

CITY OF WEYAUWEGA MEETING NOTICES

City Common Council Meeting
Weyauwega Public Library
Lower Level Meeting Room
301 S. Mill Street
Monday, September 22, 2014
6:30 p.m.

| |
|---------------------|
| Final Agenda |
|---------------------|

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Johanna Edwards
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting on August 18, 2014 and the Special Common Council on September 17, 2014.
5. Citizen Appearances
 - a. Frank Zabojski-Library Representative
 - b. Dave Thiel – Waupaca County Tourism Project
6. Committee Reports
 - a. **Finance Committee** (Rasmussen, Gunderson & Appleby) –
 - 1) Recommend approval of letter of authorization to participate in V.A.L.U.E purchasing cooperative.
 - 2) Recommend approval of checks #30822 thru #30898 totaling \$276,904.14 and the monthly financial statements.
 - b. **Public Works Committee** (Gunderson, Zandrow, & Brunner) –
 - 1) Recommend approval of letter of authorization for TIF District #6 Creation Services with Cedar Corp.
 - c. **Police, Fire, Ambulance Committee** (Edwards, Rasmussen & Brunner) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Rasmussen & Edwards) –
 - 1) Recommend adopting Ordinance 2014-1 An Ordinance to abolish the Police Commission of the City of Weyauwega and thereby repeal section 119-7.
 - e. **Recreation Committee** (Brunner, Appleby & Zandrow) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Zandrow, Gunderson & Edwards) – No Action for Council
 - g. **Plan Commission** –
 - 1) Recommend approval of sign permit for Stephanie Wilson-Wilson's Brickhouse.

- 2) Recommend approval of sign permit for Jonathan Mlsna-Star Communications.
 - 3) Recommend Approval of sign permit for Bobby Conner-BMO Harris Bank.
7. New Business –
 - a. Set Trick or Treat Hours for October
 - b. Discussion on City Hall Project financing options
 8. Mayor's Report
 9. Administrator's Report
 10. Police Chief's Report
 11. Set Meeting Calendar for October
 12. Closed Session pursuant to §19.85(1)(c) Wis. Stats., Consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is to review wages/performance for the 2015 Budget. The council may choose to reconvene in open session in order to take action on items from the closed session.
 13. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

| <i>Agenda Posting Information</i> | |
|-----------------------------------|-----------------|
| Month | September |
| Day | 19 |
| Year | 2014 |
| Time | 4:45 a.m. (p.m) |
| Initials | Bd |