

A G E N D A CITY OF WAUPUN SPECIAL COMMON COUNCIL VIRTUAL AND TELECONFERENCE Wednesday, November 18, 2020 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **6:00pm on Wednesday, November 18, 2020**, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

https://us02web.zoom.us/j/86856871851?pwd=UmhmbXhxV0VqYUdQWW5CRjkydFMzQT09

Meeting ID: 868 5687 1851

Passcode: 571193

2. Dial by phone: 1-312-626-6799

CALL TO ORDER

ROLL CALL

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes for:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 1. Discuss Agreement between WI Professional Police Association, City, and Employee

OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

Discuss and Take Action regarding Agreement between WI Professional Police Association, City, and Employee

CONSIDERATION - ACTION

- 3. Request to Fill Police Officer Vacancy
- 4. Certified Survey Map-Resurvey of Lots 1 & 2 (Washington School Site)
- Ordinance to amend Ch.16.01 (10) entitled Zoning Map Rezone Lot 1 & 2 (Washington School) from B4 to R3
- Ordinance to amend Ch.16.01 (10) entitled Zoning Map Rezone residential property (118 Commercial St.) from R4 to M1
- 7. Consideration for Donation to Giving Tuesday

ADJOURNMENT

Unan regeonable notice, efforts will be made to accommodate disabled individuals through appropriate side of	n d
Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids as services. For additional information, contact the City Clerk at 920-324-7915.	ıu



AGENDA SUMMARY SHEET

MEETING DATE: 11/18/2020 TITLE: Request to Fill Police Officer Vacancy

AGENDA SECTION: CONSIDERATION-ACTION

PRESENTER: Louden

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Talent	N/A	

With the resignation of an officer, we are yet again in a position of having vacant law enforcement position. We are seeking permission to fill an open patrol vacancy within the department.

STAFF RECOMMENDATION: Approve request to fill.

ATTACHMENTS:

RECOMMENDED MOTION:

Motion to approve filling an open vacancy within the City of Waupun Police Department.



ENGINEERING | ARCHITECTURE | SURVEYING FUNDING | PLANNING | ENVIRONMENTAL 201 Corporate Drive, Beaver Dam WI 53916 (920) 887-4242 www.msa-ps.com

MSA Professional Services, Inc.

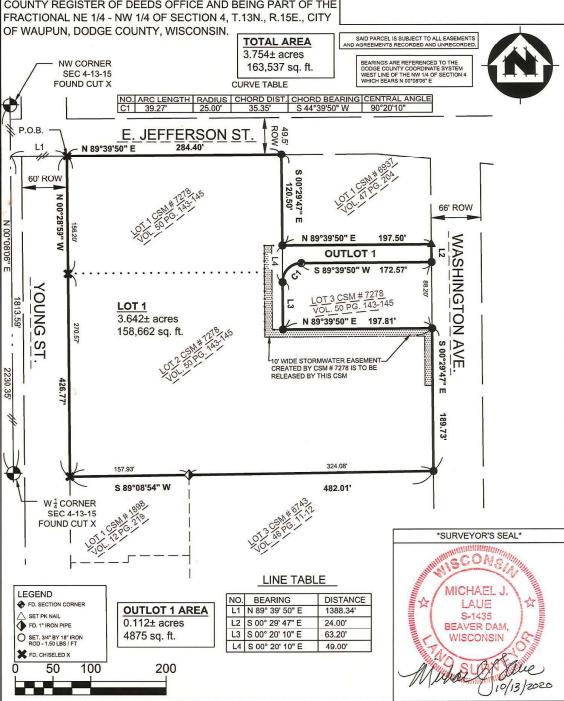
PROJECT NO. 212056

DRAWN BY: B. BUCHDA
SURVEYOR: M. LAUE
FILE NO. Young St. CSM.DWG

OWNER: CITY OF WAUPUN

DODGE COUNTY CERITIFIED SURVEY MAP

A RESURVEY OF LOTS 1 & 2 AND OUTLOT 1 OF CSM # 7278 AS RECORDED IN VOLUME 50 ON PAGES 143-145 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE AND BEING PART OF THE FRACTIONAL NE 1/4 - NW 1/4 OF SECTION 4, T.13N., R.15E., CITY





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MSA Professional Services, Inc.

PROJECT NO. 212056	
DRAWN BY: B. BUCHDA	
CHECKED BY: M. LAUE	
FILE: Young St. CSM. DWG	
SHEET NO. 2 OF 3	

DODGE COUNTY CERTIFIED SURVEY MAP

A RESURVEY OF LOTS 1 & 2 AND OUTLOT 1 OF CSM # 7278 AS RECORDED IN VOLUME 50 ON PAGES 143-145 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE AND BEING A PART OF THE FRACTIONAL NE 1/4 - NW 1/4 OF SECTION 4, T.13N., R 15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATION

I, Michael J. Laue, Professional Land Surveyor of the State of Wisconsin do hereby certify that by order of the City of Waupun, I have made a resurvey of Lots 1 & 2 and Outlot 1 of CSM # 7278 being part of the fractional NE 1/4 of the NW 1/4 of Section 4, Town 13 North, Range 15 East in the City of Waupun, Dodge County, Wisconsin and being more particularly described as follows:

LEGAL DESCRIPTION

COMMENCING at the West 1/4 corner of Section 4, Town 13 North, Range 15 East in the City of Waupun, Dodge County Wisconsin, thence N 00°08'06" E, 1813.59 feet along the West line of the fractional NW 1/4 of Section 4, thence N 89°39'50" E, 1388.34 feet to a found chiseled X and the Northwest corner of Lot 1 CSM # 7278 and the POINT OF BEGINNING; thence N 89°39'50" E, 284.40 feet along the North line of Lot 1 CSM # 7278 and the Southern right of way of E. Jefferson St. to the Northeast corner of Lot 1 of CSM # 7278 and the Northwest corner of Lot 1 CSM # 6937; thence S 00°29'47" E, 120.50 feet along the East line of Lot 1 CSM # 7278 and the West line of Lot 1 CSM # 6937 to the Southwest corner of Lot 1 CSM # 6937; thence N 89°39'50" E, 197.50 feet along the South line of Lot 1 CSM # 6937 and the North line of Outlot 1 CSM # 7278 to the Southeast corner of Lot 1 CSM #6937 and the Western right of way of Washington Ave.; thence S 00°29'47" E, 24.00 feet along the East line of Outlot 1 CSM # 7278 and the Western right of way of Washington Ave. to the Northeast corner of Lot 3 CSM # 7278; thence S 89°39'50" W, 172.57 feet along the South line of Outlot 1 CSM # 7278 and the North line of Lot 3 CSM # 7278 to beginning of a tangent curve; thence Southerly 39.27 feet along the arc of a curve to the left, having a radius of 25.00 feet with a chord which bears S 44°39'50" W, 35.35 feet along the Southerly line of Outlot 1 of CSM # 7278 and the Northerly line of Lot 3 of CSM # 7278; thence S 00°20'10" E, 63.20 feet along the East line of Outlot 1 CSM # 7278 and the West line of Lot 3 of CSM # 7278 to the Southwest corner of Lot 3 of CSM # 7278 and the North line of Lot 2 of CSM #7278; thence N 89°39'50" E, 197.81 feet along the South line of Lot 3 of CSM #7278 and the North line of Lot 2 of CSM # 7278 to the Southeast corner of Lot 3 of CSM # 7278 and the Westerly right of way of Washington Ave.; thence S $00^{\circ}29'47''$ E, 189.73 feet along the East line of Lot 2 of CSM # 7278 and the Westerly right of way of Washington Ave. to the Southeast corner of Lot 2 of CSM # 7278; thence S 89°08'54" W, 482.01 feet along the South line of Lot 2 of CSM # 7278, the North line of Lot 3 CSM # 6743 and the North line of Lot 1 of CSM # 1898 to the Southwest corner of Lot 2 of CSM # 7278 and the Easterly right of way of Young St.; thence N 00°28'59" W, 426.77 feet along the West line of Lots 1 & 2 of CSM # 7278 and the Easterly right of way of Young St. to the POINT OF BEGINNING. Said parcel contains 163,537 sq ft / 3.754 acres more or less

I further certify that this map is a correct representation of all of the exterior boundaries of the land surveyed and the division of that land, that I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statues and the City of Waupun Subdivision Control Ordinance in surveying and mapping the same to the best of my knowledge and belief.

Michael J. Laue

MICHAEL J.

LAUE
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BEAVER DAM,
WISCONSIN
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SCONS



ENGINEERING | ARCHITECTURE | SURVEYING FUNDING | PLANNING | ENVIRONMENTAL 201 Corporate Drive, Beaver Dam WI 53916 (920) 887-4242 www.msa-ps.com

MSA Professional Services, Inc.

PROJECT NO.	212056
DRAWN BY: B.	BUCHDA
CHECKED BY:	M. LAUE
FILE: Young St.	CSM. DWG
SHEET NO. 3 O	F3

DODGE COUNTY CERTIFIED SURVEY MAP

A RESURVEY OF LOTS 1 & 2 AND OUTLOT 1 OF CSM # 7278 AS RECORDED IN VOLUME 50 ON PAGES 143-145 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE AND BEING A PART OF THE FRACTIONAL NE 1/4 - NW 1/4 OF SECTION 4, T.13N., R 15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN

Easement/Restriction Rele	ease by Approval	Authority	,		
By approval of this CSM, the City of 17278 as recorded in Vol. 50, pgs 143				nent over part of Lo	ts 1, 2 and Outlot 1 of CSM#
In witness whereof, The City of Waup, 2020.	oun., has caused these p	resents to be	signed by their repres	entative this	_day of
JULIE NICKEL					
MAYOR					
CITY OF WAUPUN APPROV	VAL				
This Certified Survey Map is hereby	approved by the City of	f Waupun.			
JULIE NICKEL	Dat	e			
MAYOR					



wg 13 Oct 2020 7 58a1 PG

ORDINANCE NUMBER 20-

AN ORDINANCE TO AMEND CHAPTER SIXTEEN OF THE MUNICIPAL CODE OF THE CITY OF WAUPUN ENTITLED "ZONING ORDINANCE."

THE COMMON COUNCIL OF THE CITY OF WAUPUN, DO ORDAIN:

<u>SECTION 1:</u> Section 16.01 (10) of the Municipal Code of the City of Waupun entitled "Zoning Map" is amended so that real estate currently owned by the City of Waupun, and presently zoned in the B-4 Interchange Business District is rezoned to the R-3 Multi-Family Residential District. The real estate to be rezoned is described as follows:

A resurvey of Lots 1 & 2 and Outlot 1 of CSM #7278 as recorded in Volume 50 on Pages 143-145 in the Dodge County Register of Deeds Office and being part of the fractional NE ¼ - NW ¼ of Section 4, T.13N, R.15E., City of Waupun, Dodge County, Wisconsin

<u>SECTION 2:</u> This Ordinance shall be in full force and effect upon its passage and publication as provided by law.

Enacted this day of, 20	220.
	Julie Nickel Mayor
ATTEST:	
Angela Hull City Clerk	

ORDINANCE NUMBER 20-

AN ORDINANCE TO AMEND CHAPTER SIXTEEN OF THE MUNICIPAL CODE OF THE CITY OF WAUPUN ENTITLED "ZONING ORDINANCE."

THE COMMON COUNCIL OF THE CITY OF WAUPUN, DO ORDAIN:

Enacted this

day of

<u>SECTION 1:</u> Section 16.01 (10) of the Municipal Code of the City of Waupun entitled "Zoning Map" is amended so that real estate currently owned by David Garcia, and presently zoned in the R-4 Central Area Single Family Residential is rezoned to the M-1 Closed Storage/Light Manufacturing District. The real estate to be rezoned is described as follows:

118 Commercial St – WPN-14-15-99-TC-230-00 S32 T14N R15E Taylor & Ackerman's Addition, Lots 3 & 12, Block 5. City of Waupun, Fond du Lac County, Wisconsin

<u>SECTION 2:</u> This Ordinance shall be in full force and effect upon its passage and publication as provided by law.

Linacted tills day or	, 2020.
	Julie Nickel
	Mayor
ATTEST:	
Angele Hull	
City Clark	
Angela Hull City Clerk	

2020



November 10th, 2020

Dear City of Waupun,

We are proud to serve in a community which values supporting those in need - be it a small business, the Food Pantry, or a local family. It is because of this support, REACH has had the opportunity to move into a bigger office space and create a wonderful "home base" for the REACH One mentoring program. This space, recently named "The 101," is a step of growth for one of our most meaningful programs; one that wouldn't have been possible without our generous donors.

On December 1st, donations to REACH can go TWICE as far, thanks to the generosity of Waupun Memorial Hospital and National Exchange Bank & Trust, who are both matching gifts up to \$5,000! That's a total of \$10,000 of available matched gifts.

Together, we can raise over \$20,000 for REACH Waupun's programs in just ONE day! Would you consider helping meet that goal this Giving Tuesday?

We have made it very easy to donate in whichever way works best for you.

- 1. Mail a donation to PO Box 302, Waupun with "Giving Tuesday" in the memo.
- 2. Make a donation online by going to www.reachwaupun.org/giving-tuesday
- 3. Stop in and see us at our NEW space, 520 E Main Street, to make a donation in person. We will be hosting a drop-in Open House from 9 am 7 pm

It's that simple! REACH is proud to serve in a community that cares and invests in their youth and continues to bless those in need with their generosity. We thank you for considering to support us this Giving Tuesday, December 1st!

Blessings,

Darian Schmitz
Executive Director

REACH Waupun Board Members: Laura Hoekstra (President), BJ DeMaa (Vice President), Mark Buteyn (Secretary), Doreen Hartgerink (Treasurer), Amber McLinn, Terri Respalje, Terri Crisp, Hannah Casper, Kyle Hunter