

MEETING NOTICE

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, February 17, 2025
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 Meta Berg
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from January 20, 2025.
- 5. Citizen Appearances:
 - a. Library Representative
 - b. Chamber Representative
 - c. Historical Society Representative
- 6. Committee Reports:
 - a. Public Works Committee (Baehnman, Gunderson & Gorchals)
 - 1. Recommend approving the Capital Improvement Expenditure Request for hydrant piping at the WWTP.
 - 2. Recommend approving the Capital Improvement Expenditure Request for a lawn mower purchase.
 - b. Finance Committee (Appleby, Berg & Gorchals)
 - 1. Recommend approving the Wisconsin Election Commission Clerk Conference for Clerk Loehrke.
 - 2. Recommend approving the RFP for Auditing & Non-Auditing Services.
 - 3. Recommend approving the promotion of Patrick McClone from part-time to full-time School Resource Officer effective February 24, 2025.
 - 4. Recommend approving checks dated 01/01/2025 through 01/31/2025 totaling \$373,561.30 and the monthly financial reports.
 - 5. Recommend approving the mayor's salary to \$500 per month, meetings included, effective the new term in April.
 - c. Police, Fire, Ambulance Committee (Gorchals, Appleby & Berg)
 - 1. Discussion and possible action on quote for light on flag pole.



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- d. Public Health & Relief (Ordinance) Committee (Berg, Appleby & Vacant Position) -
 - 1. Discussion and possible action on Ordinance 2025-1 to amend Chapter 95-11 Salaries.
- e. Recreation Committee (Gunderson, Baehnman & Vacant Position) No Action for Council
- f. Public Property & Purchasing Committee (Gunderson, Baehnman & Vacant Position) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) No Action for Council
- 7. New Business
 - a. Consider Operator License Application for Wendy McMullen, T's Corner Bar.
 - b. Consider the appointment of Lauren Wisner to Recreation Committee.
 - c. Consider a Class "A" Beer and "Class A" Liquor Retailer's License for Dolgencorp, LLC dba Dollar General, 108 E Ann Street.
 - d. Consider a Cigarette, Tobacco and Electronic Vaping Device Retailer's License for Dolgencorp, LLC dba Dollar General, 108 E Ann Street.
- 8. Mayor's Report
- 9. Police Chief's Report
- 10. Set Meeting Calendar for March
- 11. Such Other Matters as Authorized by Law
- 12. Adjourn

Agenda Posting Information	
Date	2-14-2025
Time	
Initials	B. Lochill

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.

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.