City of Weyauwega
Meeting Notice
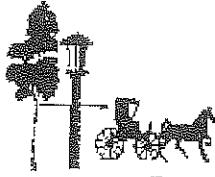
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, July 19, 2021
6:30 p.m.

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 Shani Appleby

3. Approve Agenda

4. Approve Minutes of the Regular Common Council Meeting from June 21, 2021.

5. Citizen Appearances:
   a. Frank Zaboj – Library Representative

6. Committee Reports:
   a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
      1. Recommend to approve Tank A20 Pay Request #9 for $23,750.
      2. Recommend to approve Tank A20 Change Order #4 for $1,650.
      3. Recommend to approve Water Main B20 Pay Request #2 for $296,982.54.
      4. Recommend to approve Water Main B20 Change Order #1 for $2,406.
      5. Recommend to approve Booster C20 Pay Request #4 for $147,596.65.
      6. Recommend to approve WWTP D20 Pay Request #4 for $39,687.20.
      7. Recommend to approve WWTP D20 Change Order #2 for $4,014.28.
      8. Recommend to approve the Engineering/Consulting Services for Clean Water Fund Application.
      9. Recommend to approve low quote from Wood Sewer & Excavating for $43,738 contingent upon Star Dairy Expansion Project moves forward.
      10. Recommend to approve Simplified Rate Case Application Resolution 21-38.

   b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
      1. Recommend to approve checks dated 06/01/2021 thru 06/30/2021 totaling $585,077.31 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. Recommend to approve Pay Request #1 for $56,186.98 for Peterson Park Improvements.
2. Recommend to approve Contract Modification #2 for $4,250 for Peterson Park Improvements.

f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council

g. **Plan Commission** – No Action for Council

7. New Business –
   a. Consider Temporary Class "B" Retailer's License for the Waupaca County Fair Inc. for August 25-29, 2021.
   b. Consider Street Use Permit for Thursday Night on Main for August 5th Old Car Show.
   c. Consider date change for the Temporary Class "B" Retailer's License for the Weyauwega Area Chamber of Commerce from August 19th to August 5, 2021 for Old Car Show.
   d. Consider Street Use Permit for Thursday Night on Main for September 16th Soup on Main Event.
   e. Consider Parade Permit for Weyauwega Area Chamber of Commerce Horse & Buggy Day Parade for September 11, 2021.
   f. Consider Street Use Permit for Weyauwega Area Chamber of Commerce Horse & Buggy Days for September 11th on Main Street and Alfred Street Parking Lot and September 10-13 for 100 block of S. Mill Street.
   g. Consider Temporary Class "B" Retailer's License for the Weyauwega Area Fire Department Dance on August 21, 2021.
   h. Consider Street Use Permit for the Weyauwega Area Fire Department Dance on August 21, 2021.
   i. Consider Operator License for Kristin Leschke for Baseball Leagues.
   j. Consider Parade Permit for WF High School Homecoming Parade on October 8, 2021 and request to waive the fee.
   k. Consider Street Use Permit for Dale Becker Block Party on July 24, 2021.

8. Mayor's Report

9. Administrator's Report

10. Police Chief's Report

11. Set Meeting Calendar for August

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	July 16, 2021
Time	9:00am
Initials	J. Schroeder