

CITY OF WEYAUWEGA  
MEETING NOTICES

**Common Council Meeting**  
**Municipal Building Council Chambers**  
**109 E Main Street**  
**Tuesday, April 21, 2020**  
**6:30 pm**

Final Agenda
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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.

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Rich Luedke
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from March 16, 2020
5. Citizen Appearances:
  - a. Frank Zabojski – Library Representative
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Stelzner, Najdowski) –
    1. Discussion and possible action on County Road F Chip Sealing and Crack Filling.
    2. Discussion and possible action on soil boring quotes for new water tower.
    3. Discussion and possible action on Public Works Emergency Response Mutual Aid Agreement.
    4. Discussion and possible action on Wastewater Treatment Sludge Hauling Agreement
  - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
    1. Discussion and possible action on 2019 Tax Bill Clerical Error.
    2. Discussion and possible action on Mill Pond Circle Lots 9 & 10
    3. Discussion and possible action to approve checks dated 03/01/2020 thru 03/31/2020 totaling \$200,535.83 and the monthly financial statements.
  - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
    1. Discussion and possible action to accept the resignation of Officer Malueg.
    2. Discussion and possible action to hire Officer Keberlein full-time.
  - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) –
    1. Discussion and possible action on Ordinance 2020-6 – Keeping of Chickens
  - e. **Recreation Committee** (Stelzner, Wilson & Appleby) –
    1. Discussion on the canoe/kayak launch potential cost and layout.
    2. Discussion on burying power lines in the Community Park.
    3. Discussion on ball diamond lighting.
  - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council

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- g. **Plan Commission** –No Action for Council
- 7. Old Business –
  - a. Covid-19 status and update
- 8. New Business –
  - a. Approve Mayor’s appointment of Tim Litscher to Board of Review and Board of Appeals replacing Chuck Gerlach.
  - b. Consider Operator License Application for Nancy Hernandez, Weyauwega Star Dairy.
  - c. Consider Arbor Day Proclamation for April 24, 2020.
  - d. Consider Memorial Day Parade Permit for May 25, 2020 and waive the fee.
  - e. Discussion and possible action on the process for future Council Meetings.
- 9. Mayor’s Report
- 10. Administrator’s Report
- 11. Police Chief’s Report
- 12. Such Other Matters As Authorized by Law
- 13. Adjourn to the Re-Organizational Meeting

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	April
Day	17
Year	2020
Time	10:00 a.m. p.m.
Initials	BJ