



City of Weyauwega Meeting Notice

**Finance Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, February 9, 2021
3:00 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. Approve minutes from January 12, 2021
3. Citizen Appearance
4. Discussion and possible action on contract change with Waupaca County DHHS.
5. Discussion and possible action on request from Sweetwood LLC to change Developer's Agreement.
6. Discussion and possible action on audit service agreement with CliftonLarsonAllen LLP.
7. Discussion and possible action on Employee Sick Time Accumulation
8. Discussion and possible action on clarification of Administrator 2% performance bonus as a 2% wage increase.
9. Approve Checks from 01/01/2021 thru 01/31/2021 totaling \$600,555.29 and the monthly financial reports
10. Administrator's Report
11. Set next meeting date/time
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.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	February 8, 2021
Time	11:30 am
Initials	B. Lahr