

City of Weyauwega Meeting Notice

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, January 18, 2021 6:30 p.m.

Final Agenda

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

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 December 21, 2020
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative
 - b. Justin Malueg and Devin DuCoeur Certificate of Appreciation
- 6. Committee Reports:
 - a. Public Works Committee (Goetsch, Stelzner, & Najdowski)
 - 1. Recommend to approve Pay Request #4 for \$128,274.70 contingent on receipt of wage rate verification and lien waivers.
 - 2. Recommend to approve the low bid from Miron Construction for \$444,450 for the Wastewater Treatment Plant System Update.
 - b. Finance Committee (Najdowski, Luedke, & Appleby)
 - 1. Recommend to approve the renewal for the League of Municipalities Insurance as presented in the packet.
 - 2. Recommend approval of checks dated 12/01/2020 thru 12/31/2020 totaling \$321,107.25 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) No Action for Council
 - d. Public Health & Relief (Ordinance) Committee (Appleby, Najdowski & Wilson) -
 - 1. Recommend 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.



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- e. Recreation Committee (Stelzner, Wilson, & Appleby) -
 - 1. Recommend to approve the fireworks show on Saturday, July 3rd on the lake with the possibility to change to the fairgrounds if needed and to use Spielbauer at a cost of \$6,000.
- f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) No Action for Council
- g. Plan Commission No Action for Council
- 7. New Business No Action for council
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Police Chief's Report
- 11. Set Meeting Calendar for February 2021
- 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.

Agenda Posting Information	
Date	Jan. 15, 2021
Time	11:15 am
Initials	B Lochh