

CITY OF WEYAUWEGA MEETING NOTICES

Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, October 19, 2020
7:00 pm

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.

1. Call to Order; Roll Call
2. Pledge of Allegiance – Rich Luedke
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from September 21, 2020
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, Najdowski) –
 1. Recommend to approve the Construction Services Letter of Authorization with Cedar Corp as stated in the packet for \$225,000 - \$235,000.
 2. Recommend to approve Pay Request #1 for \$93,000 for the Water Tank Project.
 3. Recommend to approve Payment #2 for \$57,231.46 for the Final Pay Request for Birdsall Street Project.
 4. Recommend to accept the Public Works Capital Request for the 2021 Budget as proposed.
 5. Recommend to approve the Public Works Wage Matrix for 2021.
 6. Recommend to approve Justin Zielke for Street/Park Superintendent beginning January 1, 2021.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. 2019 Audit Review – Joy Palmer, CliftonLarsonAllen
 2. Recommend to support the Main Street Holiday event with \$2,000 for purchase of lights, equipment and promotional expenses.
 3. Recommend to allow two additional floating holidays for employees of all departments to be used by the end of the year.
 4. Recommend to approve checks dated 09/01/2020 thru 09/30/2020 totaling \$359,868.91 and the monthly financial statements.
 5. Recommend to approve the Public Works, Clerk, Treasurer and Custodial Wage Matrixes for 2021.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
 1. Recommend to allow Officer DeGrand to carry over 81.25 hours of vacation and 31 hours of comp time to be used by March 31st.

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2. Recommend to approve the replacement motor for the 2016 Dodge Charger from the Waupaca Truck Stop for \$6,741.96.
 3. Recommend to approve the 2021 Budget Capital Request for the Police Department for \$79,400.
 4. Recommend to approve one step increase in the new matrix.
- d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
- e. **Recreation Committee** (Stelzner, Wilson & Appleby) –
1. Recommend to approve Resolution #627 for the WDNR Boating Grant.
 2. Recommend to utilize the baseball field for an ice skating rink for winter 2020-2021.
 3. Recommend to approve the proposed Capital Improvement Projects of the kayak/canoe launch and playground equipment for the Recreation department.
- f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** –
1. Recommend to approve the sign permit application for My Xtra Storage LLC.
7. New Business –
- a. Consider Operator License application for Samantha Borst for Weyauwega Travel Plaza.
 - b. Approve Resolution #628 – A Resolution to Appoint Kaley DuCoeur as an Election Inspector for the remaining term till December 31, 2021.
 - c. 2021 Budget Draft Review
8. Mayor’s Report
9. Administrator’s Report
10. Police Chief’s Report
11. Set Meeting Calendar for October
12. Such Other Matters As Authorized by Law
13. **Closed Session** pursuant to §19.85(1)(C) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is:
- a) Administrator Evaluation
- If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats.
14. 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	
Month	October
Day	16
Year	2020
Time	1:00 a.m./p.m.
Initials	BS