CITY OF WEYAUWEGA PUBLIC HEALTH AND RELIEF (ORDINANCE) COMMITTEE MEETING PROCEEDINGS JANUARY 14, 2025

The Public Health and Relief (Ordinance) Committee meeting was called to order by Chairman Meta Berg at 6:19 pm immediately following the adjournment of the Recreation Committee meeting. Roll call was taken. Members Present: Meta Berg, and Shani Appleby. Not Present: Cameron Looker. Also Present: Mayor Rich Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Chris Gunderson, Pat Gorchals, Austin Baehnman, Dewey Stelzner, Tom Cullen, Dan Nehring, and Matt Dorrow.

Motion Berg, second Appleby, to approve the minutes from October 8, 2024. Motion carried with all "ayes".

Citizen Appearances: None

<u>Discussion on Chapter 95-11 Salaries:</u> Council President Gunderson asked for discussion on the chapter on payment of salaries for Mayor and Council. She does not believe it is correct from what was discussed last year. It is missing how Mayor and Council would get paid for additional meetings outside of the 2nd Tuesday of the Month Committee Meetings. Currently the ordinance states \$80 per diem per day which was for the multiple meeting nights (2nd Tuesday of the month) where in the past the council received \$25 per meeting. Gunderson believes in past conversations any additional meetings outside of the 2nd Tuesday of the month should still be paid at \$25 per meeting not \$80. Corrections should be made to the ordinance and brought back to committee for review next month. *Motion Berg, second Appleby, to correct 95-11(B)(3) to add any additional meeting attended by council or mayor outside of the 2nd Tuesday of the month committee meetings is to receive an additional \$25 per meeting. Motion carried with all "ayes".*

Such Other Matters as Authorized by Law: No Action for Council

Motion Berg, second Appleby, to adjourn at 6:32 pm. Motion carried with all "ayes".

Recommendations to the Council: None

Rebecca Loehrke City Clerk