



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 12, 2023 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 Westphal, Alderman Kaczmarek, Alderman Langford, Alderman Kunz, Alderman Siebers, Alderman Matoushek

Council absent/excused: None

Management in-person: Attorney VandeZande, City Clerk/Treasurer Hull, Administrator Schlieve, Director of Public Works Daane, Fire Chief Demaa, General Utility Manager Brooks, Police Chief Loudon, Library Director Jaeger, Finance Director Langenfeld, Recreation Director Kaminski

Management Virtual: None

Management absent and excused: Utility Finance Director Stanek

Audience in-person: Tyler Loomans; Travis and Jessica Schultz; Alissa and Madelynn Bishop; Barrett Lang; Pam, Morgan, and Branden Gremminger; Hailey Bresser; Adam and Owen Pulda; Nate Pulda; Jerrod and Brax Vanloo; Dylan Pribbenow; Lucas Dawson; Kyle Ohland; Ryan Arndt; Jeremiah Larsen; Matt Maly; Travis Hull; Nicholas Tank; Gerrad Kibbel; Bob Spanbauer; Danielle McKnight; John Hoekstra; Kevin, Melinda and Lydia Smith; Chase Beahm; Mason Holz; Laura, Jax, and Ashton Demaa; Bambi, Malachi, and Micah Buchholz; Charlie, Angie, Henry, and Jack Voight; Mike Batzler; Josh Thone; Jill Milani; Austin Ehlendorf; Justine Koehorn; Sue and Katie Procise; Brittany and Branden Falk; Jaedon Buchholz

Audience Virtual: None

PUBLIC HEARING

1. 2024 Waupun Taxi Fares

Mayor notes the purpose for the public hearing is to provide the Public the proposed taxi fare rates to be effective January 1, 2024.

Motion Matoushek, second Langford to open the public hearing. Motion carried 6-0.

No questions or comments were heard from the Council and audience.

Motion Matoushek, second Siebers to close the public hearing. Motion carried 6-0.

Motion Langford, second Matoushek motion to adopt the proposed rates for the 2024 Taxi Fares. Motion carried 6-0 on Roll Call.

PERSONS WISHING TO ADDRESS COUNCIL

Members of the Centennial Ceremony Committee invite Council and Staff to the dedication of the Recording Angel on Saturday, October 7, 2023 at 10:00am at the Forest Mound Cemetery.

Tyler Loomans of Waupun Hockey, Travis Schultz of Waupun Little League Baseball and Alissa Bishop of Waupun Figure Skating: Thanking the Common Council for consideration of funding and to Staff for their on-going assistance and support.

RESOLUTIONS AND ORDINANCES:

2. Resolution Closing American Rescue Plan Act Fund

Motion Siebers, second Matoushek to approve Resolution #09-12-23-01 Closing American Rescue Plan Act Fund. Motion carried 6-0 on Roll Call.

3. Resolution Establishing Reserve Funds for the Purpose of Enhancing Quality of Life Assets in the Community

Motion Matoushek, second Siebers to approve Resolution #09-12-23-02 Establishing Reserve Funds for the Purpose of Enhancing Quality of Life Assets in the Community. Motion carried 6-0 on Roll Call.

4. Resolution Authorizing a \$100,000 Grant in Support of Waupun Hockey Association Floor Replacement Project

Motion Matoushek, second Kunz to approve Resolution #09-12-23-03 Authorizing a \$100,000 Grant in Support of Waupun Hockey Association Floor Replacement Project. Motion carried 6-0 on Roll Call.

5. Resolution Authorizing a \$100,000 Grant in Support of Waupun Baseball Complex Turf Replacement Project

Motion Kunz, second Langford to approve Resolution #09-12-23-04 Authorizing a \$100,000 Grant in Support of Waupun Baseball Complex Turf Replacement Project. Motion carried 6-0 on Roll Call.

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

6. Certified Survey Map - Fox Valley Bank, 101 S Madison Street (Plan Commission 8/16/23)

Motion Kunz, second Matoushek to approve the Certified Survey Map for Fox Valley Bank located at 101 S Madison Street, Waupun. Motion carried 6-0 on Roll Call.

7. Site Plan - Driveway Easement through City Property on Shaler Drive (Plan Commission 8-16-23)

Motion Matoushek, second Kunz motion to approve Site Plan for a Driveway Easement through City Property on Shaler Drive. Motion carried 6-0 on Roll Call.

8. Asphalt Paving Contract Wilcox St. (Board of Public Works 9/12/23)

Motion Langford, second Matoushek to award the Asphalt Paving Contract-Wilcox Street bid to Kartechner Brothers LLC in the amount of \$43,017. Motion carried 6-0 on Roll Call.

CONSIDERATION – ACTION

9. Intergovernmental Cooperation Agreement for Operation of an Employee Health Clinic with WASD

Motion Matoushek, second Siebers to approve the intergovernmental cooperation agreement for operation of an employee health clinic and authorize the City Administrator to enter this agreement with WASD. Motion carried 6-0 on Roll Call.

10. Service Agreement for Dedicated Employee Clinic with SSM Health Dean Medical Group

Motion Siebers, second Kunz to approve the Service Agreement with SSM Health Dean Medical Group for a dedicated employee clinic. Motion carried 6-0 on Roll Call.

11. Agreement with Cedar Corporation to Engineer the Food Truck Alley

Motion Kunz, second Westphal to approve agreement with Cedar Corporation to engineer the Food Truck Alley funded by TID 3 and WEDC Vibrant Spaces Grant. Motion carried 6-0 on Roll Call.

MAYORAL CORRESPONDENCE/PRESENTATIONS

12. Recognition of Public Power Week October 1-7, 2023

Mayor reads a proclamation "A Week-Long Celebration of Waupun Utilities Year-Round Service to Waupun" in recognition of Public Power Week, October 1-7, 2023.

CONSENT AGENDA

Motion Matoushek, second Kunz to accept the Consent Agenda and approve the monthly financial report. Motion carried 6-0 on roll call.

ADJOURNMENT

At 6:57pm, Motion Kunz, second Matoushek to call the meeting adjourned. Motion carried 6-0.