



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
VIRTUAL AND TELECONFERENCE
Monday, December 28, 2020 at 5:00 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 5:00pm.

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Vanderkin, Alderman Kaczmariski, Alderman Vossekuil, and Alderman Matoushek. Members absent are Alderman Mielke.

Management Staff present is Clerk Hull, Attorney VandeZande, Administrator Schlieve, Fire Chief Demaa, and Director of Public Works Daane. Those absent and excused are General Utility Manager Brooks, Police Chief Loudon, Library Director Jaeger, Utility Finance Director Stanek, Recreation Director Kaminski, and Finance Director Kast.

No other City Staff is present.

Audience in attendance is Cory Scheidler of Cedar Corporation.

Media present is Ken Thomas of the Daily Citizen.

CONSENT AGENDA

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

License renewals for consideration include Taxi Driver's license to Joseph Fuchs and Operator License to Michael Schwandt.

Motion Vossekuil, second Matoushek to approve the consent agenda. Motion carried 5-0 on roll call.

CONSIDERATION - ACTION

2. Certified Survey Map-Division of Harris Park Subdivision

The Plan Commission made recommendation to the Council at their 12/21/20 meeting to approve the CSM. The CSM provides division of the parcel into smaller parcels for future sale of the land.

Motion Vossekuil, second Vanderkin to approve the Certified Survey Map for the division of Harris Park Subdivision. Motion carried 5-0 on roll call.

At 5:07pm Alderman Mielke appears at the meeting.

3. Consideration of Energy Innovation Grant Program Application and Scope of Services for Cedar Corporation to support application development

Cory Scheidler of Cedar Corporation is present.

The Public Service Commission of Wisconsin's Office of Energy Innovation is seeking applications for their Energy Innovation Grant Program (EIGP). In 2020, Cedar Corporation completed an evaluation of all City-owned facilities. That study identified the City Hall HVAC systems as a critical need for the City. This grant would be a funding source for this. Cory Scheidler of Cedar Corp will assist the City in submitting the grant.

Motion Vanderkin, second Kaczmarski to authorize the City Administrator, for the purposes of the 2020 Energy Innovation grant, to be the Authorized Representative with authority to submit the 2020 Energy Innovation Grant application; sign the application certifications; sign the grant award, and; enter into and sign any contractual agreements necessary to execute the grant award. Motion carried 6-0 on roll call.

Motion Kaczmarski, second Vossekuil to approve the scope of services agreement with Cedar Corporation for architectural and engineering services needed to draft the 2020 Energy Innovation grant application in an amount not to exceed \$12,000. Motion carried 6-0 on roll call.

ADJOURNMENT

Motion Vanderkin, second Vossekuil to call the meeting adjourned at 5:20pm. Motion carried 6-0.