# PROCEEDINGS OF THE COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, JUNE 15, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 7:00 p.m., on Monday, June 15, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Jered Wilson, Keith Najdowski, Bruce Goetsch, Rich Luedke, Dewey Stelzner and Shani Appleby. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Angie Landsverk, Frank Zaboj, Chris Gunderson, Devin DuCoeur and Kaley DuCoeur. The meeting began with the saying of the Pledge of Allegiance led by Keith Najdowski.

Motion Najdowski, second Appleby, to approve the agenda. Motion carried with six "ayes", zero "nays".

Motion Najdowski, second Appleby, to approve the minutes of the Regular Common Council Meeting from May 18, 2020. Motion carried with six "ayes", zero "nays".

<u>Citizen Appearances:</u> Frank Zaboj, Library Representative, reported that the Library Board discussed opening procedures for the library. The staff has been very busy attending meetings both over the phone and online. Patrons that have been visiting by making appointments have been very welcoming. They are hoping to be fully opened in July. They are also working on getting a company to remove the grass out front along the street and replace with concrete.

Joan Ballweg was listed on the agenda to speak but was called out of the area and unable to attend. She will be planning to come to the July meeting.

Chris Gunderson spoke to the Council on social media accounts of Council Members. They represent all of the city and should not be posting things that may seem inappropriate to other people. Social media accounts should be made private or watch what is posted.

<u>Public Works Committee</u>: Motion Goetsch, second Najdowski, to approve the Private Water Lateral Ordinance as approved by the Ordinance Committee with the financing offer left in (Ordinance 2020-9). Motion carried with five "ayes" and one "nay".

Motion Goetsch, second Najdowski, to approve the Private Sewer Lateral Ordinance that was submitted with a few verbiage changes and the notation of the mobile home park being excluded (Ordinance 2020-10). Motion carried with five "ayes" and one "nay".

Motion Goetsch, second Stelzner, to approve McMahon to work on updating the CIP. Motion carried with six "ayes" and zero "nays".

Motion Goetsch, second Stelzner, to approve the request to hook-up to the City water and sewer system at the cost of the requester on Haire Rd. Motion carried with six "ayes", zero "nays".

<u>Finance Committee:</u> Motion Najdowski, second Appleby, to approve checks dated 05/01/2020 thru 05/31/2020 totaling \$249,924.10 and the monthly financial statements. A roll call vote was taken with "ayes" from Najdowski, Appleby, Goetsch, Stelzner, Luedke and Wilson. Motion carried.

Police, Fire, & Ambulance Committee: No Action for Council

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<u>Public Health & Relief (Ordinance) Committee:</u> Motion Appleby, second Najdowski, to approve the changes as submitted for the ATV Ordinance Chapter 454 Vehicles and Traffic (Ordinance 2020-8). Motion carried with six "ayes", zero "nays".

Agenda item # 2 (Ordinance 2020-9) and #3 (Ordinance 2020-10) were already voted on during the Public Works Section.

### **Recreation Committee:**

<u>Discussion and possible action on July 3<sup>rd</sup> Fireworks:</u> Stelzner brought forward a proposal from Spielbauer Fireworks for shooting the display off of pontoons on the lake. The proposal includes fireworks that would reach higher in the sky so more households can see them. The proposal is a little higher but the City will not be paying for the bounce houses and music that would normally be at the celebration. Stelzner also said with the mass gathering being lifted that the fireworks could be held at the fairgrounds but the amount of people located in one area is much higher. If the fireworks are shot from the water then more people can be spread out around the lake in different parking areas and homes. Committee seemed to favor trying it on the lake this year. *Motion Stelzner, second Goetsch, to approve the Spielbauer Fireworks proposal for the lake this year. Motion carried with six "ayes", zero "nays"*.

**Public Property & Purchasing Committee:** No Action for Council

Plan Commission: No Action for Council

<u>New Business</u>: Motion Najdowski, second Stelzner, to approve Resolution #623 – Compliance Maintenance Annual Report. Motion carried with six "ayes", zero "nays".

Way Forward Wega is a group of residents that are working together to get some activity going in the City. They will be having an event on Main Street on Thursday, July 23<sup>rd</sup> to bring businesses and residents together. *Motion Najdowski, second Goetsch, to approve the street use permit for Way Forward Wega for July 23, 2020. Motion carried with six "ayes", zero "nays".* 

Schroeder spoke on the 2019 dividend payment received back from the League of Wisconsin Municipalities Mutual Insurance. The City is doing well on insurance claims.

Motion Najdowski, second Appleby, to approve the temporary Class "B" Retailers License for W-F Youth Baseball for selected dates from June 15<sup>th</sup> to August 30<sup>th</sup>. Motion carried with six "ayes", zero "nays".

Motion Stelzner, second Najdowski, to approve a "Class A" Combination Liquor and Malt Beverage Retailer's License for James Knaus, Michael Knaus and Gerard Knaus, Weyauwega Cheese Store LLC; Peter Schroeder, Outagamie Co-op Services, Inc dba Weyauwega Travel Plaza-Citgo; Ramji Marasini, US Limited Company dba Weyauwega BP. Motion carried with six "ayes", zero "nays".

Motion Najdowski, second Stelzner, to approve a "Class B" Combination Liquor and Malt Beverage Retailer's License for Brian & James Haufschildt, Haufschildt's Brew Haus; Howard Mattes, Gill's on Main; Stephanie Wilson, JS Entertainment LLC dba Wilson's Brickhouse; Ian Teal, Weyauwega Arts Organization, Inc; Brian & Linda Klenke, The Corner Bar. Motion carried with five "ayes" and one abstain from Wilson.

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Motion Najdowski, second Appleby to approve a Class "A" Fermented Malt Beverage Retailer's License for Erik Hanson, Depot Street Station LLC dba Weyauwega Cenex. Motion carried with six "ayes", zero "nays".

Motion Stelzner, second Najdowski, to approve Cigarette and Tobacco Products Retail Licenses for Ramji Marasini, Weyauwega BP; Erik Hanson, Weyauwega Cenex; Peter Schroeder, Weyauwega Travel Plaza-Citgo; Stephanie Wilson, Wilson's Brickhouse and Mike Hoffman, The Healing Hauz, LLC. Motion carried with five "ayes" and one abstain from Wilson.

Motion Najdowski, second Luedke, to approve the following applications for Operator Licenses: Parker O'Connor, Ashley Lind, Avery Kempf, Travis Danke, Thomas Schneider, Shirlie Kempf, Mary Van Cuyk & Shawn Dorn for Weyauwega Travel Plaza-Citgo; Angelica Patino Luna, Karla Reetz, Heather Pribbernow, Christie Buchholz, Giselle Martinez, Vicki Steege, Brenda Chase, Julie Fronczak & Nancy Hernandez for Weyauwega Cheese Store; Benjamin Kolosso, Aaron Fassbender & Brenda Batten for Gill's on Main; Edward Beisner, Brittania Chayer & Rajan Panthi for Weyauwega BP; J. Renee Cattanach, Rita Andersen, Nayeli Razo, Andrew Amundson & Kylie Bachaus for Weyauwega Cenex; Steven Cagney, Melissa Cagney, Tyler Colligan, Casey Krueger, Stephanie Fritch & Sarah Baxter for The Corner Bar; Caragan Volz, Brianne Hidde, Lisa Pauls, Nicholas Schneiderwendt, Jered Wilson, Victoria Malone, Carrie Bentle, & Adrianne McNulty for Wilson's Brickhouse; Linnea Ingalls, Sharon Jourdan, Alicia Paeth, Jean Loehrke, Alyson Breitzman, Theresa Goode, Kristopher Prahl, Ronnie Behm, Jeff Loehrke, Logan Schommer, Shannon Prinsen & JanaLee Bodoh for Haufschildt's Brew Haus; Ian Teal and Katharine Fehl for Weyauwega Arts Organization and DeAnna Volz for multiple locations. Motion carried with five "ayes", and one abstain from Wilson.

<u>Mayor's Report:</u> Spierings stated that he is happy that a good share of businesses have hung on during the pandemic. He is glad to see activity in the City again.

**Administrator's Report:** Schroeder had nothing more to report.

**Police Chief's Report:** No report available.

#### **July Meeting Calendar:**

- Finance Committee July 13<sup>th</sup> at 3:00 pm
- ➤ Police, Fire & Ambulance Committee July 13<sup>th</sup> at 7:00 pm
- ➤ Plan Commission July 14<sup>th</sup> at 6:30 pm
- ➤ Public Works Committee July 14<sup>th</sup> at 7:00 pm
- ➤ City Council June 15<sup>th</sup> at 7:00 pm

<u>Such Other Matters as Authorized by Law:</u> Spierings reported that a new business will be going into the Coffee Klatsch building at 125 E Main Street.

Motion Luedke, second Stelzner, to adjourn at 7:37 pm. Motion carried with six "ayes", zero "nays'.

Rebecca Loehrke Clerk