

City of Weyauwega Meeting Notice

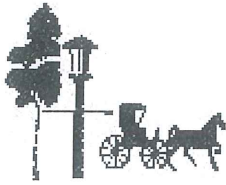
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, May 16, 2022
6:30 p.m.

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 April 19, 2022 and the Re-Organizational Meeting from April 19, 2022.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve \$73,000 in paving projects at the park entrance and parking lot.
 2. Recommend to approve the purchase of a new Sulzer Replacement XFP100G Pump for \$13,782 with installation of \$1,850 for lift station.
 - b. **Finance Committee** (DuCoeur, Luedke & Litscher) –
 1. Recommend to approve checks dated 04/01/2022 through 04/30/2022 totaling \$951,979.30 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Litscher, DuCoeur & Gunderson) – No Action for Council
 - e. **Recreation Committee** (Gunderson, Litscher & Looker) –
 1. Recommend to approve free swimming for City residents on June 18th for Community Park 50th Anniversary Celebration.
 2. Recommend to allow Historical Society to serve food on June 18th, hours to be determined by them.
 3. Recommend to approve the \$6,000 fireworks quote from Spielbauer Fireworks for shooting over the water.
 4. Recommend to approve the purchase of a cedar gazebo and installation of a concrete pad for kayak launch area.



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- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** – No Action for Council
- 7. Old Business –
 - a. Approval of Citizen Committee and Commission Appointments
 - b. Appointment of Depository Bank
- 8. New Business –
 - a. Resolution #648 – A Resolution Authorizing the issuance and sale of up to \$490,356 taxable sewerage system revenue bonds, series 2022, and providing for other details and covenants with respect thereto, and approval of related \$677,006 financial assistance agreement.
 - b. Consider Temporary Class “B” Retailer’s License for Rodeo at Waupaca County Fairgrounds on May 29, 2022 and June 11, 2022.
- 9. Mayor’s Report
- 10. Administrator’s Report
- 11. Police Chief’s Report
- 12. Such Other Matters As Authorized by Law
- 13. 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	5-13-2022
Time	11:45 am
Initials	B Luedke