



**MINUTES**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, March 05, 2024 at 6:00 PM

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

The Pledge of Allegiance is heard followed by a moment of silence.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Kaczmarski, Alderman Kunz, Alderman Siebers, Alderman Matoushek, Alderman Ledesma, Alderman Westphal

**Council absent/excused:** None

**Management in-person:** Attorney VandeZande, Administrator Schlieve, Police Chief Rasch, Fire Chief Demaa, Finance Director Langenfeld, Recreation Director Kaminski, General Utility Manager Brooks, Library Director Jaeger

**Management Virtual:** City Clerk/Treasurer Hull

**Management absent and excused:** Utility Finance Director Stanek, Public Works Director Daane

**Audience in-person:** Jaedon Buchholz, Jon Venhuizen, Jeni Maly

**Audience Virtual:** Jason Whitford

**PUBLIC HEARING**

No public hearing is held.

**PERSONS WISHING TO ADDRESS COUNCIL**

**1. Jon Venhuizen - Fond du Lac County Board Supervisor, District 7**

Jon Venhuizen, Fond du Lac County Board Supervisor of District 7, provides an update of County proceedings.

Jeni Maly appeared with a Certificate of Recognition from Gov Evers for the recognition of City Sculptures and a recap on Icefest. Next year Icefest is scheduled for February 15 & 16, 2025.

**RESOLUTIONS AND ORDINANCES:**

**2. Ordinance to amend Ch.8.14 entitled Orderly Conduct-Sexting by Minors Restricted**

The Waupun Police Department made a request for a change in current city Ordinance as it relates to sexting due to the concern of the sharing of explicit images and related activities between minors. The amendment to the current ordinance would assist law enforcement discretion of the appropriate enforcement needed when responding to these types of complaints. At the February 13, 2024, Council meeting, the Council reviewed the draft ordinance and motioned to accept the first reading.

Motion Ledesma, second Matoushek to waive the second reading and adopt Ordinance 2024-003 to amend Ch.8.14 entitled Orderly Conduct-Sexting by Minors Restricted. Motion carried 6-0.

**BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS**

**3. 2024 Waupun Family Aquatic Center Fees and Hours of Operation**

At the February 26, 2024, Board of Park and Recreation Commission, the Commission made recommendation for Council to approve the 2024 fees and hours of operation of the Aquatic Center. Recommended hours are Open June 1 to August 18, 2024 with hours from 1 to 6 pm during the week and noon to 7 pm on Saturday and Sunday AND recommended rates are daily rates remaining at \$6; family passes at \$200 for residents/\$250 non-residents; individual passes at \$100 for residents/\$125 for non-residents; swimming lessons at \$40 per applicant.

Motion Siebers, second Kunz to accept the Board of Park and Recreation Commission recommendations of the 2024 Waupun Family Aquatic Center hours of service and fees. Motion carried 6-0.

#### **CONSIDERATION - ACTION**

##### **4. Deputy Chief of Police Job Description**

Motion Matoushek, second Ledesma to approve the Deputy Chief of Police Job Description. Motion carried 6-0.

##### **5. 2024 Fire Department Equipment and Personnel Billable Rates**

Motion Siebers, second by Ledesma to approve the 2024 Fire Department Equipment and Personnel Billable Rates. Motion carried 6-0.

##### **6. Establish Date -Time of March Committee of the Whole Meeting**

We will be holding an Intergovernmental Jurisdiction Meeting relating to the Fire Study on March 26, 2024. It is the intent to not hold a March Committee of the Whole meeting unless warranted.

#### **MAYORAL CORRESPONDENCE/PRESENTATIONS**

##### **7. Waupun Business Alliance Business Connection Networking- March 12**

Waupun Business Alliance is hosting a business connection networking event on March 12 from 4p-6p at Waupun Equipment.

##### **8. Waupun Business Alliance Annual Banquet - March 28**

Waupun Business Alliance is holding the annual banquet at the Rock Golf Club on Thursday March 28<sup>th</sup> at 5pm.

#### **CONSENT AGENDA**

Motion Matoushek, second by Kunz to accept the monthly Finance Report and approve the Consent Agenda. Motion carried 6-0 on roll call.

#### **ADJOURNMENT**

At 6:59p, motion Kunz, second Ledesma to call the meeting adjourned. Motion carried 6-0.