

**CITY OF WEYAUWEGA
MEETING NOTICES**

**City Common Council Meeting
Weyauwega Public Library
Lower Level Meeting Room
301 S. Mill Street
Monday, December 15, 2014
6:30 p.m. or immediately following the Special Finance Committee Meeting**

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 Keith Najdowski
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting on November 17, 2014 and the Special Common Council on November 26, 2014.
5. Citizen Appearances
 - a. Frank Zabojski – Library Representative
6. Committee Reports
 - a. **Finance Committee** (Rasmussen, Gunderson & Appleby) –
 - 1) Recommend approval for Tyler Mueller to carry over up to 40 hours of comp time to be used in the first quarter of 2015.
 - 2) Recommend approval of checks #31043 thru #31090 totaling \$51,536.93 and the monthly financial statements.
 - 3) Recommendation on City Assessor/Revaluation Services for 2015.
 - b. **Public Works Committee** (Gunderson, Brunner & Najdowski) –
 - 1) Recommend approval of garbage and recycling quote from Harter's Fox Valley.
 - 2) Recommend approval of CIP for 2015-2024.
 - 3) Recommend approval of Resolution #562-Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Project WWTP
 - 4) Recommend approval of Resolution #563-Resolution Authorizing City Administrator to File Application for Assistance from Wisconsin Environmental Improvement Fund (Clean Water Fund Program)
 - 5) Recommend approval of Clean Water Fund Intent to Apply and Priority Evaluation And Ranking Form
 - 6) Recommend approval of 2015 Consultive Agreement with Cedar Corporation.
 - 7) Recommend approval of Limited Term Utility Employee position and terms of employment, authorizing issuance of winter weather clothing and participation in work boot reimbursement program.

- 8) Recommend approval of Weyauwega Estates request for installation of street lights at both intersections of Mill Pond Circle and County Highway AA.
- 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 conditional use permit for Mitchell Automotive, with requirement of addition of a fence along proposed boundaries of new parking lot.
 - 2) Recommend approval of sign permit application for Hutchinson Insurance.
- 7. New Business – No Action for Council
- 8. Mayor’s Report
- 9. Administrator’s Report
- 10. Police Chief’s Report
- 11. Set Meeting Calendar for January 2015.
- 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 compensation/paid time off. 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.
- 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.

Agenda Posting Information	
Month	December
Day	12
Year	2014
Time	5:00 a.m. (p.m.)
Initials	BY