

City of Weyauwega Meeting Notice

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, December 18, 2023 6:30 p.m.

Final 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 Kaley DuCoeur
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from November 20, 2023 and the Special Common Council Meeting from December 7, 2023.
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative
 - b. Kim Rogers Weyauwega Chamber of Commerce
- 6. Committee Reports:
 - a. Public Works Committee (Goetsch, Gunderson & DuCoeur)
 - 1. Recommend to approve the \$19,300.84 quote with Sabel Mechanical for the Screen Brush and Wear Plate Replacement.
 - b. Finance Committee (DuCoeur, Stelzner & Binley)
 - 1. Recommendation to approve checks dated 11/01/2023 through 11/30/2023 totaling \$276,522.09 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Binley, DuCoeur & Gunderson) No Action for Council
 - e. Recreation Committee (Gunderson, Appleby & Binley) No Action for Council
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) No Action for Council



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- g. Plan Commission No Action for Council
- 7. New Business
 - a. Consider an Operator's License for Bradley Gruett, JD's Café.
 - b. Consider Resolution #660 A Resolution to Appoint Election Inspectors for a two year term from January 1, 2024 to December 31, 2025.
 - c. Discussion and possible action on 2023 Sewer Rate Study by Ehlers
 - d. Discussion and possible action on 2024 preliminary financing plan by Ehlers.
 - e. Discussion and possible action on 2nd lot Fire Protection Charge for Goetsch.
- 8. Mayor's Report
- 9. Set Meeting Calendar for January 2024
- 10. Such Other Matters As Authorized by Law
- 11. 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	
Date	12-13-2023
Time	10:30 am
Initials	B. Lochel

City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.