

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, DECEMBER 21, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:00 p.m., on Monday, December 21, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Keith Najdowski, Bruce Goetsch, Rich Luedke and Dewey Stelzner. Not present: Jered Wilson. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Angie Landsverk, Frank Zabojs, Mike Koch and Keith Sippel. The meeting began with the saying of the Pledge of Allegiance led by Keith Najdowski.

Motion Najdowski, second Appleby, to approve the agenda. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Appleby, to approve the minutes of the Regular Common Council meeting from November 16, 2020. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Jed Wohlt, Waupaca County Health Officer, gave an update to the Council on the COVID-19 Pandemic. As of December 21, 2020 the numbers for Waupaca County included 4,089 people testing positive and 18,286 testing negative. There have been 133 deaths which is one of the highest ratios in the state. Currently there are 145 active cases in the County which has come down significantly in the last few weeks. There was no spike in cases since the Thanksgiving holiday so hopeful not to see a spike after Christmas and New Year’s.

Frank Zabojs, Library Representative, thanked everyone that was instrumental in putting the light show on. It is outstanding. He reported that the library staff have been busy answering questions and filling curbside orders for residents. They are hopeful to open later in January.

Administrator Schroeder spoke to the Council on the donation the City received from Howard Quimby. Schroeder met with Mr. Quimby on December 14th because he wanted to know some specifics on what the City budgeted in 2021 for the Recreation department. He was happy to see what was set aside and donated \$20,000 to the City. He didn’t have a specific purpose for the funds but after talking with Schroeder they decided the funds would be used to construct the trail to the kayak/canoe launch that will be installed.

Public Works Committee: *Motion Goetsch, second Stelzner, to approve Pay Request #3 for \$313,494.30 contingent on receipt of wage rate verification and lien waivers. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Stelzner, to approve Change Order #1 for an addition of \$7,550. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Stelzner, to approve the updated design standards. Motion carried with five “ayes”, zero “nays”.

Finance Committee: *Motion Najdowski, second Appleby, to renew the three year contract with Associated Appraisal Consultants. Motion carried with five “ayes”, zero “nays”.*

Motion Najdowski, second Appleby, to approve all requests minus the Police Chief for carryover vacation to be used by March 31st. Motion carried with five “ayes”, zero “nays”.

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Motion Najdowski, second Appleby, to extend the timeline for the Police Chief to June 1st for carryover vacation. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Appleby, to approve Resolution #631 to allow the City Administrator to apply for grant funds to renovate 102 E Main Street. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Appleby, to approve checks dated 11/01/2020 thru 11/30/2020 totaling \$197,046.95 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Najdowski, Goetsch, Luedke and Stelzner; zero “nays”. Motion carried.

Motion Najdowski, second Appleby, to approve a 2% performance bonus for administrator based on performance evaluation. Motion carried with five “ayes”, zero “nays”.

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

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

Recreation Committee: No Action for Council

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Najdowski, second Stelzner, to approve the zoning request change for 315 and 317 N Mill Street from B-1 General Business to R-1 Single and Two Family Residential District. Motion carried with five “ayes”, zero “nays”.*

Motion Najdowski, second Appleby, to approve the land division and certified survey map for three acres at E5617 County Rd AA, Parcel #35-04-54-5. Motion carried with five “ayes”, zero “nays”.

New Business: *Motion Najdowski, second Goetsch, to approve the operator license applications for Amy Summers and Barbara Schneider, Weyauwega Travel Plaza-Citgo and Briana Hilliard, Wilson's Brickhouse. Motion carried with five “ayes”, zero “nays”.*

Motion Najdowski, second Stelzner, to approve a Temporary Class “B” Retailers License for Wisconsin's Largest Food Truck Rally & Vendor Fair at the Waupaca County Fairgrounds July 24-25, 2021. Motion carried with five “ayes”, zero “nays”.

Mayor's Report: The Mayor stated he is very proud of Justin Malueg and the Way Forward Wegga group on everything they have done in the City this holiday season with the light show and parade. It is unbelievable how many people are coming into town to view the light show. A big thank you to Malueg and the Way Forward Group for all of their time and hard work. It is also really exciting on the major plans for 102 E Main Street and an expansion to the Cenex gas station that will bring improvement to the north end of town. A big thank you to Administrator Schroeder for all of his work on submitting grant requests for businesses.

Administrator's Report: No report given.

Police Chief's Report: No report given.

Set Meeting Calendar:

- Finance Committee – January 12th at 3 pm
- Ordinance Committee – January 12th at 3:30 pm
- Recreation Committee – January 12th at 5:30 pm

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- Public Works Committee – January 12th at 6:30 pm
- City Council – January 18th at 6:30 pm

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 6:40 pm. Motion carried with five “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk