



**MINUTES**  
**CITY OF WAUPUN SPECIAL COUNCIL MEETING**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Wednesday, February 19, 2025 at 5:30 PM**

**CALL TO ORDER**

Mayor Bishop called the meeting to order at 5:30pm.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Kunz

**Council Virtual-** Alderman Ledesma

**Council Absent/Excused:** Alderman Matoushek, Alderman Siebers

**Management in-person:** Attorney VandeZande, Administrator Schlieve, Police Chief Rasch, General Utility Manager Brooks

**Management Virtual:** City Clerk/Treasurer Hull, Public Works Daane, Finance Director Langenfeld, Fire Chief Demaa

**Management absent and excused:** Recreation Director Kaminski, Library Director Jaeger

**Audience in-person-** Jeni Maly

**Audience Virtual:** Jason Whitford

Alderman Siebers appears in person at 5:35pm.

**DISCUSSION**

**1. 2025-2026 Sculpture Tour - Site and Sponsorship Commitment**

Jeni Maly is before the Council to discuss the 2025-2026 Waupun Sculpture Tour and possible sponsorships to continue this program. Further discussions may continue at future Council meetings.

**2. Dodge County Community Development Grant Opportunity**

Dodge County Community Development Grant provides possible opportunities for Waupun, such as Shaler Drive extension. Communities must commit a minimum of 50% of the total project funding.

**3. League of WI Municipalities 2025-2026 Legislative Agenda**

Staff provides the 2025-2026 Legislative priorities for the League

**4. Ordinance Ch.6.10 Bicycles - Age Restriction for Riding on Public Sidewalk**

Mayor Bishop made request to review the ordinance on the age restriction for riding bikes on sidewalks. Current ordinance language provides "No person over 10 years of age shall ride a bicycle on any public sidewalk, school playground or public park in the City of Waupun, except roadways." Chief Rasch would like to review the full ordinance as much language is no longer needed. Chief Rasch will provide a draft revision at a future meeting for consideration.

**CONSIDERATION - ACTION**

**5. Waupun Dam Dive Assist Proposal**

The gate valve of the dam has been in need of repair since this summer. Now, additional sandbags to have the water bypass over the dam, are also needed. Repairs are planned for this winter before the spring thaw. JF Brennan Company provides a revised agreement for consideration to meet these needs.

Motion Siebers, second Kunz to accept the proposal from JF Brennan Company for Waupun Dam Dive Assist services in the amount of \$22,755. Motion carried 5-0 on roll call.

**6. Amended Offer to Purchase with Eagle Flexible Packaging**

Administrator Schlieve provides an amended Offer to Purchase with Eagle Flexible Packaging due to stormwater requirements.

Motion Kunz, second Westphal to approve the amended Offer to Purchase with Eagle Flexible Packaging for land in Waupun Industrial Park TID 9. Motion carried 5-0 on roll call.

**7. License & Permit Applications; Expenses**

Motion Ledesma, second Westphal to approve the license and permit applications and release the City expenses. Motion carried 5-0 on roll call.

**8. 2026 City of Waupun Elected Official Wage**

Mayor Bishop provides proposals for increase in the Mayor and Alderman wage as well as a change in the election process for the mayor to hold a three year term instead of two. Discussions will continue at future meetings.

**ADJOURNMENT**

At 651p, motion Kunz, second Siebers to duly call the meeting adjourned. Motion carried 5-0.