

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, JULY 20, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was held as a virtual meeting via Zoom and called to order at 7:06 p.m., on Monday, July 20, 2020 by Mayor Jack Spierings.

Roll Call: Present: Mayor Jack Spierings, Jered Wilson, Keith Najdowski, Bruce Goetsch, Rich Luedke, Dewey Stelzner and Shani Appleby. Also present: City Administrator Jeremy Schroeder, Police Chief Jerry Poltrock and Clerk Rebecca Loehrke. The meeting began with the saying of the Pledge of Allegiance led by Shani Appleby.

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

*Motion Najdowski, second Stelzner, to approve the minutes of the Regular Common Council Meeting from June 15, 2020. Motion carried with six "ayes", zero "nays".*

**Citizen Appearances**: Frank Zabojski-Library Representative: The City Clerk reported that Mr. Zabojski has met with Clint Price on the concrete work for the library. They are waiting to coordinate the library job with work being done at Theda Care.

Ken Van Dyke - An email was sent to all council members from Mr. Ken Van Dyke who is running for the District 14 Senate seat that is vacated by Luther Olsen.

**Public Works Committee**: No Action for Council.

**Finance Committee**: *Motion Najdowski, second Appleby, to authorize City Staff to apply for the new Visa Rewards Charge Card by PathFinder Bank. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to ratify the parade permit for the W-F High School Graduation Parade and waive the fees. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve the purchase of the ICE All-in-One Tabulator at the summer special of \$6,600. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve checks dated 06/01/2020 thru 06/30/2020 totaling \$221,426.65 and the monthly financial statements. A roll call vote was taken with "ayes" from Najdowski, Appleby, Goetsch, Stelzner, Luedke and Wilson. Motion carried.*

*Administrator Schroeder reported on the final results of the Water System Revenue Refunding Bond. The interest rate came in better than expected at 1.6375%. The total savings over the remaining life of the debt is \$307,601 which is approximately \$90,000 more than estimated. Average annual savings in principal and interest payments is \$25,600.*

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

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

**Recreation Committee**: No Action for Council. A Thank You note and donation from an area resident for the fireworks display was noted in the meeting packet.

**Public Property & Purchasing Committee**: No Action for Council

**Plan Commission**: No Action for Council

**New Business**: *Motion Goetsch, second Appleby, to approve the street use permit for Weyauwega Area Fire Department for street dance fundraiser on August 22-23, 2020. Motion carried with six "ayes", zero "nays".*

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*Motion Goetsch, second Appleby, to approve a temporary Class “B” Retailer’s License for the Weyauwega Area Fire Department for street dance fundraiser on August 22-23, 2020. Motion carried with six “ayes”, zero “nays”.*

*Motion Wilson, second Goetsch, to approve a temporary Class “B” Retailer’s License for Weyauwega Arts Organization for Drive-In Weekend at the Waupaca County Fairgrounds for August 7-9, 2020. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Wilson, to approve a temporary Class “B” Retailer’s License for the Waupaca County Fair, Inc. for tractor pull on August 15, 2020 and the County Fair on August 27-30, 2020. Motion carried with five “ayes” and one abstain from Luedke.*

*Motion Wilson, second Goetsch, to approve a temporary Class “B” Retailer’s License for the Taco House for a Rodeo at the Waupaca County Fairgrounds for July 25-26, 2020. Motion carried with six “ayes”, zero “nays”.*

*Motion Appleby, second Stelzner, to approve a parade permit application for the Weyauwega Fremont High School for the Homecoming Parade on September 18, 2020 and waive the fees. Motion carried with six “ayes”, zero “nays”.*

*Motion Appleby, second Goetsch, to approve Operator Licenses for Kristin Leschke, Youth Ball League and Ashley Siebers, Wilson’s Brickhouse. Motion carried with five “ayes” and one abstain from Wilson.*

*Motion Najdowski, second Stelzner, to deny the Operator License application for Haley Falke, Wilson’s Brickhouse and allow her to speak at the next council meeting. Motion carried with five “ayes” and one abstain from Wilson.*

**Mayor’s Report:** Spierings stated that he has been in contact with Lance Bauer and he has some potential news on the grocery store property.

**Administrator’s Report:** Schroeder submitted a written report to all council members in their meeting packets. Highlights included Birdsall Street reconstruction project which will begin on July 27<sup>th</sup>, County F/Alfred Street work will start the week of July 20<sup>th</sup> and “Routes to Recovery” grant reimbursements for municipalities for COVID pandemic expenses.

**Police Chief’s Report:** Chief Poltrock reported on a potential exposure to an officer. The officer was tested and now waiting 3-4 days for results. The department is trying to limit exposure as much as possible and still carry on with business. He also reported that he would like to continue with Zoom meetings for a while.

**August Meeting Calendar:** Possibility of meetings being held by Zoom.

- Recreation Committee – August 4<sup>th</sup> at 6:30 pm
- Finance Committee – August 10<sup>th</sup> at 3:00 pm
- Police, Fire & Ambulance Committee – August 10<sup>th</sup> at 7:00 pm
- Public Works Committee – August 11<sup>th</sup> at 7:00 pm
- City Council – August 17<sup>th</sup> at 7:00 pm

**Such Other Matters as Authorized by Law:** None

*Motion Appleby, second Wilson, to adjourn at 7:25 pm. Motion carried with six “ayes”, zero “nays”.*