

City of Weyauwega Meeting Notice

**Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, March 15, 2021
6:30 p.m.**

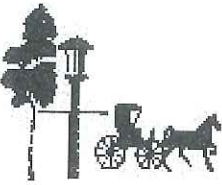
Final Agenda

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 Jered Wilson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from February 15, 2021
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve Pay Request #6 for Tank A20 for \$73,625 contingent on receipt of wage rate verification and lien waivers.
 2. Recommend to approve Change Order #2 for a decrease of \$15,000 from Work Change Directive No. 3 and No. 4.
 3. Recommend to approve furnace unit for garage at WWTP from Hoffman Heating & Cooling for \$10,995 and freight of \$450 for a total of \$11,445.
 4. Recommend to approve quote from Sunbow Painters for \$6,300 to paint the fire hydrants.
 5. Authorization to Perform Engineering/Consulting Services for the Safe Drinking Water Fund Application and Administration.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to approve a silver sponsorship of \$250 for the 2021 Weyauwega Firefighters Dance.
 2. Recommend to approve a silver sponsorship of \$750 for the 2021 Waupaca County Fair.
 3. Recommend to approve the High Performance Leadership Academy Course for the City Administrator for \$1,995.
 4. Recommend to approve checks dated 02/01/2021 thru 02/28/2021 totaling \$393,459.46 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) – No Action for Council



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- d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council

- e. **Recreation Committee** (Stelzner, Wilson, & Appleby) –
 - 1. Recommend to approve renaming Weyauwega Community Park to Maasch Community Park.
 - 2. Recommend to go with Lee Recreation Company for playground equipment upgrade and fundraising campaign project at Community Park.

- f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council

- g. **Plan Commission** –
 - 1. Recommend to approve the plans for a house and 4 car garage at 1019 Mill Pond Circle as presented.
 - 2. Recommendation on Sweetwood Builder's request from meeting held before City Council.

- 7. **New Business** –
 - a. Consider Operator License Application for Ashley Salzmen, Weyauwega Citgo.
 - b. Consider the "Class B" Combination Liquor and Malt Beverage Retailer's License for Michael Knaus, JK's Lounge at 128 E Main St.
 - c. Consider Street Use Permit application for the Weyauwega Blacktop Tractor Pull on May 15, 2021.

- 8. Mayor's Report

- 9. Administrator's Report

- 10. Police Chief's Report

- 11. Set Meeting Calendar for April 2021

- 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	March 12, 2021
Time	12:30 pm
Initials	B. Luedke