

City of Weyauwega Meeting Notice

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, December 19, 2022 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 21, 2022.
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative
- 6. Committee Reports:
 - a. Public Works Committee (Goetsch, Looker & Gunderson) No Action for Council
 - b. Finance Committee (DuCoeur, Luedke & Litscher)
 - 1. Recommend to approve the employee credit card policy with review from City Attorney.
 - 2. Recommend to approve the 2022 vacation rollover requests as presented.
 - 3. Recommend to approve checks dated 11/01/2022 thru 11/30/2022 totaling \$174,327.45 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Litscher, DuCoeur & Gunderson) No Action for Council
 - e. Recreation Committee (Gunderson, Litscher & Looker) No Action for Council
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) No Action for Council
 - g. Plan Commission No Action for Council



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- 7. New Business No Action for Council
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Police Chief's Report
- 11. Set Meeting Calendar for January 2023
- 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	
Date	Dec. 15, 2022
Time	10:30 am
Initials	B. Lochihe