

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, MAY 16, 2022

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, May 16, 2022 in the Weyauwega Municipal Building Council Chambers by Council President Rich Luedke.

Roll Call: Present: Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch and Tim Litscher. Not present: Mayor Jack Spierings and Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Chief Brandon Leschke, James Card, Frank Zaboj, and Richard Rupno. The meeting began with the saying of the Pledge of Allegiance led by Chris Gunderson.

Motion Goetsch, second Gunderson, to approve the agenda. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Litscher, to approve the minutes of the Regular Common Council Meeting from April 19, 2022 and the Re-Organizational Meeting from April 19, 2022. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Library Representative, Frank Zaboj, passed around a brochure that was created for the Summer Reading Program at the library. The Library Board and Librarian are working to get finances together to know where they are at before kicking the construction project into high gear. Zaboj also reported that they have 3 library board members that will be leaving this year. They will have openings to fill.

Public Works Committee: *Motion Goetsch, second Gunderson, to approve \$73,000 in paving projects at the park entrance and parking lot. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Gunderson, to approve the purchase of a new Sulzer Replacement XFP100G Pump for \$13,782 with installation of \$1,850 for lift station. Motion carried with five “ayes”, zero “nays”.

Finance Committee: *Motion DuCoeur, second Litscher, to approve checks dated 04/01/2022 thru 04/30/2022 totaling \$951,979.30 and the monthly financial reports. A roll call vote was taken with “ayes” from Litscher, Goetsch, Luedke, DuCoeur, and Gunderson; zero “nays”. Motion carried.*

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

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

Recreation Committee: *Motion Gunderson, second DuCoeur, to approve free swimming for City Residents on June 18th for Community Park 50th Anniversary Celebration. Motion carried with five “ayes”, zero “nays”.*

Motion Gunderson, second Litscher, to allow the Historical Society to serve food on June 18th, hours to be determined by them. Motion carried with five “ayes”, zero “nays”.

Motion Gunderson, second DuCoeur, to approve the \$6,000 fireworks quote from Spielbauer Fireworks for shooting over the water on July 3rd. Motion carried with five “ayes”, zero “nays”.

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Motion Gunderson, second Litscher, to approve the purchase of a cedar gazebo and installation of a concrete pad for kayak launch area. Motion carried with five “ayes”, zero “nays”.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

Old Business: *Motion Goetsch, second Gunderson, to approve the list of citizen committee and commission appointments. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Gunderson, to appoint Premier Community Bank as the Depository Bank for the City of Weyauwega. Motion carried with five “ayes”, zero “nays”.

New Business: *Motion Goetsch, second DuCoeur, to approve 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. Brian Roemer with Ehlers joined by zoom and spoke on the highlights of the Clean Water Fund Loan. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Gunderson, to approve a temporary Class “B” Retailer’s Licenses for the rodeo at Waupaca County Fairgrounds on May 29th, June 11th, July 3rd, August 7th and September 3rd. Motion carried with five “ayes”, zero “nays”.

Mayor’s Report: No report

Administrator’s Report: Administrator Schroeder reported on the following items:

- Recognized the Police Department for National Police Week and thanked the department for keeping the community safe.
- Continuing to work thru the hail damage. There are 12 city property roofs that will need estimates on. Will need to get estimates from 3 companies to follow the purchasing policy.
- Schroeder and Chief Leschke are working on the claims for the Police squads that were damaged from the hail.
- Kaitlyn Appleby was hired as our Public Works Summer employee. She will be starting June 6th.
- There was a major water main break at the corner of E. Main and Lincoln in the early morning hours of May 13th. Was one of the worst breaks found. It has been repaired but another small sink hole down the street has appeared due to the amount of water that was lost. Crews will look at filling that hole in.
- Meeting last week in New London with other Administrators went well. Took lots of notes and will be meeting again to continue discussion. It was good to get feedback from others.

Police Chief’s Report: Chief Leschke reported on the following items form the department:

- Participated in the April 30th Drug Take Back. 79.9 lbs of medication was collected.

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- In the process of conducting an internal audit. Making sure all training is completed for their fiscal year ending June 30th.
- Started spring cleanup notices. A quick scan of the city show about 8-10 properties that will be needing letters sent out.
- Pamphlets were created to handout to citizen on who to contact for help in getting rid of junk and also a pamphlet on Storm Drain Management and Grass Clippings.
- Hosting Legal Update at City Hall on May 18th.
- Working with the DNR to update ATV signage in the City. Also hosting an ATV safety class on the responsible use of atv's on roads and do's and don'ts. It will be June 25th in the Community room for about 2 hours. It is not a certification class.

Such Other Matters as Authorized by Law: None

The meeting calendar for June was set.

Motion Goetsch, second DuCoeur, to adjourn at 7:08 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke
City Clerk