

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, NOVEMBER 16, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, November 16, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Jered Wilson, Keith Najdowski, Bruce Goetsch, Rich Luedke and Dewey Stelzner. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Frank Zabojski, Angie Landsverk and Richard Rupno. The meeting began with the saying of the Pledge of Allegiance led by Dewey Stelzner.

Motion Najdowski, second Appleby, to approve the agenda. Motion carried with six "ayes", zero "nays".

Motion Najdowski, second Appleby, to approve the minutes of the Regular Common Council meeting from October 19, 2020 and the Special Common Council meeting from October 26, 2020. Motion carried with six "ayes", zero "nays".

Citizen Appearances: Frank Zabojski-Library Representative, reported the library was having some issues with the back door keypad going dead and the spare key locked in safe. They were able to get keypad fixed and will make a few extra keys for the back door. Frank also reported that the internet connection grant through OWLS will be getting hooked up in back area behind the library. There will be a shelter going in hopefully with the help of Tech Ed students from the school next spring.

Administrator Schroeder then presented to Frank the Small Town America Civic Volunteer Award. This award is sponsored by Civic Plus to promote citizens volunteering in their communities and serving on boards and committees. Frank was nominated for his work on many boards and organizations within the City and his dedication to the library. He is 1 out of 100 nationwide to receive this award.

Motion Najdowski, second Appleby, to open the Public Hearing on the 2021 Budget. Motion carried with six "ayes", zero "nays".

Public Works Committee: *Motion Goetsch, second Najdowski, to approve not exceeding \$6,000 for the rock removal for the water tower project. Motion carried with six "ayes", zero "nays".*

Motion Goetsch, second Najdowski, to approve Pay Request #2 for \$149,150 contingent on receipt of wage rate verification and lien waivers. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Najdowski, to approve the Work Change Directive #1 for \$2,221 for the addition of a floor drain. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Najdowski, to approve the updated proposal from Faulks Brothers for \$25,000 in guaranteed snow removal. Motion carried with six "ayes", zero "nays".

Finance Committee: *Motion Najdowski, second Appleby, to accept the proposal from Archive Social for \$2,388 for 2021 with December 2020 free. Motion carried with six "ayes", zero "nays".*

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Motion Najdowski, second Appleby, to approve checks dated 10/01/2020 thru 10/31/2020 totaling \$510,346.38 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Najdowski, Stelzner, Goetsch, and Luedke; “nay” from Wilson. Motion carried.

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: No Action for Council

New Business: *Motion Najdowski, second Appleby, to approve Resolution #629 – Reducing Tax Equivalent Payable to the City of Weyauwega from the Weyauwega Water Utility for 2021.*

Mayor’s Report: The Mayor stated he is really excited about the light show that Justin Malueg is working on for Main Street and Mill Street. It will certainly bring people to the downtown area.

Administrator’s Report: No report given.

Police Chief’s Report: No report given.

2021 Proposed Budget Review: Administrator Schroeder stated that nothing has changed with the budget since he went over it with the Council on October 26th. There is a slight increase of 1.99% to the budget but a decrease of \$.02 to the Mill Rate. There were no additional questions asked.

Motion Najdowski, second Appleby, to close the Public Hearing on the 2021 Budget. Motion carried with six “ayes”, zero “nays”.

Motion Najdowski, second Appleby, to approve Resolution #630 – A Resolution Adopting a Year 2021 General City Budget. A roll call vote was taken with “ayes” from Najdowski, Appleby, Luedke, Stelzner, Goetsch and Wilson. Motion carried.

Set Meeting Calendar:

- Finance Committee – December 8th at 3 pm
- Recreation Committee – December 8th at 5:30 pm
- Police, Fire & Ambulance Committee – December 8th at 6 pm
- Public Works Committee – December 8th at 6:30 pm
- Plan Commission – December 8th time to be determined
- City Council – December 21st at 6:30 pm

Such Other Matters as Authorized by Law: None

Motion Najdowski, second Appleby, to move into closed session at 6:47 pm 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 for Administrator Evaluation that was rescheduled from October 19th. If the council adjourns into closed session it may choose to

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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. Motion carried with six “ayes”, zero “nays”.

Motion Appleby, second Najdowski, to adjourn in closed session at 7:16 pm. Motion carried with six “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk