

# City of Weyauwega Meeting Notice

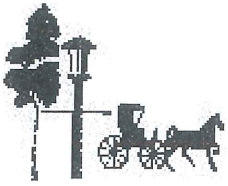
**Common Council Meeting**  
**Municipal Building Council Chambers**  
**109 E. Main Street**  
**Monday, January 17, 2022**  
**6:30 p.m.**

**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 December 20, 2021.
5. Citizen Appearances:
  - a. Frank Zabojski – Library Representative
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
    1. Recommend to approve Booster C20 Pay Request #9 for \$20,274.05 contingent on lien waivers and wage rate verifications.
    2. Recommend to hold off on the current electrical proposal for street lights with WE Energies and allow Casey Beyersdorf and the County to fill out an application with WE Energies to have the underground electrical wiring fixed on Manor Drive.
    3. Recommend to replace the Western snow plow instead of repairing it.
    4. Recommend to approve going forward with purchase of the Monroe plow blade for the Case loader with the increase of \$4,000 from the original quote.
  - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
    1. Recommend to approve the \$1,000 donation to Fire on Ice.
    2. Recommend to approve checks dated 12/01/2021 through 12/31/2021 totaling \$173,821.02 and the monthly financial statements.
  - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
  - d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
  - e. **Recreation Committee** (Gunderson, Appleby & Looker) –
    1. Recommend to move ahead with the purchase of playground equipment from Lee Recreation at a cost of \$116,485.
    2. Recommend to contribute to the Eagle Scout project half of the \$6,585 with Robert Wisner giving an update on fundraising efforts at the March meeting.



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- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** – No Action for Council
- 7. New Business –
  - a. Consider Operator License for Ethan Tellock, Picklebellies Pub.
  - b. Consider Temporary Class “B” Retailer’s License for Fire on Ice for February 4-6, 2022 at the Waupaca County Fairgrounds.
  - c. §14-9 Boards, Commissions and Committees – Attendance Requirement Discussion
- 8. Mayor’s Report
- 9. Administrator’s Report
- 10. Police Chief’s Report
- 11. Set Meeting Calendar for February.
- 12. Such Other Matters As Authorized by Law
- 13. 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	1-14-2022
Time	10:30 am
Initials	B. Luedke