CITY OF WEYAUWEGA MEETING NOTICES

Common Council Meeting Municipal Building Council Chambers 109 E Main Street Monday, March 16, 2020 6:30 p.m.

Amended Agenda

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 Jered Wilson
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from February 17, 2020.
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative

Open Public Hearing on the Shoreland-Wetland Zoning Amendment

- 6. Committee Reports:
 - a. Public Works Committee (Goetsch, Stelzner, & Najdowski) -
 - 1. Recommend to approve the Addendum to Agreement for Professional Services for the WWTP upgrade project.
 - 2. Recommend to approve the summary reports with KLM Engineering for \$7,800 for the water tank inspections.
 - b. Finance Committee (Najdowski, Luedke, & Appleby)
 - 1. Recommend Option #2 for the City's Vision Statement. "The City of Weyauwega strives to sustain a 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 approval of checks dated 02/01/2020 thru 02/29/2020 totaling \$192,696.51 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 approval of Ordinance 2020-1 Removal of minimum living space
 - 2. Recommend approval of Ordinance 2020-2 Harassment; harassing or obscene telephone calls
 - 3. Recommend approval of Ordinance 2020-3 Smoking
 - 4. Recommend approval of Ordinance 2020-4 Bully and Harassment Prohibited
 - 5. Recommend approval of Ordinance 2020-5 Sexting Prohibited
 - 6. Recommend approval of Ordinance 2020-6 Keeping of Chickens
 - e. Recreation Committee (Stelzner, Wilson, & Appleby)
 - 1. Recommend to approve the \$5,000 quote with Spielbauer for the fireworks show.

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- 2. Recommend to approve hiring Reggie Kempf for music and bounce house rentals as we have done in the past for the July 3rd event.
- f. Public Property & Purchasing Committee (Wilson, Goetsch & Luedke) No Action for Council
- g. Plan Commission -
 - 1. Recommend to approve the Conditional Use Permit for Daniel Osman, My Xtra Storage LLC.
 - 2. Recommend to approve the Conditional Use Permit for Charles Vaughan Jr.
 - 3. Recommend to approve the Conditional Use Permit for Gus Welter, Welter Forest Products

Close public hearing on the Shoreland-Wetland Zoning Amendment

4. Recommend to approve the change to Chapter 515 Shoreland-Wetland Zoning (Ordinance 2019-3).

7. New Business –

- a. Consider Operator License's for Mary Ann Pickelheimer and Ronnie Beyer (location unknown at this time) and Nayeli Razo (Weyauwega Cenex).
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Police Chief's Report
- 11. Set Meeting Calendar for April
- 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		
Month	March	
Day	13	
Year	2020	
Time	3:35	a.m. (p.m.
Initials	BX	