

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, AUGUST 18, 2014

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:35 p.m., Monday, August 18, 2014, by Mayor Mike Kempf in the Weyauwega Public Library Large Meeting Room.

Roll Call: Present: Mayor Mike Kempf, Shani Appleby, Johanna Edwards, Nick Gunderson, Jim Zandrow, and Bruce Brunner. Scott Rasmussen arrived at 6:40 p.m. Also present: City Administrator Patrick Wetzel, City Attorney Jim Kalny, Deputy Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Angie Landsverk, Jim Tolfa, Mark Kordus, Bob DeGodt, Bob Van Epps, Shaun Gates, Chris Gunderson and Frank Zabojski. The meeting began with the saying of the Pledge of Allegiance, led by Mike Kempf.

Motion Edwards, second Zandrow, to approve the agenda. Motion carried with all "Ayes".

Motion Edwards, second Appleby, to approve the minutes of the Regular Common Council meeting on July 21, 2014. Motion carried with all "Ayes".

Citizen Appearances: Frank Zabojski, Library Representative, gave his monthly report on the library. Circulation is down 13.6% for the month of June. Believes the weather and other summer activities have affected the circulation. Also with all of the recent rains, Frank is hoping that the alarm in the elevator shaft continues to work. So far it has been good with no additional water in the shaft.

Weyauwega Lake Restoration: Jim Tolfa, Vice President of the Lake Association and Mark Kordus with Stantec spoke before the council on the issue of weeds in the lake. Mr. Kordus will be working with the Lake Restoration Group on weed control which will take several years and will be costly to start out. Possibly \$20,000 to \$25,000 a year.

Committees – Finance: *Motion Rasmussen, second Gunderson, to approve the 2015 Budget Calendar. Motion carried with all "Ayes".*

Motion Rasmussen, Second Appleby, to approve checks #30743 thru #30821 totaling \$130,457.29 and the monthly financial statements. A roll call vote was taken with "Ayes" from Gunderson, Brunner, Zandrow, Appleby, Edwards and Rasmussen. Motion Carried.

Public Works: *Motion Gunderson, Second Zandrow, to approve the John Deere Tractor Lease for 2015. Motion carried with all "Ayes".*

Police, Fire, & Ambulance Committee: *Motion Edwards, second Rasmussen, to approve dissolving of the City of Weyauwega Police Commission. Attorney Kalny explained that in order to have a commission, the commission needs to have all control in the hiring and firing process. Right now we have the City Council do the hiring. We cannot have it both ways. Motion carried with all "Ayes".*

Motion Edwards, second Rasmussen, to refer to Attorney Kalny to restructure the City ordinance in dissolving the Weyauwega Police Commission. Motion carried with all "Ayes".

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

Recreation: No Action for Council

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Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: Weyauwega Lake Restoration-Request for City support of Lake District Creation: Attorney Kalny spoke to the council about his memo in regards to the formation of a lake district. The lake group needs to come forward with a 51% approval of the property owners in the description area they have designated for the Lake District. They will need to send out a petition. The council doesn't have to make a decision at this time until the results are back from the petition. The council did give informal approval to circulate a petition to prospective landowners. *Motion Gunderson, second Edwards, to receive the information presented and place it on file. Motion carried with all "Ayes". Mayor Kempf advised referring Mr. Tolfa and the Lake Association to the Finance Committee to review request from Mr. Tolfa to assist in covering the costs of Stantec's services to date.*

Motion Edwards, second Zandrow, to approve the Street Use Permit for the Weyauwega Area Chamber of Commerce for September 20, 2014. Motion carried with all "Ayes".

Motion Edwards, second Zandrow, to approve the temporary Class "B" retailer's license for the Weyauwega Area Chamber of Commerce for September 20, 2014. Patrick gave a brief history on who is running the event and added that the Chamber did not mark on the form for outside alcohol consumption. Motion carried with all "Ayes".

Patrick gave a brief recap on the City Hall project. Jon Cameron from Ehlers went over the options that the City has for financing. Option 1 is for \$2.2 million with a down payment of \$200,000 and apply for grants. Option 2 and 3 have no down payment and different borrowing terms. No formal action at this time. All figures are preliminary at this time. *Motion Gunderson, second Edwards, to direct staff and Cedar Corp to investigate grants, donations and financing options for the City Hall project. Motion carried with all "Ayes". Cedar Corp will give a report at the September meeting.*

Mayor's Report: No report at this time.

Administrator's Report: Patrick talked about the Citizen Survey going out again. We are going to do the survey in-house and will have much of the same questions as last time to be able to start establishing trends and patterns. He also mentioned that the City will again have the opportunity to ask more direct questions of policy concern, and referred to the "Poultry Ordinance" question that was included last year.

Police Chief's Report: Chief Poltrock said the department has been busy and is getting prepared for the Waupaca County Fair.

The September meeting calendar was set.

Motion Edwards, second Appleby, to move into closed session at 8:41 p.m. 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

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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. A roll call vote was taken with "Ayes" from Gunderson, Edwards, Appleby, Rasmussen, Brunner and Zandow; "Nays" none. Motion carried.

Motion Edwards, second Appleby, to adjourn from closed session at 9:19 pm. A roll call vote was taken with "Ayes" from Edwards, Appleby, Rasmussen, Gunderson, Zandrow and Brunner; "Nays" none. Motion carried.



Rebecca Loehrke
Deputy Clerk