## PROCEEDINGS OF THE COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, JANUARY 18, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, January 18, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Keith Najdowski, Bruce Goetsch, Rich Luedke, Dewey Stelzner and Jered Wilson. Not present: Shani Appleby. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Angie Landsverk, Frank Zaboj, Austin Goetsch, Ben Ebert, Justin Malueg, Shelley Jansen, Devin DuCoeur, Barb Nollenberg, Bryce Tesch, Richard Rupno, Mary Beisner, and Mike Hoffman. The meeting began with the saying of the Pledge of Allegiance led by Mayor Spierings.

Motion Najdowski, second Stelzner, to approve the agenda. Motion carried with five "ayes", zero "nays".

Motion Najdowski, second Luedke, to approve the minutes of the Regular Common Council meeting from December 21, 2020. Motion carried with five "ayes", zero "nays".

<u>Citizen Appearances:</u> Frank Zaboj, Library Representative, reported that the train that sits outside the Library is fixed and will be going back up soon. Curt Fields was able to repair it. Zaboj also reported that they are asking the school if they would have any interest in building the shelter behind the Library.

Mayor Spierings presented Certificates of Appreciation to Justin Malueg and Devin DuCoeur for all of their hard work and time in putting together the light show on Main Street and Mill Street. He also thanked the Way Forward Group, which many members were in attendance tonight, for everything they did for the City during the Holiday season to promote Weyauwega and also throughout the year.

<u>Public Works Committee</u>: Motion Goetsch, second Najdowski, to approve Pay Request #4 for \$128,274.70 contingent on receipt of wage rate verification and lien waivers. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Najdowski, to approve the low bid from Miron Construction for \$444,450 for the Wastewater Treatment Plant System Update. Motion carried with five "ayes", zero "nays".

<u>Finance Committee:</u> Motion Najdowski, second Luedke, to approve the renewal for the League of Municipalities Insurance as presented in the packet. Motion carried with five "ayes", zero "nays".

Motion Najdowski, second Luedke, to approve checks dated 12/01/2020 thru 12/31/2020 totaling \$321,107.25 and the monthly financial statements. A roll call vote was taken with "ayes" from Luedke, Najdowski, Stelzner, Goetsch and Wilson; zero "nays". Motion carried.

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

Public Health & Relief (Ordinance) Committee: Motion Najdowski, second Luedke, to approve Ordinances 2020-4 Bullying and Harassment Prohibited; 2020-5 Sexting Prohibited; 2020-6 Keeping of Chickens in R-1 and R-2 District; 2020-9 Private Water Laterals; 2020-10 Private Sewer Laterals and 2020-11 Animals. Motion carried with five "ayes", zero "nays".

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<u>Recreation Committee:</u> Motion Stelzner, second Wilson, to approve the fireworks show on Saturday, July  $3^{rd}$  on the lake with the possibility to change to the fairgrounds if needed and to use Spielbauer at a cost of \$6,000. Motion carried with five "ayes", zero "nays".

Public Property & Purchasing Committee: No Action for Council

**Plan Commission:** No Action for Council

**New Business:** No Action for Council

<u>Mayor's Report:</u> The Mayor just reiterated how thankful he was for everything the Way Forward Wega group did for the City this past year. There is a lot of potential in the City this coming year with businesses growing and new events being planned.

**Administrator's Report:** Nothing more to report.

<u>Police Chief's Report:</u> Chief Poltrock reported that there were 125 calls for service in December which is down. Total calls for 2020 were 1,816 and in 2019 total calls were 2,251. Between January 2010 and December 2020 there were 23,736 calls which averages out to be 2,157 calls per year.

## **Set Meeting Calendar:**

- Finance Committee February 9<sup>th</sup> at 3 pm
- ➤ Ordinance Committee Wait till March
- ➤ Recreation Committee Wait till March
- ➤ Police, Fir & Ambulance Committee February 9<sup>th</sup> at 6 pm
- ➤ Public Works Committee February 9<sup>th</sup> at 6:30 pm
- ➤ City Council February 15<sup>th</sup> at 6:30 pm

## Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 6:43 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke City Clerk