## CITY OF WEYAUWEGA PUBLIC HEALTH AND RELIEF (ORDINANCE) COMMITTEE MEETING PROCEEDINGS FEBRUARY 13, 2024

The Public Health and Relief (Ordinance) Committee meeting was called to order by Chris Gunderson at 6:26 pm. Roll call was taken. Members Present: Chris Gunderson and Rick Binley. Also Present: Mayor Rich Luedke, City Treasurer Trina Herbst-Gutche, Chief Brandon Leschke, Lori Gosz with McMahon, Bruce Goetsch, Shani Appleby, Dewey Stelzner, Richard Rupno, Sam Berry, Marcus Rennicke and family and Matthew Dorow with Cedar Corp.

Motion Gunderson, second Binley, to approve the minutes from September 12, 2023.

**Citizen Appearances:** None

Discussion and possible action on ordinance amendment for Mayor/Council Salaries: Lori Gosz went over the memo she created highlighting the changes proposed to how mayor/council is paid from a yearly amount to a monthly amount based on attendance at meetings and from a \$25 per diem for meetings to \$80 per diem per day. It would only be affected for 3 council members this year and 3 for next year due to state statue and not being able to give yourself a raise while you are serving. Herbst-Gutche asked if we could wait and make it all effective next year. This would be easier for her to do payroll. Gosz will check into it and bring the draft ordinance to the March meeting.

<u>Discussion on creation of ordinance for homelessness:</u> We currently do not have any ordinances if someone wants to open a homeless shelter. Concerns were brought forward on the new church having people living at the church. Chief Leschke noted that if there is a concern the department can look into the zoning ordinances to see where the church would fall under and reach out to the church and address the concerns if people are living there.

<u>Set next meeting date and time:</u> The next committee meeting will be held Tuesday, March 12, 2024 immediately following the Recreation Committee Meeting.

Such Other Matters as Authorized by Law: None

Motion Gunderson, second Binley, to adjourn at 6:46 pm.

Recommendations to the Council: None

Trina Herbst-Gutche City Treasurer