

City of Weyauwega Meeting Notice

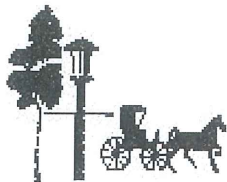
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, September 20, 2021
6:30 p.m.

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 Rich Luedke
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from August 16, 2021.
5. Citizen Appearances:
 - a. Frank Zaboj – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Water Main B20 Pay Request #3 for \$107,494.64 contingent on lien waivers and wage rate verifications.
 2. Recommend to approve Booster C20 Change Order #4 for an increase of \$10,703.
 3. Recommend to approve Booster C20 Pay Request #6 for \$112,675.64 contingent on lien waivers and wage rate verifications.
 4. Recommend to approve WWTP D20 Change Order #3 for a decrease of \$447.18.
 5. Recommend to approve WWTP D20 Pay Request #6 for \$200,011.99 contingent on lien waivers and wage rate verifications.
 6. Recommend to approve Resolution #640 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 7. Recommend to approve Resolution #641 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 8. Recommend to approve Resolution #642 – Declaration of Official Intent.
 9. Recommend to approve the agreement with the WF School District for an antenna on the new water tower free of charge.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to approve checks dated 08/01/2021 thru 08/31/2021 totaling \$554,440.07 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Appleby & Looker) –
 1. Discussion and possible action on Pay Request #3 for \$22,612.50 for Peterson Park Improvements.
 2. Discussion and possible action on Trick or Treat Hours for 2021.
 3. Discussion and possible action on donor signage for canoe & kayak launch area.
 4. Discussion and possible action on Civil War Encampment.
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** –
 1. Recommend to approve the sign permit application for Agropur for an additional directional sign on N. Mill Street.
 2. Recommend to add crematorium to the B-1 General Business Zoning Code (Ordinance 2021-3).
7. New Business –
- a. Consider Street Use Permit for Weyauwega ATV/UTV Club for October 16th.
 - b. Consider Temporary Class “B” Retailer’s License for the Weyauwega ATV/UTV Club for October 15-17, 2021 at the Waupaca County Fairgrounds.
 - c. Consider Parade Permit for the Weyauwega ATV/UTV Club for October 15th.
 - d. Consider the “Class B” Combination Liquor and Malt Beverage Retailer’s License for Michelle Billington, Picklebellies Pub & Grill, 128 E Main Street.
 - e. Update on Redistricting Process – Change in Ward Maps, Aldermanic Districts and County Supervisor Map.
8. Mayor’s Report
9. Administrator’s Report
10. Police Chief’s Report
11. Set Meeting Calendar for October
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	Sept 17, 2021
Time	2:30pm
Initials	B. Luedke