

City of Weyauwega Meeting Notice

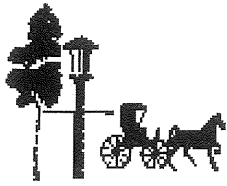
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, November 21, 2022
6:30 p.m.

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.

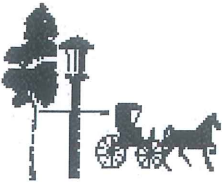
AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Chris Gunderson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from October 17, 2022 and Special Council Meeting from October 24, 2022.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Open Public Hearing for the 2023 Budget
7. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve the Faulks Brothers Snow Removal Rate Agreement as presented.
 - b. **Finance Committee** (DuCoeur, Luedke & Litscher) –
 1. Recommend to allow Cline-Hanson-Dahlke overflow technology port be installed as presented in the packet and in the event the business changes it would then need to be removed.
 2. Recommend to leave Special Assessment and Real Estate Inquiry fee at \$30 but add a rush fee of \$50.
 3. Recommend to approve checks dated 10/01/2022 through 10/31/2022 totaling \$414,660.80 and the monthly financial reports.
 4. Recommend to approve Ordinance 2022-2 Updated Fee Schedule effective 01/01/2023.
 5. Recommend to approve Ordinance 2022-3 adding Street Use Permit fee.
 6. Recommend to approve an increase of \$5 to shelter rentals making shelter #2 \$60 and all other shelters \$50.



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- c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
 1. Recommend to approve the Critical Incident Retainer Agreement.
- d. **Public Health & Relief (Ordinance) Committee** (Litscher, DuCoeur & Gunderson) – No Action for Council
- e. **Recreation Committee** (Gunderson, Litscher & Looker) – No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** –
 1. Recommend to approve Ordinance 2022-4 amending the B-1 General Business District to allow an exercise facility.
 2. Recommend to approve the sign permit application for Connor Vanden Boomen at 117 E Main Street.
 3. Recommend to approve the request by Jeremy Hickey, 208 E Parker Street, for a fence height extension and when his son no longer resides at the residence to return the fence to required regulation height.
8. New Business – No Action for Council
9. Mayor's Report
10. Administrator's Report
11. Police Chief's Report
12. 2023 Proposed Budget Review
 - a. Discussion and possible action on wage increase for all city employees
13. Close Public Hearing for the 2023 Budget
14. Approve Resolution #654 – Adoption of the 2023 General City Budget
15. Set Meeting Calendar for December
16. Such Other Matters As Authorized by Law
17. Closed Session pursuant to §19.85(1)(g) Wis. Stats, to confer with legal counsel who will be providing legal advice concerning litigation the City is or is likely to be involved. The reason for the closed session:
 - a. 118 E Main Street repairs



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If council adjourns into closed session it may choose to reconvene in to open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.

18. Closed Session pursuant to §19.85(1)(C) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is:

a. Administrator Evaluation

If the council adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.

19. 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	11-17-2022
Time	1:30 pm
Initials	B. Loehle