

**CITY OF WEYAUWEGA  
MEETING NOTICES**

**City Common Council Meeting  
Weyauwega Public Library  
Lower Level Meeting Room  
301 S. Mill Street  
Monday, January 19, 2015  
6:30 p.m.**

<b>Final Agenda</b>
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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 Shani Appleby
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting on December 15, 2014 and the Special Common Council on January 5, 2015.
5. Citizen Appearances
  - a. Frank Zabojski – Library Representative
  - b. Marc Baehnman – Fire on Ice Representative
6. **Veto Session- From January 5, 2015 Special City Council Meeting:** Motion to enter into a contract with Harter’s Fox Valley for two years with a City options for a third year. *Approved on a 4-2 vote by City Council on 01/05/15; Vetoed by Mayor on 01/10/15.*
7. Committee Reports
  - a. **Finance Committee** (Rasmussen, Gunderson & Appleby) –
    - 1) Recommend to allow City Administrator to cash out up to 2 weeks of 2014 vacation time.
    - 2) Recommend approval of checks #31091 thru #3166 totaling \$160,579.33 and the monthly financial statements.
  - b. **Public Works Committee** (Gunderson, Brunner & Nadjowski) –
    - 1) Recommend approving authorization with Cedar Corp for Lakeshore Drive infrastructure improvements design/bid/construction services.
    - 2) Recommend approval of Fehr Graham Safety Program Agreement for 2015.
    - 3) Recommend approval of 3 year agreement with Waupaca County Highway Department for snow removal services on E. Ann Street, E. Main Street, and S. Mill Street at total annual cost of \$1,900.
  - 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 & Nadjowski) – No Action for Council
- f. **Public Property & Purchasing Committee** (Nadjowski, Gunderson & Edwards) – No Action for Council
- g. **Plan Commission** – (Kempf, Brunner, Appleby, Ebert and Anibas)
  - 1) Recommend approval of Resolution No. 559 – Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, City of Weyauwega, Wisconsin.
  - 2) Recommend approval of sign permit for Outagamie Co-op Services for gas stations signs, contingent on the gas station being built.
  - 3) Recommend approval of Certified Survey Map for 701 N. Mill Street and 705 N. Mill Street.
- 8. **New Business** –
  - a) Approve temporary Class “B” Retailer’s License for Fire on Ice for February 7<sup>th</sup> thru February 16<sup>th</sup>.
  - b) Discussion and Possible Action on contribution to Fire on Ice.
  - c) Review application for Operator’s License for Emily Kirmse for Wilson’s Brickhouse.
  - d) Recommend approval of Resolution No. 564 – Resolution to Terminate/Dissolve Tax Incremental District #3
- 9. Mayor’s Report
- 10. Administrator’s Report
- 11. Police Chief’s Report
- 12. Set Meeting Calendar for February
- 13. Closed Session pursuant to §19.85(1)(g) Wis. Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The reason for the closed session is to discuss ordinances regarding the railroad. 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.
- 14. 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	January
Day	16
Year	2015
Time	4:45 a.m. (p.m.)
Initials	BY