

MEETING NOTICE

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, October 21, 2024 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 from September 16, 2024.
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative
 - b. Terri Tews Chamber Representative
 - c. Mary Jane Baehman Historical Society Representative

6. Committee Reports:

- a. Public Works Committee (Baehnman, Gunderson & Gorchals)
 - Recommend to have the Public Works Department paint the curb yellow going
 eastbound on Wisconsin from the corner of Pine Street to four fee past Janelle Wieters
 driveway and westbound going four fee east of the stop sign and include at least 2 "No
 Parking Signs" on the eastbound side of the street.
 - 2. Recommend to approve the new lease for the 821G model pay loader for \$45,000 a year for a 3 year lease.
 - 3. Recommend to purchase the Hanke plow and wing combo for \$27,000 with the money coming from Capital.
 - 4. Consider snowplow quote from Faulks Bros for the 2024-2025 winter season.
 - 5. Consider renewal of Fehr Graham Regulatory Safety Services Program for \$4,250.
 - 6. Consider quote for sidewalk repair for the 100 block of E. Main Street.
- b. Finance Committee (Appleby, Berg & Gorchals) -
 - 1. Recommend to approve reimbursing the Clerk and Treasurer \$50.00 per month for cell phone expense.
 - 2. Recommend to approve checks dated 09/01/2024 through 09/30/2024 totaling \$220,015.46 and the monthly financial reports.



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- 3. Consider compensation for additional job duties for City Staff.
- c. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) No Action for Council
- d. Public Health & Relief (Ordinance) Committee (Berg, Appleby & Looker) -
 - 1. Recommend to approve Ordinance 2024-4 updates to Chapter 454, Article VI All Terrain Vehicles.
- e. Recreation Committee (Gunderson, Looker & Baehnman) No Action for Council
- f. Public Property & Purchasing Committee (Looker, Gunderson & Baehnman) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) No Action for Council
- 7. New Business
 - a. Consider offer to purchase for lot #35-32-33-3 in Industrial Park West.
 - b. Consider offer to purchase for lot #35-04-81-29 next to JD's Café.
 - c. Consider Gold Cross Ambulance Service Agreement Renewal.
 - d. Resolution #667 Resolution in support of levy increase to meet needs of Gold Cross EMS Services Consortium
 - e. Consider Parade Permit Application for Weyauwega Area Chamber of Commerce Christmas Parade on December 7th
 - f. Consider Street Use Permit Application for Weyauwega Area Chamber of Commerce Boo Fest on October 27th.
- 8. Mayor's Report
- 9. Police Chief's Report
- 10. Set Meeting Calendar for November
- 11. Such Other Matters As Authorized by Law
- 12. Adjourn

Agenda Posting Information	
Date	10-18-2024
Time	1:30 pm
Initials	B. Lochhe

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.

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.