

**Waupun Common Council**  
**Minutes of Meeting from April 9, 2019**

Mayor calls to order at 6pm.

Pledge of Allegiance is heard and followed by a moment of silence.

Board members present on roll call are Nickel, Vossekul, Kaczmarski, Mielke, Westphal, Vanderkin, and Matoushek. No members are absent.

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

Other general City staff in attendance is Economic Development Coordinator VanBuren and Accountant Kast.

With no questions or concerns, the Council approves the consent agenda.

Andrea Jansen, Senior Manager of Baker Tilly Virchow Krause LLP, is before the Council to present the 2018 Final Audit findings.

Motion Kaczmarski, second Matoushek to accept the 2018 Audit Report for the City of Waupun. Motion carried 6-0 on roll call.

The American Legion Gretchel-Nelson Post 210 is requesting sponsorship from the City for the Central Plains Regional National Tournament scheduled August 8-11, 2019 in Waupun. In 2014, the Council provided \$1500 for their expenses and in 2016, provided the \$2500 Grand Slam donation level. Westphal questions what the sponsorship fees will go towards and if we should be providing sponsorship funds when making changes for funding for the youth recreations.

Motion Matoushek, second Vanderkin to approve the \$2500 Grand Slam donation level to the American Legion Gretchel-Nelson Post 210 for the Central Plains Regional National Tournament scheduled August 8-11, 2019 in Waupun, WI. Motion carried 4-2 on roll call with Kaczmarski and Westphal voting nay.

Alderman Vanderkin informs the Board that there will be a fundraiser at Tony's Pizza, on May 8, 2019, to raise funds for the 9-11 Never Forget Memorial Mobile Exhibit that the Waupun Festival is hosting during Celebrate Waupun 2019. Mayor Nickel comments that Jimmy Johns will also be holding a fundraiser for the 9-11 Memorial.

Motion Matoushek, second Westphal to call the meeting adjourned at 6:24pm. Motion carried 6-0.

Angela Hull, Clerk