



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 13, 2020 at 6:00 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 6:02pm.

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 Vanderkin, Alderman Kaczmariski, Alderman Mielke, and Alderman Matoushek. Members absent and excused are Alderman Vossekuil.

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

No other City Staff is present.

Audience in attendance is Thea O’Conner and Rick Vanthoff of Church Health Services and Wendy Dawson of the Waupun School District.

Media present is Ken Thomas of the Daily Citizen.

PERSONS WISHING TO ADDRESS COUNCIL

No personal appear before the Council.

CONSENT AGENDA

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

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

CONSIDERATION - ACTION

27. Municipal Facilities Facilitation Project for a Senior/Multi-Generational Facility

This item has been tabled for a future meeting.

28. Brooks Fund Disbursement (Thea O’Connor, Executive Director of Church Health Services)

At the 9/29/20 COW meeting, the Council took action to approve distribution of the Brooks Fund in the amount of \$96,288.27, contingent on approval of a public health project that is consistent with the original intent of the fund. A request is before the Council to disburse \$75,000 from the existing Brooks Fund to support a community project lead by Church Health Services, Inc. The group is proposing to construct a clinic site at Rock River Intermediate School. Completion of this proposed project will allow Church Health Services to provide mental health services for students and to eventually provide these same services along with medical and dental to members of our community.

Motion Kaczmariski, second Westphal to disburse \$75,000 from the Brooks fund to Church Health Services for the Purpose of constructing a clinic site at Rock River Intermediate School in Waupun to serve students and low income families in Waupun. Motion carried 5-0 on roll call.

29. Provide General Manager, or his designee, authorization to execute documents necessary to carry out USDA agreement terms for the Wastewater Treatment Plant Project

A signatory authorization is before the Council for consideration which allows the General Manager of the Utilities or his designee to sign in place of the Mayor to execute documents necessary to carry out USDA agreement terms for the Wastewater Treatment Plant Project.

Motion Matoushek, second Vanderkin to approve the Signatory Authorization document which will authorize the Utility General Manager or his designee to execute documents necessary to carry out USDA agreement terms for the Wastewater Treatment Plant Project. Motion carried 5-0 on roll call.

30. Emergency Management Institute (EMI) Integrated Community-Specific Emergency Management course

Chief Demaa informs the Council of a future management course, Integrated Emergency Management, hosted by the Emergency Management Institute. This course will be held from April 12-15, 2021 and is an exercise-based training on management practices, providing roles and responsibilities during an emergency situation, as well as the recovery process. Several Managers will be requested to attend.

ADJOURNMENT

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