



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Video Conference and Teleconference
Tuesday, October 27, 2020 at 6:00 PM

CALL TO ORDER

Mayor Nickel called the meeting to order at 6:00pm.

ROLL CALL

Council in attendance on roll call is Mayor Nickel, Alderman Westphal, Alderman Vossekuil, Alderman Vanderkin, Alderman Kaczmariski, Alderman Mielke, and Alderman Matoushek. No members are absent.

Management Staff present is Clerk Hull, Attorney VandeZande, Administrator Schlieve, Director of Public Works Daane, Police Chief Loudon, and Finance Director Kast.

Management staff absent and excused is Recreation Director Kaminski, General Utility Manager Brooks, Utility Finance Director Stanek, Library Director Jaeger, and Fire Chief Demaa.

No City Staff is present.

Audience in attendance is Labor Attorney Kyle Gulya.

No media is present.

CLOSED SESSION

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (e) (f) (g) of the WI Statutes for Consideration of Employee Leave of Absence. Motion carried 6-0.

OPEN SESSION

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

ACTION FROM CLOSED SESSION

No action.

CONSIDERATION - ACTION

2. Budget Update: 2020 Projected Mill Rates

Kast provides the percent changes of assessed tax rates for Dodge 3.3% and Fond Du Lac 2.5%.

3. Martinelli vs City of Waupun

Daane: A claim was received regarding an incident which occurred between a City of Waupun vehicle and a vehicle owned by Michael Martinelli. The Department of Public Works vehicle was in reverse and made contact with Mr. Martinelli's parked vehicle causing damages in the amount of \$2177.47.

A recommendation was received by the City's liability company, Cities and Villages Mutual Insurance Company, to settle the claim in the amount, not to exceed, \$2177.47.

Motion Kaczmariski, second Mielke to authorize payment not to exceed \$2177.47 to Michael Martinelli due to damages his vehicle sustained due to the negligence of the City. Motion carried 6-0 on roll call.

ADJOURNMENT

Motion Matoushek, second Westphal to call the meeting adjourned at 7:08pm. Motion carried 6-0.