

**CITY OF WEYAUWEGA  
MEETING NOTICES**

**City Common Council Meeting  
Weyauwega Public Library  
Lower Level Meeting Room  
301 S. Mill Street  
Monday, June 16, 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 Jim Zandrow
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting on May 21, 2014.
5. Citizen Appearances
6. Open Public Hearing for Proposed E. Alfred Street Project Assessments
7. Presentation by Dennis Tweedale and Terry Christen – League of WI Municipalities Mutual Insurance
8. Committee Reports
  - a. **Finance Committee** (Rasmussen, Gunderson & Appleby) –
    - 1) Recommend approval of checks #30591 thru #30658 totaling \$217,619.25 and the monthly financial statements.
  - b. **Public Works Committee** (Gunderson, Zandrow, & Brunner) –
    - 1) Recommend approval of E. Alfred Street Project Assessment Interest Rate at 3%.
    - 2) Recommend approval of quote from KLM Engineering for Well #1 Reservoir Inspection \$\$2,200).
    - 3) Recommend approval of quote from Water Tower Clean & Coat for Drop Pipe Repair at Tower #1 (\$4,500).
    - 4) Recommend approval of 46 cent raise for Jim O’Bright (new rate \$12.50/hour) for additional responsibility/duties.
  - c. **Police, Fire, Ambulance Committee** (Edwards, Rasmussen & Brunner) – No Action for Council
  - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Rasmussen & Edwards) – No Action for Council

- e. **Recreation Committee** (Brunner, Appleby & Zandrow) –
    - 1) Recommend waiver of swim lake admission fees on July 27, 2014 to offer “free swimming” at Community Summerfest.
  - f. **Public Property & Purchasing Committee** (Zandrow, Gunderson & Edwards) – No Action for Council
  - g. **Plan Commission** –
    - 1) Recommend approval of sign permit application for Ss. Peter & Paul Catholic Church.
9. New Business –
- a. Approve Resolution #555- Annual Compliance Maintenance Annual Report (CMAR)
  - b. Close Public Hearing for Proposed E. Alfred Street Project Assessments
  - c. Approve Resolution #556-Preliminary Resolution Declaring Intent To Exercise Special Assessment Taxing Powers under Sec. 66.60 Wis. Stats.
  - d. Approve temporary Class “B” retailers license for Waupaca County Fair from August 20-24, 2014.
  - e. Renewal of license for pickup of garbage & recyclables for Graichen Sanitation for term beginning July 1, 2014 and ending June 30, 2015.
  - f. Approve the following applications for a “Class A” Combination Liquor and Malt Beverage Retailer’s License for:
    - Kenneth A. Dearth, Deloris J. Dearth and Wanda S. Orth-Dearth, **Dearth’s of Wega, Inc. dba KD’s IGA**
    - James Knaus, Michael Knaus and Gerard Knaus, **Weyauwega Star Dairy Inc.**
  - g. Approve the following applications for a “Class B” Combination Liquor and Malt Beverage Retailer’s License for:
    - Jack S. Jansen, **Jack’s Corner Bar LLC**
    - Brian E. and James R. Haufschildt, **Haufschildt’s Brew Haus**
    - Laurie L. and Michael J. Knaus, **JK’s Lounge**
    - Stephanie Wilson, **JS Entertainment LLC DBA Wilson’s Brickhouse**
    - Christine Gunderson, **The Coffee Klatsch**
    - Ian Teal, Katharine Fehl & Hollis Martin, **Weyauwega Arts Organization Inc.**
  - h. Approve the following application for a Class “A” Fermented Malt Beverage Retailer’s License for:
    - Erik P. Hanson, **Depot Street Station LLC dba Weyauwega Cenex**
  - i. Approve the following applications for a “Class A” Intoxicating Liquor Retailer’s License for:
    - Cathlene Spiegelberg, **Premier Petals Floral Design & Event Planning**
  - j. Approve the following applications for Operator’s Licenses:
 

<u>Wilson’s Brickhouse</u>	
Hannah O’Brien	Carrie Bentle
Mary Ann Pickelheimer	Nathan Wilson
Jered Wilson	Tabitha LaRue
Brenda Koplien	Cherri Howland-LaRue
Megan Braun	

Haufschildt's Brew Haus

Tyler Rowe	Lisa Handrich
Jean Loehrke	Ronnie Behm
Jeffrey Loehrke	Kristopher Prah
Amanda Haufschildt	Jamie Kuenzi
Tina Attoe	Adam Rodgers
Logan Ravey	

JK's Lounge

Joyce Nies	Edwards Beisner
Dean Pankow	Selena Fischer
DeAnna Volz	Vicki Behn

Jack's Corner Bar

Sarah Cogar	Joyce McMullen
Theresa Goode	Cherie Goetsch

Weyauwega Star Dairy

Jennifer Linders	Brenda Chase
Deidra Nies	Karla Reetz
Vicki Steege	Sherry Stevenson
Darleen Larsen	Christie Buchholz
Samantha Spilotro	

KD's IGA

Michelle Anadell	Jennifer Jones
Theresa Bork	Sierra Beamish
Jennifer Friday	

Weyauwega Cenex

Rita Andersen	Scott Sandvig
Andrew Amundson	Travis Danke
Donna Anacker	Patrick Anacker
Brooke Wyngaard	

The Coffee Klatsch

Nick Gunderson	Lisa Inderdahl
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Weyauwega Arts Organization

Ian Teal	Katharine Fehl
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k. Approve the following applications for Cigarette Licenses:

- H & P of Waupaca, Inc dba Weyauwega BP – Darrell Hines
- Jack's Corner Bar LLC – Jack Jansen
- Dearth's of Wega, Inc dba KD's IGA – Kenneth Dearth
- Depot Street Stations, LLC dba Weyauwega Cenex – Erik Hanson

10. Mayor's Report

11. Administrator's Report

12. Police Chief's Report

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13. Set Meeting Calendar for July

14. 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 discuss Administrator Goals/Performance. The council may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session.

15. 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	JUNE
Day	14 <sup>th</sup>
Year	2014
Time	3:00 a.m. (p.m.)
Initials	PW

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