

CITY OF WEYAUWEGA
MEETING NOTICES

Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, September 21, 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 – Jered Wilson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from August 17, 2020
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, Najdowski) –
 1. Recommend to approve Change Order #1 in the amount of \$12,654.60.
 2. Recommend to approve Payment #1 in the amount of \$149,503.74 to Robert J. Immel Excavating.
 3. Recommend to approve the air compressor replacement for \$1,400.
 4. Recommend to approve the proposal of 5 light being installed in Mill Pond Circle at a cost of \$12,220.79.
 5. Recommend to approve the 5 year service agreement with Waupaca County Highway Department at a cost of \$1,900.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to include sick time, vacation time, personal days and comp time be considered as paid time off for overtime compensation for 80 hour and 84 hour employees.
 2. Recommend to approve checks dated 08/01/2020 thru 08/31/2020 totaling \$240,710.60 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
 1. Recommend to include sick time, vacation time, personal days and comp time be considered as paid time off for overtime compensation for 80 hour and 84 hour employees.
 2. Recommend to approve the purchase of a Chevy Tahoe not to exceed \$58,000.

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- d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
 - e. **Recreation Committee** (Stelzner, Wilson & Appleby) –
 - 1. Recommend to hold Trick or Treating on October 31st from 4-7 pm.
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** –No Action for Council
7. New Business –
- a. Consider Resolution #626 – A Resolution authorizing City Administrator to act on the behalf of the City of Weyauwega for Recycling Grant program.
 - b. Consider Operator License applications for Megan Schumacher, Weyauwega Travel Plaza; Jill Douglas, The Corner Bar; Paola Patino, Weyauwega Star Dairy, and Micayla Kubinski, Wilson’s Brickhouse.
 - c. Consider Operator License application for Wendy Jones, The Corner Bar.
 - d. Ratify Street Use Permit application for Thursday Night on Main Event for September 17, 2020.
 - e. Consider Street Use Permit application for Thursday Night on Main Group for Boo Fest on October 31st.
 - f. Consider Temporary Class “B” Retailer’s License application from Fire on Ice for Wega “Rock” toberfest at the Waupaca County Fairgrounds October 3-4, 2020.
 - g. Consider Temporary Class “B” Retailer’s License application from the Taco House for a Rodeo at the Waupaca County Fairgrounds for September 26, 2020.
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. 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.

<i>Agenda Posting Information</i>	
Month	September
Day	18
Year	2020
Time	10:30 a.m. (p.m.)
Initials	BS