

City of Weyauwega Meeting Notice

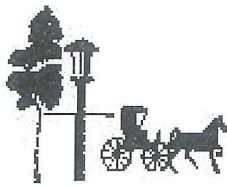
**Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, May 17, 2021
6:30 p.m.**

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 Chris Gunderson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting and the Re-Organizational Meeting from April 20, 2021.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Kathy Lodes – E6151 Slough Rd
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Tank A20 Pay Request #8 for \$40,375.00.
 2. Recommend to approve Booster C20 Pay Request #2 for \$4,041.30 contingent on all wage rates have been verified.
 3. Recommend to approve Booster C20 Change Order #2 for an increase of \$941.00.
 4. Recommend to approve Booster C20 Work Change Directive #3 for an increase of \$3,414.00.
 5. Recommend to approve Booster C20 Work Change Directive #4 for an increase of \$919.00.
 6. Recommend to approve Booster C20 Work Change Directive #5 for a decrease of \$465.00.
 7. Recommend to approve WWTP D20 Pay Request #2 for \$7,224.75.
 8. Resolution #636 – A Resolution Authorizing the Issuance and Sale of \$2,455,000 Water System Revenue Bond Anticipation Notes, Series 2021A.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to approve checks dated 04/01/2021 thru 04/30/2021 totaling \$833,786.76 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
 1. Recommend to consider hiring another full-time patrol officer.



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- d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) –
 1. Ordinance 2021-1 to amend §530-14 R-1 Single and Two Family Residential District to add in the zero lot line language as presented in the packet.
 2. Ordinance 2021-2 to amend §412-25 Yard Waste Site Regulations to add a maximum diameter of 8” allowed.
- e. **Recreation Committee** (Gunderson, Appleby & Looker) – No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) –
 1. Recommend to approve the purchase of the Kaminski Estate Parcel for \$25,000 using the donation from the anonymous donor.
- g. **Plan Commission** –
 1. Recommend to approve sign permit applications for Tim Litscher at 129 E Main Street and Shelley Jansen at 117 E Main Street.
7. **New Business** –
 - a. Ratify to approve the Temporary Class “B” Retailer’s License for the Taco House on May 8, 2021.
 - b. Consider Temporary Class “B” Retailer’s Licenses for the Weyauwega Area Chamber of Commerce for May 27, June 12, June 24, July 22, August 19, September 10-11, and September 16, 2021.
 - c. Consider a 6 month Class “B” Beer License to W-F Youth Baseball Inc for the concession stand in the park.
 - d. Consider an Operator License Application for Amy Schuett, The Corner Bar.
 - e. City Hall Mask Discussion
 - f. Consider Parade Permit for W-F Graduation
8. Mayor’s Report
9. Administrator’s Report
10. Police Chief’s Report
11. Set Meeting Calendar for June
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	May 14, 2021
Time	2:30 pm
Initials	B. Luedke