

M I N U T E S CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, September 14, 2021 at 6:00 PM

CALL TO ORDER

Mayor Nickel called the 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:

Virtually: Alderman Vanderkin

In-Person: Mayor Nickel, Alderman Kaczmarski, Alderman Langford, Alderman Bishop, Alderman

Westphal, Alderman Matoushek.

No members are absent.

Management Staff present is:

Virtually: Clerk Hull, Attorney VandeZande, General Utility Manager Brooks, Police Chief Louden, Library

Director Jaeger, Recreation Director Kaminski

In-Person: Administrator Schlieve, Fire Chief Demaa, Finance Director Kast, Director of Public Works Daane

Staff absent and excused is Utility Finance Director Stanek.

City Staff present virtually is Community and Economic Development Coordinator VanBuren.

Audience in attendance is:

Virtually: Jason Whitford

In-Person: Lt. Pfalzgraf and Officer Kearns

Media present In-Person is Ken Thomas of Daily Citizen.

PERSONS WISHING TO ADDRESS COUNCIL

Introduction of Patrol Officer Nicholas Kearns

Lt. Pfalzgraf introduces Officer Nicholas Kearns who was hired at the Waupun Police Department as a sworn Patrol Officer on May 16, 2021.

CONSENT AGENDA

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

CONSIDERATION - ACTION

Discussion- Referendum Process and Planning

Kast explains the City's tax levy and the process and effect of a referendum. Council questions the maximum allowable for the referendum to aid in prioritization. Discussion will continue at future meetings.

Discussion- Tourism Partnerships

Schlieve provides the statutory requirements for municipal room tax. In 2017, the City chose to partner with a tourism entity, Destination Lake Winnebago Region. City could establish a tourism committee. The funds must be spent for the purpose of tourism development that would create overnight stays. 70% of our tourism funds is provided to Destination Lake Winnebago Region, with the remainder for promotion of local events. Council wishes to review Destination Lake Winnebago Region's performance and see what they provide for the City.

Discussion: Consideration of Ordinance to amend Ch. 9.03 entitled Public Nuisances- Tree or Plant DiseasesAt the August 31, 2021 this ordinance was discussed and reviewed as staff has been receiving a number of complaints from citizens about trees damaged or diseased on private property. Council asked for the revision of the ordinance to reflect current practices and language updates. Department staff provided their input and a draft ordinance is provided for review.

Daane requests the following be added under Definitions: (d)Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.

Council requests City Attorney revise the draft ordinance to reflect current policy and provide at a future meeting for review and consideration.

ADJOURNMENT

At 7:05pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 6-0.