PROCEEDINGS OF THE COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, JANUARY 20, 2025

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, January 20, 2025 in the Weyauwega Municipal Building Council Chambers by Mayor Rich Luedke.

Roll Call: Present: Mayor Rich Luedke, Chris Gunderson, Austin Baehnman, Shani Appleby, Meta Berg, and Pat Gorchals. Not present: Cameron Looker. Also present: Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, and Tim Litscher. The meeting began with the saying of the Pledge of Allegiance led by Austin Baehnman.

Motion Gunderson, second Appleby, to approve the agenda. Motion carried with five "ayes", zero "nays".

Motion Gunderson, second Appleby, to approve the minutes of the Regular Common Council Meeting from December 16, 2024. Motion carried with five "ayes", zero "nays".

<u>Citizen Appearances:</u> Shani Appleby reported on the library. She attended her first Library Board meeting and said it went very well. They are finishing up on end of year paperwork. The library will be celebrating Frank Zaboj on Tuesday. She also said the new addition is very nice and the community needs to stop in and tour the library.

<u>Public Works Committee</u>: Motion Baehnman, second Gunderson, to recommend having Chief Leschke continue as acting Public Works Supervisor. Motion carried with five "ayes", zero "nays".

<u>Finance Committee:</u> Motion Appleby, second Berg, to approve a 60-day waiting period on lost checks before a replacement check is processed. Motion carried with five "ayes", zero "nays".

Motion Appleby, second Berg, to approve the quote for office furniture with Office Outfitters for Trina's office. Motion carried with five "ayes", zero "nays".

Motion Appleby, second Berg, to approve checks dated 12/01/2024 through 12/31/2024 totaling \$275,105.42 and the monthly financial statements. A roll call vote was taken with "ayes" from Berg, Gorchals, Gunderson, Appleby and Baehnman; "nays" none. Motion carried.

Discussion and possible action on the approval of updated job descriptions for City Clerk. City Treasurer and Administrative Assistant: Mayor Luedke submitted updated job descriptions at Finance Committee to discuss. No changes were made to the descriptions. *Motion Appleby, second Berg, to approve the updated job descriptions for City Clerk, City Treasurer and Administrative Assistant. Motion carried with five "ayes", zero "nays"*.

Police, Fire, & Ambulance Committee: No Action for Council

Public Health & Relief (Ordinance) Committee: No Action for Council

Recreation Committee: Motion Gunderson, second Appleby, to approve Spielbauer Fireworks quote for 2025 and also get a new agreement that includes them covering the DJ and Frankie Moscato. Motion carried with five "ayes", zero "nays".

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Public Property & Purchasing Committee: No Action for Council

<u>Plan Commission:</u> Motion Berg, second Appleby, to approve the zoning change request by Jon Dahlke for 200 S Mill Street from B-1 General Business to R-1 Single- and Two-Family Residential District. Motion carried with five "ayes", zero "nays".

<u>New Business</u>: Motion Gunderson, second Appleby, to approve a temporary retailer's license for Weyauwega Duck Unlimited at the Waupaca County Fairgrounds on February 13, 2025. Motion carried with five "ayes", zero "nays".

Motion Appleby, second Berg, to accept the resignation of Council Member Cameron Looker. Motion carried with five "ayes", zero "nays".

Motion Baehnman, second Gunderson, to approve the appointment of Nick Gunderson and Shani Appleby to the Library Board replacing Jerry Poltrock and Frank Zaboj. Motion carried with five "ayes", zero "nays".

<u>Mayor's Report:</u> Mayor Luedke is hoping no water breaks with the extreme cold weather we are having.

<u>Police Chief's Report:</u> Nothing new to report for the Police side. In Public Works there is a water break on E Sumner Street. Due to the extreme cold weather will work at repairing it on Thursday. Residents still have water at this time just at a lower pressure. Also the furnace in the press room went down. Parts are ordered to repair.

The Meeting Calendar for February was set with committee meetings on February 11th and City Council on February 17th.

Such Other Matters as Authorized by Law: None

Motion Appleby, second Gunderson, to adjourn at 6:40 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke City Clerk