

Waupun Common Council
Minutes of Meeting from February 12, 2019

Mayor calls to order at 6pm.

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

Board members present on roll call are Nickel, Vossekul, Kaczmarski, Mielke, Westphal, Vanderkin, and Matoushek. No members are absent.

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

Audience present is Eric Ellcey, David Reilly, and Patrick Glynn.

Eric Ellcey of 225 Walker Street, Waupun makes request for the keeping of hens in the City limits. Tina Pelot, who is also listed on the agenda for this topic, is unable to attend. Alderman Kaczmarski states that the City of Fox Lake currently allows hens and makes request for the Clerk to ask the Police Department to contact the City of Fox Lake and ask if they have any issues or concerns with their ordinance as it stands and see if they have any issues that they can identify, who enforces it, etc. Mielke comments that we are promoting Waupun as an Ag community so this is something to consider. Mayor Nickel informs Mr. Ellcey that we would gather more information and get back to him.

A salary survey of 25 job positions was funded in the 2019 Budget. Patrick Glynn of Carlson Dettmann Consulting provides the compensation study overview and timeline.

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

The Waupun School District Board of Education and the City of Waupun have prepared a five year agreement for cost sharing of the use of City owned buildings/grounds for athletic purposes.

Motion Matoushek, second Vossekul to approve the Memorandum of Agreement between the Common Council of the City of Waupun, WI and the Board of Education of the Waupun Area School District for the cost shared use of athletic facilities. Motion carried 6-0 on roll call.

The local business community is hosting a fundraising dinner for REACH Waupun. This fundraiser seeks \$1,000 to sponsor a table of 8 at a dinner planned for Saturday, April 6, 2019. Mayor Nickel states an invitation will be issued to Council to attend the event. If Council members cannot attend, Staff would be invited to make the table of 8 complete.

Motion Kaczmarski, second Vossekul to approve the sponsorship of \$1000 for a table for Council and/or Staff to attend the REACH fundraising dinner. Motion carried 6-0 on roll call.

Due to terminations, Fire Chief Demaa makes request to fill two Firefighter vacancies.

Motion Vanderkin, second Matoushek to approve the hiring of two firefighter positions. Motion carried 6-0 on roll call.

Attorney VandeZande prepared a draft ordinance to amend Chapter 6 entitled Traffic Code. This amendment would create section 6.145 to provide School Bus Warning Lights guidelines.

Motion Westphal, second Matoushek to accept the First Reading of an ordinance to amend and create Chapter 6.145 entitled Traffic Code-Bus Warning Lights. Motion carried 6-0 on roll call.

Motion Vossekuil, second Westphal to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of Land Negotiations in TID 5 for Seymour Street and for property located at 820 E Brown Street, Waupun, WI. Motion carried 6-0.

Motion Matoushek, second Kaczmariski to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vanderkin, second Vossekuil to call the meeting adjourned at 7:58pm. Motion carried 6-0.

Angela Hull, Clerk