

Waupun Common Council
Minutes of Meeting from March 12, 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, Administrator Schlieve, Library Director Jaeger, Fire Chief Demaa, Utility General Manager Posthuma, Finance Director Oosterhouse, Police Chief Loudon, Public Works Director Daane, and Recreation Director Kaminski. No staff is absent.

Other general City staff in attendance is Mike Beer.

Media present is Ken Thomas of Daily Citizen.

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

Bid results were received for Madison Street Construction which includes roadway, storm sewer, water main, and sanitary sewer. Bids received are from Ptaschinski Construction (\$5,696,647.55) and Dorner Inc. (\$5,818,329.48). Daane informs the Council that the stormwater portion of the project came in higher than expected and a budget amendment will be needed. At the March 11, 2019 Utility Commission meeting, the Commission made recommendation to the Common Council to award the bid to the low bidder, Ptaschinski Construction. Also, at the March 12, 2019 meeting of the Board of Public Works, the Board made recommendation to the Common Council to award the bid to the low bidder, Ptaschinski Construction.

Motion Kaminski, second Westphal to award the bid for Madison Street Construction to Ptaschinski Construction in the amount of \$5,696,647.55. Motion carried 6-0 on roll call.

At the March 11, 2019 Waupun Utility Commission meeting, the Madison Street reconstruction project was discussed. The 2019 Utility Budget authorized financing for the Madison Street reconstruction project, however, due to the bid results \$700,000 is needed to finance the project. The Waupun Utility Commission made recommendation to the Common Council to approve "Resolution Supplementing Resolution No 1-26-93-1; authorizing the issuance and sale of \$700,000 Water and Electric System Revenue Bonds, Series 2019; and providing for the payment of bonds and other details and covenants with respect thereto".

Motion Matoushek, second Westphal to approve Resolution 03-12-19-01 Supplementing Resolution No. 1-26-93-1; Authorizing the Issuance and Sale of \$700,000 Water and Electric System Revenue Bonds, Series 2019; and Providing for the Payment of the Bonds and Other Details and Covenants With Respect Thereto. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekuil I to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration for Land Negotiations in TID 8 for Tanager Street and the property located at 820 E Brown Street. Motion carried 6-0.

Motion Vanderkin, second Vossekuil to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vossekuil, second Matoushek to call the meeting adjourned at 6:52pm. Motion carried 6-0.

Angela Hull, Clerk