



MINUTES
CITY OF WAUPUN SPECIAL COUNCIL MEETING
201 E Main Street, Waupun WI 53963
Thursday, August 18, 2022 at 4:45 PM

CALL TO ORDER

Mayor Bishop called the meeting to order at 4:45pm.

ROLL CALL

Council in-person: Mayor Bishop, Alderman Kaczmariski, Alderman Matoushek, and Alderman Vanderkin.

Council Virtual: Alderman Siebers

Council Absent/Excused: Alderman Westphal, Alderman Langford

Management in-person: Attorney VandeZande, Clerk Hull, Director of Public Works Daane

Management Absent/Excused: Administrator Schlieve, Recreation Director Kaminski, General Utility Manager Brooks, Police Chief Loudon, Library Director Jaeger, Finance Director Kast, Utility Finance Director Stanek, Fire Chief Demaa

Audience: None

CONSIDERATION - ACTION

1. Temp Class B- Waupun Downtown Promotions Inc. 8-19-22 Stone & Suede Opening

Motion Vanderkin, second Matoushek to approve the Temporary Class B License to Downtown Promotions Inc. for the grand opening of Stone and Suede on August 19, 2022. Motion carried 4-0.

2. 4 Lot CSM Review:1020-1022 and 1024-1026 Tanager St.

Motion Vanderkin, second Matoushek to approve the Certified Survey Map for Lot 4 of 1020-1022 and 1024-1026 Tanager St. Motion carried 4-0 on roll call.

ADJOURNMENT

At 4:50pm, Motion Vanderkin, second Matoushek to call the meeting adjourned. Motion carried 4-0.