PROCEEDINGS OF THE SPECIAL COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, JULY 8, 2024

The special meeting of the Common Council of the City of Weyauwega was called to order at 7:24 p.m., on Monday, July 8, 2024 by Mayor Rich Luedke in the Weyauwega Municipal Building Council Chambers.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Meta Berg, Pat Gorchals, Austin Baehnman, Shani Appleby, and Chris Gunderson. Not Present: Cameron Looker. Others Present: City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Bruce Goetsch, Sam Berry, James Card, Brad Leonhardt and Marge Leonhardt.

Motion Gorchals, second Appleby, to approve the resignation of Marcus Rennicke as City Administrator effective June 30, 2024. Motion carried with all "ayes",

Per his Separation Agreement he will receive 3 months of salary pay. Council will discuss options going forward for the position at the next council meeting in closed session on July 15, 2024.

Motion Berg, second Appleby to adjourn at 7:26 pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk