

CITY OF WEYAUWEGA MEETING NOTICES

**Common Council Meeting and Public Hearing on 2021 Budget
Municipal Building Council Chambers
109 E Main Street
Monday, November 16, 2020
6:30 p.m.**

Final Agenda

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

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. Pledge of Allegiance – Led by Dewey Stelzner
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from October 19, 2020 and the Special Common Council Meeting from October 26, 2020.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Small Town America Civic Volunteer Award – Frank Zabojski
6. Open Public Hearing for the 2021 Budget
7. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve not exceeding \$6,000 for the rock removal for the water tower project.
 2. Recommend to approve Pay Request #2 for \$149,150 contingent on receipt of wage rate verification and lien waivers.
 3. Recommend to approve the Work Change Directive #1 for \$2,221 for the addition of a floor drain.
 4. Recommend to approve the updated proposal from Faulks Brothers for \$25,000 in guaranteed snow removal.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to accept the proposal from Archive Social for \$2,388 for 2021 with December 2020 free.
 2. Recommend approval of checks dated 10/01/2020 thru 10/31/2020 totaling \$510,346.38 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council

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- e. **Recreation Committee** (Stelzner, Wilson, & Appleby) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** – No Action for Council
8. New Business –
 - a. Consider approval of Resolution #629 - Reducing Tax Equivalent Payable to the City of Weyauwega from the Weyauwega Water Utility for 2021.
 9. Mayor’s Report
 10. Administrator’s Report
 11. Police Chief’s Report
 12. 2021 Proposed Budget Review
 13. Close Public Hearing for the 2021 Budget
 14. Approve Resolution #630 - Adoption of the 2021 Budget
 15. Set Meeting Calendar for December
 16. Such Other Matters As Authorized by Law
 17. **Closed Session** pursuant to §19.85(1)(c) Wis. Stats., in 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:
 - a) Administrator Evaluation rescheduled from October 19th
 If the committee adjourns into closed session it 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 pursuant to §19.85(2) Wis. Stats.
 18. 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.

<i>Agenda Posting Information</i>	
Month	November
Day	13
Year	2020
Time	1:45 a.m./p.m.
Initials	BJ