

CITY OF WEYAUWEGA MEETING NOTICES

Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, August 17, 2020
7:00 pm

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.

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Bruce Goetsch
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from July 20, 2020
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, Najdowski) –
 1. Recommend to approve the bid from Maguire Iron for \$1,368,000 for Water Tower project contingent on approval of design from DNR.
 2. Discussion and possible action on Resolution #625 – A Resolution reaffirming the City of Weyauwega’s support for Fair Housing.
 3. Recommend to ratify the replacement of AC at the Wastewater Treatment Plant.
 4. Recommend to approve Resolution #624 to apply for an Urban Forestry Start Up Grant.
 5. Recommend to approve the replacement of the safety hazard on 2nd Street using Faulks Bros and American Asphalt and not to exceed \$10,000.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to approve a three year period with the Rebound Program and then review the program after three years.
 2. Recommend moving Certificate of Deposits of approximately \$106,000 to Bank First.
 3. Recommend to consider the \$250 as a donation to the Fire Department for this year.
 4. Recommend to approve checks dated 07/01/2020 thru 07/31/2020 totaling \$1,641,346.11 and the monthly financial statements.
 5. Recommend to allow 80 and 84 hour employees to receive overtime with vacation counting towards hours worked as long as regular schedule applies.
 6. Discussion and possible action on the Beacon reading software program for water meters.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
 1. Recommend to approve 80 and 84 hour employees can be paid overtime with vacation counting towards hours worked as long as regular schedule applies.
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council

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- e. **Recreation Committee** (Stelzner, Wilson & Appleby) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** –
 - 1. Recommend to approve the sign permit application for World Class Manufacturing.
7. New Business –
- a. Consider Operator License application for Haley Falke, Wilson’s Brickhouse.
 - b. Consider Operator License applications for Kayla Higgins for The Corner Bar and Carlos Martinez for events at the Fairgrounds.
 - c. Consider Temporary Class “B” Retailer’s License application from the Taco House for a Rodeo at the Waupaca County Fairgrounds for August 23, 2020.
 - d. Consider Street Use Permit application for a block party on E High Street for August 29, 2020.
 - e. Consider Street Use Permit application for Thursday Night on Main Event for August 20, 2020.
 - f. Consider Parade Permit application for Wega UTV/ATV Group for October 3rd, 2020.
8. Mayor’s Report
9. Administrator’s Report
10. Police Chief’s Report
11. Set Meeting Calendar for September
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.

<i>Agenda Posting Information</i>	
Month	August
Day	14 th
Year	2020
Time	1:30 a.m. (p.m.)
Initials	BS