

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, OCTOBER 19, 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, October 19, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Jered Wilson, Keith Najdowski, Bruce Goetsch, and Rich Luedke. Not present: Dewey Stelzner. Also present: Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zabojski, Angie Landsverk and Joy Palmer with CliftonLarsonAllen participated virtually. The meeting began with the saying of the Pledge of Allegiance led by Rich Luedke.

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

*Motion Najdowski, second Appleby, to approve the minutes of the Regular Common Council Meeting from September 21, 2020. Motion carried with five "ayes", zero "nays".*

**Citizen Appearances:** Frank Zabojski-Library Representative, reported the library was having some phone problems which for the most part should be corrected except for one issue when the phone is busy and another call comes in. They library board is also working on finalizing the 2021 budget.

**Public Works Committee:** *Motion Goetsch, second Najdowski, to approve the Construction Services Letter of Authorization with Cedar Corp as stated in the packet for \$225,000-\$235,000. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to approve Pay Request #1 for \$93,000 for the Water Tank Project. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to approve Payment #2 for \$57,231.46 for the Final Pay Request for Birdsall Street Project. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to accept the Public Works Capital Request for the 2021 Budget as proposed. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to approve the Public Works Wage matrix for 2021. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to approve Justin Zielke for Street/Park superintendent beginning January 1, 2020. Motion carried with five "ayes", zero "nays".*

**Finance Committee:** Joy Palmer with CliftonLarsonAllen presented the 2019 Audit Results. Went over governmental funds and the fund balance of \$404,102. Electronic copies of the full audit were sent to Administrator Schroeder if anyone wants a full copy.

*Motion Najdowski, second Appleby, to support the Main Street Holiday event with \$2,000 for the purchase of lights, equipment and promotional expenses. Motion carried with five "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to allow two additional floating holidays for employees of all departments to be used by the end of the year. Motion carried with five "ayes", zero "nays".*

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, OCTOBER 19, 2020

*Motion Najdowski, second Appleby, to approve checks dated 09/01/2020 thru 09/30/2020 totaling \$359,868.91 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Najdowski, Goetsch, Luedke; “nay” from Wilson. Motion carried.*

*Motion Najdowski, second Appleby, to approve the Public Works, Clerk, Treasurer and Custodial Wage Matrixes for 2021. Motion carried with five “ayes”, zero “nays”.*

**Police, Fire, & Ambulance Committee:** *Motion Luedke, second Goetsch, to approve Officer DeGrand to carry over 81.25 hours of vacation and 31 hours of comp time to be used by March 31<sup>st</sup>. Motion carried with five “ayes”, zero “nays”.*

*Motion Luedke, second Goetsch, to approve the replacement motor for the 2016 Dodge Charger from the Waupaca Truck Stop for \$6,741.96. Motion carried with five “ayes”, zero “nays”.*

*Motion Luedke, second Goetsch, to approve the 2021 Budget Capital request for the Police Department for \$79,400. Motion carried with five “ayes”, zero “nays”.*

*Motion Luedke, second Goetsch, to approve one step increase in the new matrix. Motion carried with five “ayes”, zero “nays”.*

**Public Health & Relief (Ordinance) Committee:** No Action for Council.

**Recreation Committee:** *Motion Appleby, second Goetsch, to approve Resolution #627 for the WDNR Boating Grant. Motion carried with five “ayes”, zero “nays”.*

*Motion Appleby, second Goetsch, to utilize the baseball field for an ice skating rink for winter 2020-2021. Motion carried with five “ayes”, zero “nays”,*

*Motion Appleby, second Goetsch, to approve the proposed Capital Improvement Projects of the kayak/canoe launch, and playground equipment for the Recreation department. Motion carried with five “ayes”, zero “nays”.*

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

**Plan Commission:** *Motion Najdowski, second Appleby, to approve the sign permit application for MyXtra Storage LLC. Motion carried with five “ayes”, zero “nays”.*

**New Business:** *Motion Najdowski, second Appleby, to approve the Operator License application for Samantha Borst for Weyauwega Travel Plaza. Motion carried with five “ayes”, zero “nays”.*

*Motion Najdowski, second Appleby, to approve Resolution #628 – A Resolution to appoint Kaley DuCoeur as an Election Inspector for the remaining term till December 31, 2021. Motion carried with five “ayes”, zero “nays”.*

The 2021 Budget Draft Review will be held at a Special Council Meeting held later next week.

**Mayor’s Report:** No report given.

**Administrator’s Report:** No report given.

**Police Chief’s Report:** No report given.

**Set Meeting Calendar:**

- Special Council Meeting – October 26<sup>th</sup> at 6:30 pm

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, OCTOBER 19, 2020

- Finance Committee – November 10<sup>th</sup> at 3:00 pm
- Police, Fire & Ambulance Committee – November 10<sup>th</sup> at 6:30 pm
- Public Works Committee – November 10<sup>th</sup> at 7:00 pm
- City Council – November 16<sup>th</sup> at 6:30 pm

**Such Other Matters as Authorized by Law:** None

*Motion Najdowski, second Appleby, to move into open session at 7:39 pm 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 for Administrator Evaluation. If the council adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with five “ayes”, zero “nays”.*

*Motion Najdowski, second Appleby, to adjourn in closed session at 7:54 pm. Motion carried with four “ayes”, zero “nays”. Alderman Wilson walked out prior to the end of the meeting.*

Rebecca Loehrke  
City Clerk