



MINUTES
CITY OF WAUPUN SPECIAL COMMON COUNCIL
MEETING
City Hall 201 E Main Street, Waupun
Wednesday, April 27, 2022 at 6:00 PM

CALL TO ORDER

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

ROLL CALL

Council in attendance on roll call is: In-Person: Mayor Bishop, Alderman Kaczmariski, Alderman Langford, Alderman Matoushek, Alderman Westphal; Members absent and excused: Alderman Vanderkin
Management Staff present is: In-Person: Attorney VandeZande, Administrator Schlieve, Director of Public Works Daane, Fire Chief Demaa; Virtually: Clerk Hull, Police Chief Loudon; Staff absent and excused: Finance Director Kast, General Utility Manager Brooks, Recreation Director Kaminski, Library Director Jaeger, Utility Finance Director Stanek. City Staff present is: None. Audience in attendance Virtually: Cory Scheidler and Kris Dressler of Cedar Corporation, Jessie Christensen. Media in attendance is: None

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

Motion Westphal, second Langford to accept the consent agenda. Motion carried 4-0 on roll call.

CONSIDERATION - ACTION

2. Resignation of Zachary Dickhut from the Police and Fire Commission

Motion Kaczmariski, second Langford to accept the resignation of Zachary Dickhut from the Police and Fire Commission. Motion carried 4-0 on roll call.

3. Cedar Corporation-Public Safety Building Space Needs Analysis Update

Cory Scheidler and Kris Dressler of Cedar Corporation update the Council on the process of space needs analysis of the safety building due to the Strategic Facilities Study and Citizen Participation Survey completed in 2019. They intend to provide options for development of both police and fire departments which will serve the City for the next 50 years. Cedar Corporation anticipates a presentation, with the intent to select an option for implementation, at the May Council meeting.

CLOSED SESSION

At 7:06pm, motion Matoushek, second Langford to adjourn in closed session under Section 19.85 (e) (g) of the WI Statutes for negotiations of funds to invest in Waupun Industrial Park. Motion carried 4-0.

OPEN SESSION

At 7:20pm, motion Matoushek, second Westphal to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 4-0.

ACTION FROM CLOSED SESSION

No action in open session.

ADJOURNMENT

At 7:21pm, motion Westphal, second Langford to call the meeting adjourned. Motion carried 4-0.