



MINUTES
CITY OF WAUPUN WAUPUN COMMON COUNCIL
VIRTUAL AND TELECONFERENCE
Tuesday, December 15, 2020 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 Mayor Nickel, Alderman Westphal, Alderman Vanderkin, Alderman Kaczmariski, Alderman Vossekuil, Alderman Mielke, and Alderman Matoushek. No members absent.

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

Other City Staff present is Sarah Van Buren, Community & Economic Development Coordinator.

No audience is in attendance.

No Media is present.

PERSONS WISHING TO ADDRESS COUNCIL

No person appear before the Council.

CONSENT AGENDA

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

License renewals for consideration include the Brown Cab Inc. dba Waupun Taxi, Justin Running (Agent) and Taxi Driver's licenses.

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

RESOLUTIONS AND ORDINANCES:

16. Resolution Adopting the Dodge County Hazards Mitigation Plan

In an effort to better mitigate Dodge County's vulnerability to disaster, Dodge County Emergency Management, applied for, and received a Pre-Disaster Mitigation (PDM) planning grant, and has now updated the Dodge County Hazard Mitigation Plan for our adoption.

Motion Vanderkin, second Matoushek to approve Resolution 12-15-20-01 Adopting the Dodge County Hazards Mitigation Plan. Motion carried 6-0 on roll call.

CONSIDERATION-ACTION

17. 2021 Waupun Fire Department Equipment and Personnel Billable Rates

Motion Matoushek, second Vossekuil to adopt the 2021 Fire Department Equipment Rates. Motion carried 6-0 on roll call.

18. Consideration of Holding Primary Election for Office of Aldermanic Districts 1, 3, and 5 on February 16, 2021

The City does not have an ordinance that requires a primary be held whenever the number of candidates who qualify for the ballot is more than twice the number of seats open for an office. Because of this, we will not hold a primary regardless of the number of candidates, unless the Council makes motion upon a spring primary not later than 3 days after the deadline for filing nomination papers or Electors of the City file a sufficient petition requesting a primary within 3 days after the deadline for filing nomination papers.

Motion Kaczmariski, second Matoushek to deny holding a 2021 Primary Election for the local municipal races of Aldermanic District 1, 3, and 5 if there is more than twice the number of candidates filing for these seats. Motion carried 6-0 on roll call.

19. 2021 WisDOT Public Transit Assistance Program Operating Grant Application

The City's annual grant application for state and federal aid for the shared-ride taxi program has been submitted. The City has contracted with Brown Cab, Inc. to provide shared-ride taxi services for a period of up to 5 years, 2017-2021. In 2021 we will go through the Request for Proposal (RFP) process.

Motion Vanderkin, second Vossekul to approve the 2021 WisDOT Public Transit Assistance Program Operating Grant Application. Motion carried 6-0 on roll call.

20. COVID-19 Policy (Updated)

Policy updated for the revised quarantine period.

Motion Kaczmariski, second Westphal to approve the COVID-19 Policy update. Motion carried 6-0 on roll call.

21. Authorize Payment of Future Expenses

Motion Vanderkin, second Vossekul to authorize the release of future expenses. Motion carried 6-0 on roll call.

PRESENTATIONS (Discussion)

22. 2019 City of Waupun Housing Fee Report

VanBuren provides the Housing Fee Report.

23. City of Waupun Aging Grant Update

VanBuren provides information on happenings of the City of Waupun Aging Grant.

Recreation Director Kaminski appeared at the meeting at 6:50pm.

INFORMATIONAL (Discussion)

24. Open Meetings Law and Compliance

Attorney VandeZande speaks on Open Meetings Law.

ADJOURNMENT

Motion Vanderkin, second Vossekul to call the meeting adjourned at 7:17pm. Motion carried 6-0.