

City of Weyauwega Meeting Notice

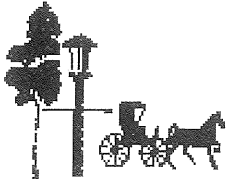
**Committee of the Whole Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, May 9, 2023
6:30 p.m.**

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. Approve Agenda
3. Approve of Minutes: Public Works, Finance, Police, Fire & Ambulance, and Ordinance Committee Minutes from April 11, 2023.
4. Citizen Appearances
5. **Public Works Committee** (Goetsch, Gunderson & DuCoeur)
 - a) Department Update
 - b) Faulks Brother Quotes for various water, storm, street and sidewalk repairs – Discussion & Action
 - c) Summer Public Works Employees Hired
 - d) Full-Time Public Works Vacancy Update
 - e) Wastewater Treatment Plant Rotary Press and Auger System Maintenance & Repairs Update
 - f) New Water Tower Warranty Work Update
 - g) Public Works New Facility Planning – Discussion
6. **Finance Committee** (DuCoeur, Litscher & Stelzner)
 - a) Council payment per meeting and no attendance no pay policy – Discussion & Action
 - b) Weyauwega Firefighters 2023 Dance Fundraiser- Discussion & Action
 - c) Mill Pond Circle Lots & Commercial/Industrial Lots to list with a Realtor – Discussion & Possible Action
 - d) Mill Pond Circle remaining city owned lots developer interest – Discussion & Action
 - e) Microsoft Surface Tablets Quote- Discussion & Action
 - f) Comprehensive Plan Update Consultant Information
 - g) Approve checks from 04/01/2023 through 04/30/2023 totaling \$242,088.95 and the monthly financial reports.



City of Weyauwega Meeting Notice

7. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby)
 - a) Department Update
 - b) Ordinance/Spring Clean-up Update
8. Next meeting – June 13, 2023 at 6:30 pm
9. Such Other Matters As Authorized by Law
10. 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	
Date	5-5-2023
Time	9:30 am
Initials	B. Lohme