## Waupun Common Council Minutes of Special Meeting from February 26, 2019

Mayor calls to order at 530pm.

Board members present on roll call are Nickel, Vossekuil, Kaczmarski, Mielke, Westphal, Vanderkin, and Matoushek. No members are absent.

Management Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Chief Louden, Public Works Director Daane, and Recreation Director Kaminski. Those absent and excused are Library Director Jaeger, Utility General Manager Posthuma, and Chief Demaa.

No other City Staff is present.

Audience present are Jake VandeKolk (9 Chapman), Cheri Rabehl (1000 Newton Ave), Eric Ellcey (225 Walker), Jeff Vree (209 Beaver Dam), Jared Ramthun (415 Jackson), Kristen Gappa (122 W Franklin) Chris Parrish (20 Reids Dr.), Steve Chene, and Jim Hartung.

Media present is Ken Thomas of Daily Citizen.

Schlieve recommends a change to the building inspection/zoning administration. Current vendor is Kunkel Engineering. Schlieve provides a service agreement with Grand Valley Inspection Services which includes a change in fees. These fees bring rates to the current standard.

Motion Vanderkin, second Matoushek to approve the service agreement between the City of Waupun and Grand Valley Inspection Services for building inspection and zoning administration. Motion carried 6-0 on roll call.

Motion Westphal, second Matoushek to authorize the release of the payment of expenses. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to approve the Operator License to Lisa Percy, Crystal Hepler, Kent VandeKolk, and Jay Graff and the Temporary Class B License to the Waupun Historical Society for History Blue Jean Nation Organization on March 2, 2019 at 520 McKinley St, Waupun. Motion carried 6-0 on roll call.

Members of the audience appeared for the discussions of keeping hens in the city limits. Those who spoke in favor of keeping hens are Jared Ramthun, Chris Parrish, Jeff Vree, and Kristen Gappa. Sherry Rabehl feels this may be a fad, regulation and laws may be a problem and who will enforce them. Feels we have issues already with dogs and cats. If this is brought forward, rules are needed.

City Clerk Hull provided ordinances from other municipalities to reflect on.

Council agrees to return at the March 26, 2019 Committee of the Whole to continue discussions.

Ordinance to amend Ch.6 entitled Traffic Code to create Ch. 6.145 School Bus Warning Lights is before the Council for consideration.

Motion Westphal, second Matoushek to adopt Ordinance 19-01 to amend Ch.6 entitled Traffic Code to create Ch. 6.145 School Bus Warning Lights. Motion carried 6-0.

Motion Vanderkin, second Westphal to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of Land Negotiations in TID 7 for Tanager Street. Motion carried 6-0.

Motion Matoushek, second Mielke to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vossekuil, second Vanderkin to call the meeting adjourned at 6:47pm. Motion carried 6-0.

Angela Hull, Clerk