

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 18, 2022

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, July 18, 2022 in the Weyauwega Municipal Building Council Chambers by Council President Rich Luedke filling in for Mayor Spierings.

Roll Call: Present: Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch, Cameron Looker and Tim Litscher. Not present: Mayor Jack Spierings. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Chief Brandon Leschke, James Card, Frank Zabo, Thad Majkowski, Joy Palmer, Richard Rupno, Scott Jarchow, Julie Rupno-Koch, and Doug Behn. The meeting began with the saying of the Pledge of Allegiance led by Tim Litscher.

Motion Goetsch, second Gunderson, to approve the agenda. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second DuCoeur, to approve the minutes of the Regular Common Council Meeting from June 20, 2022. Motion carried with five "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabo, reported that they have received some upsetting news in regards to the elevator. The Library elevator is 30 years old and is no longer able to be serviced. Dover Elevator Company went out of business in 2020 and parts are extremely hard to find. Otis Elevator who services the library says that the control panel will need to be upgrade which could cost anywhere from \$150,000-\$200,000. Schroeder and Zabo will be meeting with Otis to find out more specifics on what needs to be done. The elevator is functioning with no issues at this time.

Public Works Committee: *Motion Goetsch, second Gunderson, to approve the WWTP computer and software upgrade/replacement quote from Altronex for \$26,102. Motion carried with five "ayes", zero "nays".*

Motion Goetsch, second Gunderson, to approve the purchase of the Koehler 30CCL generator at a cost of \$24,436 for the East Street Lift Station. This will be a permanent natural gas generator and will use ARPA funds for the purchase. Motion carried with five "ayes", zero "nays".

Ineligible Safe Drinking Water Contract Discussion: Majkowski gave a summary of the 2019 Water System Improvement project. Overall it was a very large project for the City and came in about \$50,000 under budget. Closing on the Safe Drinking Water Fund will take place in about a month with low interest financing at about 2.145%. This will be for the remainder after the \$1,000,000 CDBG grant and \$500,000 principal forgiveness. Final cost for A20 Elevated Storage Tank was \$1,361,670. Final cost for B20 Water Main was \$727,897. Final cost for C20 Booster Station was \$686,771. Majkowski explained there were some expenses that the DNR was not going to initially cover but after several discussions back and forth with the DNR they will now cover the costs. All projects had time extensions which was discussed at the November 9, 2021 Public Works Meeting. Due to the time extension and additional engineering costs for the last 6-9 months the DNR is requiring a Letter of Authorization be approved for the Additional Engineering Services. *Motion Goetsch, second Gunderson to approve the DNR*

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required Letter of Authorization for additional engineering services. Motion carried with five “ayes”, zero “nays”.

Finance Committee: Joy Palmer with CliftonLarsonAllen presented the 2021 Audit Review to the Council. Reviewed the Government Funds which included a General Fund Balance at the end of 2021 at \$240,521. Palmer also went over the TIF Districts. #4 will expire in 2024. Will need to work with Ehlers to look at extending it. #5 & #6 are in good shape for collection purposes and # 7 has already collected enough to be in a positive situation. Electronic copies of the full audit were sent to Administrator Schroeder for anyone that would like to review.

Motion Litscher, second Looker, to approve Council Chambers technology repairs and upgrades up to 10% over the original bid amount and pending good feedback from Little Chute. Schroeder did receive positive feedback from Little Chute. Waiting for updated quote from Arrow AV Group because the representative was on vacation. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Goetsch, to pay the Building Inspector \$20 for all non-fee storm damage permits filed by the end of 2022. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Goetsch, to allow the Developer’s Agreement with Sweetwood to default at the end of July and move the parcels back to the City. Schroeder reported that they have not followed through on the developer’s agreement. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Gunderson, to approve checks dated 06/01/2022 through 06/30/2022 totaling \$319,327.82 and the monthly financial reports. A roll call vote was taken with “ayes” from Litscher, Goetsch, DuCoeur, Looker, and Gunderson; zero “nays”. Motion carried.

Motion DuCoeur, second Goetsch, to approve a silver sponsorship for the 2022 Waupaca County Fair. Motion carried with five “ayes”, zero “nays”.

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: *Motion Luedke, second Looker, to approve the sign permit application for Little Wega Child Care at 129 E Main Street with shortening it up by 1.5 feet by possibly moving the word “Wega” over to be more centered under “Little”. Motion carried with five “ayes”, zero “nays”.*

New Business: *Motion Gunderson, second Goetsch, to approve Operator License’s for Lisa Pauls, Wilson’s Brickhouse; Shannon Prinsen, Haufschildt’s Brew Haus; and Heather Pribbernow. Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Looker, to approve appointments of Bud Brown and Nancy Brown to the Library Board. Motion carried with five “ayes”, zero “nays”.

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Motion Goetsch, second Gunderson, to approve the temporary Class “B” Retailer’s License for the Waupaca County Fair Inc. for August 24-28, 2022. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second DuCoeur, to approve Resolution #650 Amending the Articles of Organization and the By-Laws of the East Central Wisconsin Regional Planning Commission. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Looker, to approve the parade permit for the Weyauwega-Fremont High School Homecoming Parade on October 14, 2022 and waive the fee. Motion carried with five “ayes”, zero “nays”.

Mayor’s Report: No report

Administrator’s Report: Administrator Schroeder had nothing further to report.

Police Chief’s Report: Chief Leschke reported on the following items from the department:

- 197 calls for the month from the last council meeting
- 31 citations were written which included 22 for traffic, 7 for ordinance violations, 1 crash and 1 warning.
- Department participated in Meet the Fleet at the fairgrounds. They were able to show off the new drone.
- Training audit was sent off to the State
- 12 people attended the ATV/UTV Public Safety Seminar. Great information was shared by the DNR. The department will also be installing more ATV/UTV signage and post speed limit signs.
- Sergeant Strobush is out on FMLA. Baby Boy was born at the beginning of July.

Such Other Matters as Authorized by Law: None

The meeting calendar for August was set.

Motion Goetsch, second Gunderson, to adjourn at 7:33 pm. Motion carried with five “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk