



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 10, 2023 at 5:15 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 5:22pm.

ROLL CALL

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

Council absent/excused: None

Management in-person: Attorney VandeZande, City Clerk/Treasurer Hull, Administrator Schlieve, Police Chief Loudon

CLOSED SESSION

Motion Matoushek, second Siebers to adjourn to closed session under Section 19.85 (1) (c) of the WI Statutes for consideration of Wage and Schedule Concessions to the 2023-2026 WI Professional Police Association Union Contract for City of Waupun Police Officers. Motion carried 5-0.

RECONVENE TO OPEN SESSION

At 5:45pm, motion Matoushek, second Kunz to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

ACTION FROM CLOSED SESSION

No action from closed session

At 5:45pm, the Mayor called for a slight recess to allow those attending open session to be seated.

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 Kaczmarski, 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, General Utility Manager Brooks, Police Chief Loudon, Library Director Jaeger, Finance Director Langenfeld, Recreation Director Kaminski, Fire Chief Demaa

Management Virtual None

Management absent and excused: Utility Finance Director Stanek

Audience in-person: Jaedon Buchholz, Dan Streit of Slipstream, Jeni Maly, Julie Pangallo, Joe Venhuizen and Lisa McArthur of Envision Greater Fond Du Lac, Zak Dickhut

Audience Virtual: Jason Whitford

PERSONS WISHING TO ADDRESS COUNCIL

2. Dan Streit and Maddie Koolbeck of Slipstream- City of Waupun Energy Plan

Dan Streit of Slipstream provided the final results of the Waupun Energy Plan which provided recommendations of energy savings opportunities include solar installation, fleet conversion, building energy efficiency, and internal policies.

3. Jeni Maly of Ice Fest and Julie Pangallo Executive Director of Sculpture Tour- Waupun City of Sculpture Non-Profit and Affiliate Sculpture Program

On behalf of Ice Fest, Maly provides an update on the progress of obtaining approximately 30 sculptures and brings Julie Pangallo, Executive Director of Sculpture Tour, who informs the Council of her success with organizing sculpture tours in Eau Claire. Pangallo provides she will provide a proposal to assist Waupun in public art in our community.

4. Joe Venhuizen and Lisa McArthur of Envision Greater Fond Du Lac - Importance of Regional Economic Development

Venhuizen and McArthur of Envision Greater Fond Du Lac provided an overview of their Economic Development highlights from 2023 and their commitment to Waupun.

RESOLUTIONS AND ORDINANCES:

5. Resolution Supporting Public Investment in Envision Greater Fond Du Lac as the Fond Du Lac County Regional Economic Development Organization

Motion Matoushek, second Kunz to adopt Resolution 10-10-23-01 Supporting Public Investment in Envision Greater Fond Du Lac as the Fond Du Lac County Regional Economic Development Organization. Motion carried 5-0.

CONSIDERATION - ACTION

6. Notice Residents to Serve for the Remainder of the Unexpired Term of the Aldermanic District 3, Dodge County, Seat

Clerk informs Council of their options for the appointment of District 3 vacant seat which is not up for election until 2025.

Motion Kunz, second Siebers to authorize City Clerk Hull to publish notice and accept application from candidates who wish to serve for the remaining unexpired term of the Aldermanic District 3 seat. Application shall be due no later than Tuesday, November 7, 2023 by 4:00pm, for Council consideration and appointment at the November 14, 2023 Common Council meeting. Motion carried 5-0 on roll call.

7. Authorize Publication and Public Hearing Notice of the Proposed 2024 Budget

Motion Matoushek, second Kunz to direct staff to publish the notice as required by state statute, indicating that the proposed 2024 City of Waupun budget is available for public review, and schedule the public hearing for the 2024 budget on November 14, 2023. Motion carried 5-0 on roll call.

MAYORAL CORRESPONDENCE/PRESENTATIONS

8. Fire Prevention Week (October 8 - 14, 2023)

9. WI Firefighters Memorial Day - October 14, 2023

Mayor recognizes the Waupun Fire Department as it is Fire Prevention week through October 14, 2023 and WI Firefighters Memorial Day on October 14, 2023.

CONSENT AGENDA

Motion Matoushek, second Siebers to accept the Consent Agenda and approve the monthly financial report. Motion carried 5-0 on roll call.

ADJOURNMENT

At 7:21pm, Motion Kunz, second Siebers to call the meeting adjourned. Motion carried 5-0.