

**CITY OF WAUPACA  
COUNCIL PROCEEDINGS**

**SPECIAL COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL**

**TUESDAY JUNE 25, 2019  
5:33 P.M.**

**1. CALL TO ORDER**

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Pursuant to regulations, the Common Council of the city of Waupaca met on the above date and time.

**2. PLEDGE OF ALLEGIANCE**

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**3. ROLL CALL**

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**Present:** Mayor Brian Smith, Alderpersons Steve Hackett, Lori Chesnut, Paul Hagen, Alan Kjelland, Scott Purchatzke, Dave Peterson, Paul Mayou, Dmitri Martin, Mary Phair and Eric Olson

**Absent:** none

**Also Present:** Sandy Stiebs, Deputy Clerk, Kathy Kasza, Finance Director/Treasurer, City Attorney Tom Hart, and Police Chief Brian Hoelzel

A quorum was declared.

**4. REPORT FROM CLERK ON OPEN MEETING LAW COMPLIANCE**

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Sandy Stiebs, Deputy Clerk stated this meeting and all other meetings of the Common Council are open to the public. Proper notice has been posted and given to the Press, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

**5. APPROVE AGENDA**

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**MOVED** by Ald. Kjelland, **SECONDED** by Ald. Chesnut Council **APPROVES** of the Agenda as presented with one additional handout. 10 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

The time into closed session is 5:35 p.m.

**6. MOTION TO CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, MORE SPECIFICALLY THE PERFORMANCE OF THE ADMINISTRATOR/CLERK**

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**MOVED** by Ald. Hackett, **SECONDED** by Ald. Olson Council **CONVENES** into Closed Session in accordance with Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation, More Specifically the Performance of the Administrator/Clerk. **ON A CALL OF THE ROLL** Ald. Chesnut, Ald. Hackett, Ald. Olson, Ald. Phair, Ald. Peterson, Ald. Kjelland, Ald. Martin, Ald. Purchatzke, Ald. Mayou and Ald. Hagen voted aye, 0 nays, 0 absent. **MOTION CARRIED ON A ROLL CALL VOTE.**

The time into open session is 6:30 p.m.

## **7. MOTION TO RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION FROM MATTERS DISCUSSED IN CLOSED SESSION**

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**MOVED** by Ald. Kjelland, **SECONDED** by Ald. Chesnut Council **RECONVENES** into Open Session for Possible Action from Matters Discussed in Closed Session. 10 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

**MOVED** by Ald. Kjelland, **SECONDED** by Ald. Hackett Council **ACCEPTS AND APPROVES** of the Retirement Agreement between the city of Waupaca and Henry Veleker, former City Administrator/Clerk. **ON A CALL OF THE ROLL** Ald. Hackett, Ald. Peterson, Ald. Purchatzke, Ald. Olson, Ald. Mayou, Ald. Phair, Ald. Hagen, Ald. Chesnut and Ald. Kjelland voted aye, 1 nay (Ald. Martin) and 0 absent. **MOTION CARRIED ON A ROLL CALL VOTE.**

**MOVED** by Ald. Martin to **AMEND** the previous motion by removing #3.4 from the Retirement Agreement. The Motion died due to a lack of a second.

Mayor Smith announced he is appointing Sandy Stiebs as City Clerk effective immediately and he is appointing Kathy Kasza as the point person, stating she is not appointed as the Acting City Administrator but is the point of contact. He plans to hire a new City Administrator by January 1, 2020 and then hire an Economic Development Director shortly thereafter. Mayor Smith stated he will not become a fulltime Mayor for the city but will be available on his usual scheduled days of Tuesday afternoons and Thursday mornings and by phone.

## **8. ADJOURNMENT**

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**MOVED** by Ald. Hagen, **SECONDED** by Ald. Kjelland Council **ADJOURNS** until the next Regular Council Meeting on Tuesday, July 16, 2019 at 6:00 p.m. and subject to call. 10 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

MEETING ADJOURNED AT 6:38 P.M.

Mayor Brian Smith

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