

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 21, 2014

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:34 p.m., Monday, July 21, 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, Jim Zandrow and Bruce Brunner. Not Present: Johanna Edwards. Also present: City Administrator Patrick Wetzel, Deputy Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Corey Scheidler and Thad Majkowski from Cedar Corp, Sergeant Brandon Leschke, Mike Geier, Robert Degodt, Jim Tolfa and Frank Zabo. The meeting began with the saying of the Pledge of Allegiance, led by Shani Appleby.

Mayor Kempf asked that a portion of the Police Chief report be moved up on the agenda to after the approval of the council minutes. Motion Appleby, second Zandrow, to amend the agenda to move a portion of the Police Chief report. Motion carried with five "Ayes", zero "Nays".

Motion Zandrow, second Brunner, to approve the agenda. Motion carried with five "Ayes", zero "Nays".

Motion Rasmussen, second Appleby, to approve the minutes of the Regular Common Council meeting on June 16, 2014 and the Special Common Council on July 1, 2014. Motion carried with five "Ayes", zero "Nays".

Chief Poltrock reported that on July 1, 2014 that Adam Rogge was promoted to the position of Corporal in the police department. He presented Adam with his new badge, patches and whistle.

Citizen Appearances: Mayor Kempf stated the instructions for the Citizen Appearances.

Jason Araco-Pit Bull Ordinance: Jason was not present at the meeting but Mayor Kempf recommended to refer the request to the Ordinance Committee for review.

Weyauwega Lake Restoration: Jim Tolfa, Vice President of the Lake Association and Mike Geier, President of the White River Flowage Lake District, spoke before the Council about the creation of a Lake District. Mr. Geier gave a history about the White River Flowage and how they created a Lake District and highly suggested that the Weyauwega City Council look to support the establishment of a lake district for Weyauwega Lake. Mayor Kempf would like to get input from Attorney Kalny and will set up a future council meeting to discuss the district and see what the City's options would be with this request.

Frank Zabo. gave his monthly report on the library. The quilt show was very well attended. He would still like to see directional signage in the city for the library. Also, fiber optic cable will be going into the library soon.

Review and Discuss Phase II Design Results for City Hall Project: Corey Scheidler and Thad Majkowski went over the changes on the floor plan since the last update. They are trying to

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 21, 2014

make a better flow thru the entire building by adding more space in the basement and stacking the bathrooms in the middle of the building. The best estimate for the total project at this point is \$2.2 million which includes green space in the back and significant upgrades to the back parking lot. The City will need to look into financing options now with Ehlers and grant programs that are available. Corey went over the project schedule. We have completed phase II and can continue into phase III in September. Patrick stated that Ehlers will plan on coming to an upcoming meeting to discuss financing options.

Committees – Finance: *Motion Rasmussen, second Gunderson, to approve checks #30659 thru #30742, totaling \$149,517.87 and the monthly financial statements. A roll call vote was taken with “Ayes” from Appleby, Gunderson, Rasmussen, Brunner and Zandrow. Motion carried.*

Public Works: No Action for Council.

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

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

Recreation: *Motion Brunner, second Gunderson, to waive the park shelter rental fees for Community Summerfest event on July 27, 2014. Motion carried with five “Ayes”, zero “Nays”.*

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Appleby, second Zandrow, to approve the conditional use permit for Outagamie Co-op Services for convenience store and fueling facility at Lakeshore Drive and W. Main Street. Motion carried with five “Ayes”, zero “Nays”.*

Motion Gunderson, second Brunner, to approve the sign permit for St. Peter’s Lutheran Church and School. Motion carried with five “Ayes”, zero “Nays”.

Motion Zandrow, second Appleby, to schedule a public hearing for August 27th on the creation of TID #6. Motion carried with five “Ayes”, zero “Nays”.

New Business: Patrick and Chief Poltrock both spoke about the form that was created to cover the liability of an event and having the police department cover for extra security. Nick asked about whose determination it will be to decide the amount of officers that will be needed. Chief Poltrock stated that he will determine how many are needed per event. Mayor Kempf asked about having two signatures on the form such as the Police Chief and the Mayor since the mayor is ultimately responsible. Everyone agreed that would be reasonable. *Motion Gunderson, second Appleby to approve the Law Enforcement/Public Safety Services Agreement Form with the addition of the Mayor’s signature added to the form. Motion carried with five “Ayes”, zero “Nays”.*

Motion Zandrow, second Rasmussen, to approve the temporary Class “B” retailers license for the Waupaca County Fair from August 20-24, 2014. Chief Poltrock said that the Fair Association has agreed to the same security as in the past but the fair will now be billed for the

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 21, 2014

actual costs of the officers on duty during the event. *Motion carried with five "Ayes", zero "Nays"*.

Motion Zandrow, second Appleby, to approve the temporary Class "B" retailers license for Ss. Peter & Paul Catholic Church for Community Summerfest on July 27, 2014. Motion carried with five "Ayes", zero "Nays".

Motion Zandrow, second by Rasmussen, to approve the street use permit for the Weyauwega Area Fire Department Fire Fighter's Dance on August 9-10, 2014. Motion carried with five "Ayes", zero "Nays".

Motion Zandrow, second Appleby, to approve the temporary Class "B" retailers license for the Weyauwega Area Fire Department Fire Fighter's Dance on August 9-10, 2014. Motion carried with five "Ayes", zero "Nays".

The council reviewed the applications presented for Operator Licenses. *Motion Gunderson, second Appleby, to approve an Operator License for Brady Brogaard, Haufschildt's Brew Haus. Motion carried with five "Ayes", zero "Nays". Motion Gunderson, second Zandrow, to deny the application for Sally McGovern for Weyauwega Star Dairy. Motion carried with five "Ayes", zero "Nays"*.

Motion Zandrow, second Gunderson, to approve the renewal of the mobile home park license for Lamplighter Village for the term beginning June 1, 2014 and ending May 31, 2015. Motion carried with five "Ayes", zero "Nays".

Mayor's Report: Mayor Kempf stated that he would like the residents to know that there are two aldermen for each district for the citizens to talk to. He has been hearing about a lot of negative talk on the street and he says we have a very good staff from the police department, public works department and City Hall staff. If anyone has a problem, they need to address it with their alderman.

Administrator's Report: Patrick explained that he's been giving more detailed reports at every committee to keep the committees updated on what is going on in the city, and that the Council report has been an overview of important topics. Currently the utility construction for the Alfred Street project is in progress and looking at approximately another 2 weeks in the construction process. We Energies have and will be in the area for the next couple of years working on upgrading the entire city. They have been working on the perimeter of the City and will be working on the downtown area next year. Also, next year will be a busy year with the potential upgrades of the WWTP and City Hall expansion. He also mentioned the City has hired a new Public Works/Utility employee who will be starting in a little over a week.

Police Chief's Report: Chief Poltrock just stated that they have been busy. He will be putting copies of the CCAP report on every background check that the department does for Operator Licenses so it is easier for the Council to review the department's recommendations.

The August meeting calendar was set.

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 21, 2014

Motion Gunderson, second Appleby, to move into closed session at 8:33 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 order to take action on items from the closed session. A roll call vote was taken with "Ayes" from Zandrow, Brunner, Appleby, Rasmussen, and Gunderson. Motion carried.

Motion Gunderson, second Appleby, to adjourn from closed session at 9:43 pm. A roll call vote was taken with "Ayes" from Edwards, Gunderson, Appleby, Rasmussen and Zandrow. Motion carried.



Rebecca Loehrke

Deputy Clerk