

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JUNE 16, 2014

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:31 p.m., Monday, June 16, 2014, by Mayor Mike Kempf in the Weyauwega Public Library Large Meeting Room.

Roll Call: Present: Mayor Mike Kempf, Shani Appleby, Nick Gunderson, Scott Rasmussen, Johanna Edwards and Jim Zandrow. Not Present: Bruce Brunner. Also present: City Administrator Patrick Wetzel, Deputy Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Dennis Tweedale and Terry Christen with the League of WI Municipalities Mutual Insurance, Angie Landsverk, Shaun Gates, Jim Baehnman and Rick and Bev Binley. The meeting began with the saying of the Pledge of Allegiance, led by Jim Zandrow.

Motion Edwards, second Rasmussen, to approve the agenda. Motion carried with five "Ayes", zero "Nays".

Motion Edwards, second Appleby, to approve the minutes of the Regular Common Council meeting on May 21, 2014. Motion carried with five "Ayes", zero "Nays".

Citizen Appearances: None

Motion Gunderson, second Rasmussen to open the public hearing for the proposed E. Alfred Street project assessments. Patrick outlined the special assessments and explained that this is only a preliminary resolution for the special assessments to the property owners and that the council is declaring its intent for special assessments. Motion carried with five "Ayes", zero "Nays".

Presentation by Dennis Tweedale and Terry Christen-League of WI Municipalities Mutual Insurance. Dennis and Terry spoke before the council about our new insurance coverage thru the League of WI Municipalities and showed a short movie about public officials and conduct and liability while in office.

Committees – Finance: *Motion Edwards, second Appleby, to approve checks #30591 thru #30658, totaling \$217,619.25 and the monthly financial statements. A roll call vote was taken with "Ayes" from Appleby, Gunderson, Edwards, Rasmussen and Zandrow. Motion carried.*

Public Works: *Motion Gunderson, second Zandrow, to approve E. Alfred Street Project assessment interest rate at 3%. Motion carried with five "Ayes", zero "Nays".*

Motion Gunderson, second Zandrow, to approve the quote from KLM Engineering for Well # 1 Reservoir Inspection for \$2,200. Motion carried with five "Ayes", zero "Nays".

Motion Gunderson, second Zandrow, to approve quote from Water Tower Clean & Coat for drop pipe repair at Tower #1 for \$4,500. Motion carried with five "Ayes", zero "Nays".

Motion Gunderson, second Edwards, to approve a 46 cent raise for Jim O'Bright for additional responsibility/duties. Motion carried with five "Ayes", zero "Nays".

Police, Fire, & Ambulance Committee: No Action for Council.

Public Health & Relief (Ordinance): No Action for Council

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Recreation: *Motion Edwards, second Rasmussen, to waive swim lake admission fees on July 27, 2014 to offer "free swimming" at Community Summerfest. Motion carried with five "Ayes", zero "Nays".*

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Edwards, second Gunderson, to approve the sign permit application for Ss. Peter & Paul Catholic Church. Motion carried with five "Ayes", zero "Nays".*

New Business: *Motion Gunderson, second Appleby to approve Resolution #555-Annual Compliance Maintenance Annual Report (CMAR). A roll call vote was taken with "Ayes" from Edwards, Gunderson, Appleby, Rasmussen and Zandrow. Motion carried.*

Motion Gunderson, second Zandrow to close public hearing for proposed E. Alfred Street Project assessments. Motion carried with five "Ayes", zero "Nays".

Motion Gunderson, second Appleby, to approve Resolution #556-Preliminary Resolution Declaring Intent to Exercise Special Assessment Taxing Powers under Sec. 66.60 Wis. Stats. A roll call vote was taken with "Ayes" from Gunderson, Rasmussen, Zandrow and Appleby; and one abstain from Edwards. Motion carried.

Motion Gunderson, second Edwards, to table the temporary Class "B" Retailer's License for Waupaca County Fair until the July council meeting and authorize City Attorney to meet with the Fair Board to set up security for the event. Motion carried with five "Ayes", zero "Nays".

Motion Gunderson, second Edwards, to renew the license for pickup of garbage & recyclables for Graichen Sanitation for the term beginning July 1, 2014 and ending June 30, 2015. Motion carried with five "Ayes", zero "Nays".

Motion Edwards, second Appleby to approve a "Class A" Combination Liquor and Malt Beverage Retailer's License to Kenneth A. Dearth, Deloris J. Dearth and Wanda S. Ort-Dearth, Dearth's of Wega, Inc. dba KD's IGA; James Knaus, Michael Knaus, and Gerard Knaus, Weyauwega Star Dairy Inc. Motion carried with five "Ayes", zero "Nays".

Motion Edwards, second Rasmussen, to approve the following applications for a "Class B" Combination Liquor and Malt Beverage Retailer's License to 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 and Hollis Martin, Weyauwega Arts Organization Inc. Motion carried with four "Ayes" and one abstain from Gunderson.

Motion Edwards, second Appleby, to 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. Motion carried with five "Ayes", zero "Nays".

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Motion Edwards, second Rasmussen, to approve the following application for a "Class A" Intoxicating Liquor Retailer's License for Cathlene Spiegelberg, Premier Petals Floral Design & Event Planning. Motion carried with five "Ayes", zero "Nays".

Motion Edwards, second Appleby to approve the following applications for Operator's Licenses with the exception of Samantha Spilotro. Hannah O'Brien, Mary Ann Pickelheimer, Jered Wilson, Brenda Koplien, Megan Braun, Carrie Bentle, Nathan Wilson, Tabitha LaRue and Cherri Howland-LaRue for Wilson's Brickhouse; Tyler Rowe, Jean Loehrke, Jeff Loehrke, Amanda Haufschildt, Tina Attoe, Logan Ravey, Lisa Handrich, Ronnie Behm, Kristopher Prahl, Jamie Kuenzi and Adam Rodgers for Haufschildt's Brew Haus; Joyce Nies, Dean Pankow, DeAnna Volz, Edward Beisner, Selena Fischer and Vicki Behn for JK's Lounge; Sarah Cogar, Theresa Goode, Joyce McMullen and Cherie Goetsch for Jack's Corner Bar; Jennifer Linders, Deidra Nies, Vicki Steege, Darleen Larsen, Brenda Chase, Karla Reetz, Sherry Stevenson and Christie Buchholz for Weyauwega Star Dairy; Michelle Anadell, Theresa Bork, Jennifer Friday, Jennifer Jones and Sierra Beamish for KD's IGA; Rita Andersen, Andrew Amundson, Donna Anacker, Brooke Wyngaard, Scott Sandvig, Travis Danke and Patrick Anacker for Weyauwega Cenex; Nick Gunderson, Lisa Inderdahl for The Coffee Klatsch and Ian Teal and Katharine Fehl for Weyauwega Arts Organziation. Motion carried with four "Ayes" and one abstain from Gunderson.

Motion Edwards, second Appleby, to approve the following applications for Cigarette Licenses to Jack Jansen, Jack's Corner Bar LLC; Darrell Hines, Weyauwega BP; Ken Dearth, KD's IGA and Erik Hanson, Weyauwega Cenex. Motion carried with five "Ayes", zero "Nays".

Mayor's Report: No report given. .

Administrator's Report: Patrick stated that the City purchased a wireless microphone to help pick up better sound during videotaping. He also said that the Fireworks on July 3rd will include live music from 7:00 pm to dusk from the local band Third Wheel. People can bring in own food and drinks. He will be going thru the applications for the Public Works open position this week. Lastly, Cedar Corp has been working on Phase 2 of the design process for the new City Hall. Cedar Corp will report to the Council at the July meeting.

Police Chief's Report: Chief Poltrock reported that Katelyn Dexter has been hired as a new part time officer for the City. Nicole Austreng will be leaving the department this month to go to Sheboygan County. The department has received 930 complaints to date. He also reported that the Code Red program is working very well.

The July meeting calendar was set.

Motion Edwards, second Gunderson to move into closed session at 8:12 p.m. 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

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order to take action on items from the closed session. A roll call vote was taken with "Ayes" from Zandrow, Appleby, Rasmussen, Gunderson and Edwards. Motion carried.

Motion Gunderson, second Edwards to adjourn from closed session at 8:59 pm. A roll call vote was taken with "Ayes" from Edwards, Gunderson, Appleby, Rasumssen and Zandrow. Motion carried.



Rebecca Loehrke
Deputy Clerk