



City of Weyauwega Meeting Notice

Amended Agenda

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, March 18, 2024
6:30 pm

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 Shani Appleby
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from February 19, 2024 and Special Common Council Meeting from March 6, 2024.
5. Citizen Appearances:
 - a. Frank Zaboj – Library Representative
 - b. Weyauwega Chamber of Commerce Representative
 - c. Mary Jane Baehman – Weyauwega Historical Society
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Gunderson & Berg) –
 1. Recommend approving only doing the street sweeping in the spring of 2024 and a leaf pickup in the fall.
 2. Recommend approving the quote from Valley Sealcoat for sealcoating on E. Alfred Street and E. Wisconsin Street parking lots including stripping.
 - b. **Finance Committee** (Stelzner, Binley & Berg) –
 1. Recommend starting procedures to close TID #5.
 2. Recommend approving a 3 year extension to TID #4.
 3. Recommend keeping TID#7 open at this time.
 4. Recommend approving the renewal of TruGreen Lawn Service Treatment.
 5. Recommend using \$30,000 from ARPA funds to use for resurfacing of tennis and basketball courts at Maasch Community Park.
 6. Recommend to approve checks dated 02/01/2024 through 02/29/2024 totaling \$268,532.09 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) –
 1. Recommend changing warning siren to once a day at noon on Saturdays.



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- d. **Public Health & Relief (Ordinance) Committee** (Binley, Gunderson & Berg) –
 - 1. Recommend approving Ordinance 2024-1 amending Chapter 95-11 Salaries for Elected Officials.
- e. **Recreation Committee** (Gunderson, Appleby & Binley) –
 - 1. Recommend approving \$30,000 from ARPA funds to resurface tennis and basketball courts at Maasch Community Park.
 - 2. Recommend allowing the Historical Society to move forward with the sign at the silo at a cost of \$1,000.
- f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) –
No Action for Council
- g. **Plan Commission** – Any recommendation from meeting held prior to Council at 5:30 pm.

- 7. New Business –
 - a) Consider Street Use Permit for the Weyauwega Blacktop Tractor Pull on May 18, 2024.
 - b) Discussion and possible action on Class “B” Beer License for Dean and Kari Hinske, 129 E Main Street.
 - c) Discussion and possible action on Chamber using the former Nutrition Site Office.
 - d) Discussion on potential amendment to Zoning Code for I-1 Industrial/Commercial District.

8. Mayor’s Report

9. Administrator’s Report

10. Police Chief’s Report

11. Set Meeting Calendar for April

12. Such Other Matters As Authorized by Law

13. **Closed Session** pursuant to §19.85(1)(e) Wis. Stats, *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The reason for the closed session is potential sale of Industrial Park West land.*

If the Council convenes in Closed Session, the Council may, pursuant to Wis. Stats., §19.85(2), reconvene into open session to act upon or report action, if any, on the reason for the closed session and to consider any additional items on the agenda.

14. Adjourn

Agenda Posting Information	
Date	3-18-2024
Time	11:15 am
Initials	B. Lohme

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.