

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, DECEMBER 19, 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, December 19, 2022 in the Weyauwega Municipal Building Council Chambers by Mayor Jack Spierings.

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

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 November 21, 2022. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Library Representative, Frank Zabojski, reported on the electrical issue they had at the library that knocked out the three phase power which caused the elevator to not work. The problem was caused by a squirrel. WE Energies was able to make the repairs to get everything back running. The Finance and Building Grounds Committee have decided to move forward with the construction project. The library will have a total cost of project soon. Construction to start in June/July 2023. Will also start a fundraising campaign. The sidewalk in front of the library that goes to the road and a corner of the library roof that is sagging a few inches will be repaired in the construction project.

Public Works Committee: No Action for Council.

Finance Committee: *Motion DuCoeur, second Luedke, to approve the employee credit card policy that was presented. The draft presented in the packet was after Attorney Kalny’s review. Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Litscher, to approve the 2022 vacation rollover requests as presented. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Luedke, to approve checks dated 11/01/2022 through 11/30/2022 totaling \$174,327.45 and the monthly financial reports. A roll call vote was taken with “ayes” from Gunderson, DuCoeur, Luedke, Goetsch and Litscher. Motion carried.

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

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

Recreation Committee: No Action for Council.

Public Property & Purchasing Committee: No Action for Council.

Plan Commission: No Action for Council.

New Business: No Action for Council

Mayor’s Report: Mayor Spierings wished everyone a Happy Holidays and Merry Christmas. Public Works is doing a good job with snow removal and the lights on Main Street look good.

Administrator’s Report: City Clerk Rebecca Loehrke reported that all end of year paperwork has been submitted to the state and approved. Also a reminder that nomination

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, DECEMBER 19, 2022

papers are due January 3rd, City Hall is closed on Monday, January 2nd. If someone is not running for re-election the non-candidacy form should be returned by December 22nd.

Police Chief's Report: Chief Leschke reported on the following items from the department:

- Gave a shout out to his staff for their flexibility with covering shifts. The majority of the shifts are being covered internally.
- Two officers from the department participated in the Shop with a Cop program.
- Did give a conditional offer of employment to a part-time officer. Will be undergoing testing at ThedaCare this week and start training soon.
- Was informed by Officer Walby that she is actively looking for employment outside law enforcement. The department will be looking for a full time officer once Officer Walby gives her notice.
- Approximately 205 calls of service since last council meeting

The meeting calendar for January 2023 was set.

Such Other Matters as Authorized by Law: DuCoeur thanked the Fire Department and Police Department for a great job on the food drive competition. It brought a lot of people into the community.

Motion Goetsch, second Luedke, to adjourn at 6:45 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke
City Clerk