

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
MARCH 9, 2020

The Finance Committee meeting was called to order by Chairman Keith Najdowski at the Weyauwega Municipal Building Council Chambers at 3:00 pm. Roll call was taken. Members Present: Keith Najdowski, Rich Luedke and Shani Appleby. Also Present: City Administrator Jeremy Schroeder, Treasurer Trina Herbst-Gutche and Clerk Rebecca Loehrke.

Motion Najdowski, second Appleby, to approve the Finance Committee meeting minutes from February 10, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Discussion on Vision Statement options: The committee reviewed the three options that Administrator Schroeder presented. They liked Option #2 which is "The City of Weyauwega strives to sustain a safe quality of life encompassed with its rich history." *Motion Najdowski, second Appleby, to recommend Option #2 for the City's Vision Statement. Motion carried with all "ayes".* The vision statement will be used on the City's website and social media.

Discussion and possible action on council chamber furniture: Schroeder reached out to David Bork who had made the display cabinets for the Historical Society on making a podium and movable tables for the council chambers where the Administrator, Chief, Press and other staff can sit. The current white plastic tables look tacky and not very professional during meetings. The quote received from Mr. Bork would be approximately \$1,500 for two tables and a podium. *Motion Najdowski, second Luedke, to allow Schroeder to go up to \$1,700 on new furniture for the Council Chamber made by David Bork. Motion carried with all "ayes".*

Approve Checks from 02/01/2020 thru 02/29/2020 totaling \$192,696.51 and the monthly financial reports: *Motion Najdowski, second Appleby, to approve checks from 02/01/2020 through 02/29/2020 totaling \$192,696.51 and the monthly financial reports. A roll call vote was taken with "ayes" from Najdowski, Appleby and Luedke. Motion carried.*

Administrator's Report: Administrator Schroeder reported it's been busy. Working on a lot of upcoming projects.

Set April Meeting Date/Time: The next committee meeting will be held on Monday, April 13th at 3:00 pm.

Such other matters as authorized by law: Appleby reported that DHHS is starting to do a yearly fund raising event. Their first one will be a kayak trip on the Crystal River to South Park in Waupaca. Proceeds from the event will benefit the nutrition site program.

Motion Najdowski, second Appleby, to adjourn at 3:07 pm. Motion carried with all "ayes".

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Recommendations to Council:

1. Recommend Option #2 for the City's Vision Statement. "The City of Weyauwega strives to sustain a safe quality of life encompassed with its rich history."
2. Recommend to allow Schroeder to go up to \$1,700 on new furniture for the Council Chamber made by David Bork.
3. Recommend to approve checks dated 02/01/2020 thru 02/29/2020 totaling \$192,696.51 and the monthly financial statements.

Rebecca Loehrke
City Clerk