



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 18, 2020 at 6:00 PM

CALL TO ORDER

Mayor called the virtual and teleconference meeting to order at 6:00pm.

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

Pledge of Allegiance is heard, followed by a moment of silence

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Vossekul, Alderman Kaczmarski, Alderman Mielke, Alderman Matoushek, and Alderman Vanderkin. No members are absent.

Management Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, General Utility Manager Brooks, Director of Public Works Daane, Library Director Jaeger, Recreation Director Kaminski, Finance Director Kast, Police Chief Loudon, and Fire Chief Demaa. No staff is absent.

Other City Staff present is Sarah Van Buren, Community & Economic Development Coordinator.

No audience in attendance.

No media is present.

PERSONS WISHING TO ADDRESS COUNCIL

No persons address the Council.

CONSENT AGENDA

Consent agenda consists of future Meetings & Gatherings, License and Permit Applications, and expenses for discussion and approval.

Motion Vanderkin, second Kaczmarski to approve the consent agenda. Motion carried 6-0 on roll call.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

No items were removed for further discussion.

RESOLUTIONS AND ORDINANCES:

16. A Resolution Authorizing the Issuance and Sale of \$22,807,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge & Fond Du Lac Counties, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

Brooks informs the Council this resolution is substantially the same as the resolution the Council adopted in June, but with two major changes. Those changes are the interest rate is reduced to 1.125%, which reduces the payments the City will have to make and the interest on the bonds will be considered taxable income for the owner of the bonds. Normally, the owner of the bonds would want a higher interest rate if the interest is going to be taxable, but USDA has agreed to accept a taxable bond at the same rate. The interest has to be taxable because of the contract the City entered into to sell "output" from the wastewater treatment plant. There is no change in the City's obligations or cost because the interest will be considered taxable.

Motion Kaczmarski, second Westphal to approve Resolution 08-18-20-01 Authorizing the Issuance and Sale of \$22,807,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge & Fond Du Lac

Counties, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion carried 6-0 on roll call.

17. Resolution Suspending Waupun Common Council Rules During COVID-19 Public Health Pandemic

Discussions of continuing video and teleconferencing versus in person meetings was heard. Hull comments there is not enough room in the council chambers for the public to be present and abide by the 6ft social distancing. Council members question of other locations to hold Council meetings, such as community center and library. Consensus of discussion was to continue videoconferencing through the month of August, however, if Dodge and Fond Du Lac County resume to Phase 1, videoconferencing would continue.

Motion Westphal, second Vossekul to approve Resolution 08-18-20-02 Suspending Waupun Common Council Rules During COVID-19 Public Health Pandemic with the inclusion of a sunset date of August 31, 2020 and language stating video and teleconferencing would automatically continue if Dodge and Fond Du Lac County were reset to Phase 1. Motion carried 6-0 on roll call.

CONSIDERATION - ACTION

18. Amend Liquor License Application - Wine & Unwined

Owners Jeff and Lisa Collien of Wine and Unwined, located at 310 E Main St., have applied for an outdoor café license and wish to have outdoor seating on the sidewalk right of way in front of 310 E. Main St. as well the adjacent property, Club Fitness at 306 E. Main St., of which they also own. As a liquor license is designated for a premise, Collien's are required to amend their liquor license application to include the sidewalk right of way of 306 E Main St. Collien's are aware that liquor cannot be consumed nor sold inside the property of 306 E Main St.

Motion Vanderkin, second Matoushek to approve the amended liquor license application to Jeff and Lisa Collie for Wine and Unwined, located at 310 E Main Street, to also include the sidewalk right of way of 306 E. Main. Motion carried 6-0 on roll call.

19. Tru-Cleaners LLC Contract Cleaning Services Addendum

Due to the re-opening of public City facilities, additional cleaning services are needed due to COVID-19 pandemic. As the City currently contracts with Tru-Cleaners LLC, an addendum to the contract for these additional cleaning Services is provided for consideration. An additional cost of \$1280 per month will be charged for the cleaning of the safety building, City Hall, and Senior Center. The contract does include a cancellation clause with the ceasing of the COVID-19 pandemic.

Motion Mielke, second Matoushek to approve the addendum with Tru-Cleaners LLC, in the amount of \$1280 per month, for additional services needed due to the COVID-19 pandemic. Motion carried 6-0 on roll call.

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

20. Authorizing the Sale of City Property, located in Fond Du Lac County, to Michael and Debra Leu

Michael and Debra Leu provided an offer to purchase City owned property along west edge to the Rock River and North to existing fence line, approximately 5-8 feet, to the west edge of Vliet Street Road right of Way which adjoins their property. The Leu's have been maintaining this property for several years. At the August 10, 2020 Utility Commission meeting, the Commission made recommendation to the Council to approve Resolution 08-10-20-01 for the buyer to purchase the property as is for \$1500. The purchaser agrees to pay all costs associated with the sale of property. Approximated costs are to include \$1,000 appraised land value, the approximated \$2,500 appraisal cost, and the approximated \$500 attorney cost.

Motion Matoushek, second Vossekul to approve offer to purchase City owned property, along west edge to the Rock River and North to existing fence line, approximately 5-8 feet, to the west edge of Vliet Street Road right of Way, to Michael and Debra Leu. Motion carried 6-0 on roll call.

ADJOURNMENT

Motion Vanderkin, second Matoushek to call the meeting adjourned at 6:37pm. Motion carried.