

## MEETING NOTICE

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, September 16, 2024 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. Pledge of Allegiance Led by Shani Appleby
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from August 19, 2024 and the Council Budget Workshop from August 29, 2024.
- 5. Citizen Appearances:
  - a. Frank Zaboj Library Representative
  - b. Terri Tews Chamber Representative
  - c. Mary Jane Baehman Historical Society Representative
- 6. Committee Reports:
  - a. Public Works Committee (Baehnman, Gunderson & Gorchals) -
    - 1. Recommend to approve listing the dump truck on Wisconsin Surplus Auction Site.
  - b. Finance Committee (Appleby, Berg & Gorchals) -
    - 1. 2023 Audit Review Joy Palmer, CliftonLarsonAllen
    - 2. Recommend to not hire a City Administrator.
    - 3. Recommend having Chief Leschke act in a dual role as Police Chief and Interim Public Works Director, to be revisited in 9 months.
    - 4. Recommend to approve the offer to purchase for lot #35-32-33-2 in Industrial Park West pending Attorney Kalny's approval.
    - 5. Recommend to move forward with the network upgrades for this year with final totals to come before City Council.
    - 6. Recommend approving checks dated 08/01/2024 thru 08/31/2024 totaling \$299,403.39 and the monthly financial reports.



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- c. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) No Action for Council
- d. Public Health & Relief (Ordinance) Committee (Berg, Appleby & Looker) -
  - 1. Recommend to approve Ordinance 2024-3 Regulations of Mobile Food Establishments.
- e. Recreation Committee (Gunderson, Looker & Baehnman) -
  - 1. Recommend to allow Dewey Stelzner to install Christmas Lights in Peterson Park and the bridge area.
  - 2. Recommend to hold Trick or Treating on the Sunday before Halloween (October 27<sup>th</sup>) from 3-6 pm moving forward.
  - 3. Recommend to allow the Historical Society to plan an oak tree by the Little Red School House.
- f. Public Property & Purchasing Committee (Looker, Gunderson & Baehnman) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) No Action for Council
- 7. New Business
  - a. Consider resubmitted Homecoming Parade Permit for Friday, September 27th.
  - b. Consider the removal of the large pine tree in front of the library.
  - c. Consider a Temporary Class "B" Retailer's License for the Weyauwega Fremont FFA Alumni and Supporters for October 12, 2024.
  - d. Consider Resolution #665 A Resolution Accepting the Transfer of the Assets of the Oakwood Cemetery Association and Authorizing the Agreement Therefore
  - e. Consider Resolution #666 A Resolution Authorizing the City Treasurer to file the 2024 Recycling Grant Application on behalf of the City of Weyauwega.
  - f. Consider addressing changes to properties on County Hwy AA in City Limits.
- 8. Mayor's Report
- 9. Police Chief's Report
- 10. Set Meeting Calendar for October
- 11. Such Other Matters As Authorized by Law
- 12. Adjourn

Agenda P	osting Information
Date	9-13-2024
Time	0'.30 pm
Initials	B. Lochhe

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.