



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 08, 2024, at 6:00 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 6:00pm.

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

The Pledge of Allegiance is heard followed by a moment of silence.

ROLL CALL

Council in-person: Mayor Bishop, Alderman Kaczmarski, Alderman Kunz, Alderman Siebers, Alderman Matoushek, Alderman Westphal, Alderman Ledesma

Council Virtual- None

Management in-person: Attorney VandeZande, Administrator Schlieve, Police Chief Rasch, Fire Chief Demaa, Public Works Director Daane, Recreation Director Kaminski, General Utility Manager Brooks, Library Director Jaeger, Finance Director Langenfeld

Management Virtual: City Clerk/Treasurer Hull

Management absent and excused: None

Audience in-person: Jaedon Buchholz, Troop 711

Audience Virtual: None

PERSONS WISHING TO ADDRESS COUNCIL

No persons come before the Council.

RESOLUTIONS AND ORDINANCES:

1. Ordinance to amend Ch.7.03 entitled Sidewalk Construction and Repair

Motion Matoushek, second Kunz to waive the first reading and adopt Ordinance #2024-012 to amend Ch.7.03 entitled Streets and Sidewalks – Sidewalk Construction and Repair. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

2. MSA Professional Services Geographic Information System (GIS) Service Agreement

Motion Ledesma, seconded by Matoushek to approve the MSA Professional Services Geographic Information System (GIS) Service Agreement. Motion carried 6-0 on roll call.

3. Authorize Publication and Public Hearing Notice of the Proposed 2025 Budget

Motion Matoushek, second Siebers to authorize publication and public hearing notice of the proposed 2025 Budget. Motion carried 6-0 on roll call.

4. Waupun Little League- Agreement for Reimbursement of Turf and Use of Baseball Fields

Motion Kunz, second by Siebers to approve the Waupun Little League Agreement for Reimbursement of Turf and Use of Baseball Fields with the revisions recommended by Attorney VandeZande. Motion carried 6-0 on roll call.

5. Commercial Lease Agreement with Waupun Area Food Pantry for 520 McKinley St, Suite B

Motion Matoushek, second by Ledesma to approve the Commercial Lease Agreement with Waupun Area Food Pantry for 520 McKinley St, Suite B. Motion carried 6-0 roll call.

6. Commercial Lease Agreement with REACH Waupun for 520 McKinley St, Suite C

Motion Siebers, second by Kunz to approve the Commercial Lease Agreement with REACH for 520 McKinley St, Suite B. Motion carried 6-0 roll call.

7. Gift Agreement with SSM Health/Waupun Memorial Hospital for the Waupun Community Center Fitness Center

Motion Matoushek, second Siebers to authorize the Gift Agreement with SSM/Waupun Memorial Hospital for the Waupun Community Center Fitness Center, subject to SSM/Waupun Memorial Hospital Legal review. Motion carried 6-0 on roll call.

8. Discussion: Review Recommendation from the Board of Park and Recreation Commission on the Alcohol Policy for the Waupun Community Center

Council reviews the use of the Waupun Community Center for rentals and the consumption of alcohol at these events. Further discussion will continue at a future meeting.

MAYORAL CORRESPONDENCE/PRESENTATIONS

9. Homan Auto Group Fundraiser for REACH Waupun

November 16, 2024, Homan Auto Group Fundraiser will be held at the Rock. City will hold a table. Council is to contact the Clerk of their attendance.

CONSENT AGENDA

Motion Matoushek, second Siebers to accept the monthly Finance Report and approve the Consent Agenda. Motion carried 6-0 on roll call.

CLOSED SESSION

At 7:00pm, motion Matoushek, second Ledesma to adjourn in closed session under WI Statutes Section 19.85 (1) (e) to consider Investment of Public Funds for Multi-Family Housing Development on City-Owned Land in TID 9. Motion carried 6-0.

OPEN SESSION

At 7:19pm, motion Ledesma, second Kunz to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

ACTION FROM CLOSED SESSION

No action.

ADJOURNMENT

At 7:20pm, motion Kunz, second Matoushek to duly call the meeting adjourned. Motion carried 6-0.