
Wednesday, November 18, 2020 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 Mayor Nickel, Alderman Westphal, Alderman Vanderkin, Alderman Kaczmariski, Alderman Vossekuil, Alderman Mielke, and Alderman Matoushek. No members absent.

Management Staff present is Clerk Hull, Attorney VandeZande, Administrator Schlieve, and Police Chief Loudon.

Those absent and excused are Recreation Director Kaminski, General Utility Manager Brooks, Fire Chief Demaa, Finance Director Kast, Library Director Jaeger, Utility Finance Director Stanek, and Director of Public Works Daane.

No other City Staff is present.

Audience in attendance is Labor Attorney Kyle Gulya of Von Briesen & Roper.

No media is present.

CLOSED SESSION

Motion Vossekuil, second Kaczmariski to adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes to Discuss Agreement between WI Professional Police Association, City, and Employee. Motion carried 6-0.

OPEN SESSION

Motion Vanderkin, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried.

ACTION FROM CLOSED SESSION

2. Discuss and Take Action regarding Agreement between WI Professional Police Association, City, and Employee

Motion Vanderkin, second Matoushek to approve the Resignation Agreement between WI Professional Police Association, City, and Travis Fix. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

3. Request to Fill Police Officer Vacancy

Motion Westphal, second Vossekuil to approve filling the police officer vacancy. Motion carried 6-0 on roll call.

Chief Loudon exits the meeting at 6:15pm.

Alderman Vossekuil exited the meeting at 6:17pm.

4. Certified Survey Map- Resurvey of Lots 1 & 2 (Washington School Site)

This is regarding the Washington school site, which we had the hopes of retailer interest. With no inquiries, we are resurveying it for possible housing development. Mayor questions the easement restriction release which states "By approval of this CSM, the City of Waupun hereby releases its rights to the Storm Sewer easement over part of Lots 1, 2 and Outlet 1 of CSM #7278 as recorded in Vol. 50, pgs 143-145 in the Dodge County Register of Deeds Office", which requires her signature. If the Council so choses to approve the CSM, Attorney VandeZande

recommends the motion to state contingent upon the Director of Public Works approval of the easement restriction release.

Motion Vanderkin, second Matoushek to approve the Certified Survey Map for the resurvey of Lots 1 & 2 of the former Washington School Site, contingent upon the Director of Public Works approval of the easement restriction release. Motion carried 5-0 on roll call.

5. Ordinance to amend Ch.16.01 (10) entitled Zoning Map - Rezone Lot 1 & 2 (Washington School) from B4 to R3

Motion Matoushek, second Vanderkin to waive the first reading and adopt Ordinance 20-12 to amend Ch.16.01 (10) entitled Zoning Map to Rezone Lot 1 & 2 of the former Washington School site from B4 to R3 contingent upon the Director of Public Works approval in relation to the CSM easement restriction release. Motion carried 5 0 on roll call.

6. Ordinance to amend Ch.16.01 (10) entitled Zoning Map - Rezone residential property (118 Commercial St.) from R4 to M1

Motion Kaczmariski, second Vanderkin to waive the first reading and adopt Ordinance 20-13 to amend Ch.16.01 (10) entitled Zoning Map to rezone the residential property (118 Commercial St.) from R4 to M1. Motion carried 5 0 on roll call.

7. Consideration for Donation to Giving Tuesday

Motion Kaczmariski, second Westphal to provide a donation of \$500 to REACH for Giving Tuesday. Motion carried 5-0 roll call.

ADJOURNMENT

Motion Vanderkin, second Westphal to call the meeting adjourned at 6:32pm. Motion carried 6-0.