

## City of Weyauwega Meeting Notice

Committee of the Whole Meeting Municipal Building Council Chambers 109 E. Main Street Tuesday, June 13, 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 Minutes of the Committee of the Whole from May 9, 2023.
- 4. Citizen Appearances
- 5. **Public Works Committee** (Goetsch, Gunderson & DuCoeur)
  - a) Department Update
  - b) CIP Draft Review
  - c) Public Works Facility Needs Analysis & Options Discussion
- 6. Finance Committee (DuCoeur, Litscher & Stelzner)
  - a) Discussion on Painted Silo in Peterson Park Area
  - b) Pitney Bows folding and stuffing machine lease renewal
  - c) American Rescue Plan (ARPA) updated funds use discussion
  - d) Approve checks from 05/01/2023 through 05/31/2023 totaling \$297,921.78 and the monthly financial reports.
- 7. Police, Fire, Ambulance Committee (Stelzner, Goetsch & Appleby)
  - a) Department Update
  - b) Calls for Service
  - c) 2023 Dodge Charger Update
  - d) Siren Maintenance Update
  - e) Fairground Noise Complaints Update
  - f) Firefighter 2023 Wages and Increase Number of Calls Informational Only
  - g) Fire Department Potential Project Discussion



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- 8. Public Health & Relief (Ordinance) Committee (Litscher, DuCoeur, Gunderson)
  - a) Ordinance 2023-4 An Ordinance Relating to the Confidentiality of Information about Income and Expenses requested by the Assessor in Property Assessment Matters.
  - b) Ordinance 2023-5 An Ordinance to amend how salaries are paid for Mayor and Council Members.
- 9. Next meeting July 10, 2023 at 6:30 pm
- 10. Such Other Matters As Authorized by Law
- 11. 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	June 9, 2023
Time	9'.00 am
Initials	B. Lehh

## City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.