



City of Weyauwega Meeting Notice

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, August 21, 2023
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.

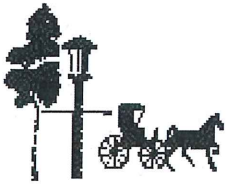
AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Bruce Goetsch
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from July 17, 2023 and the Special Common Council from July 31, 2023.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Kim Rogers – Weyauwega Chamber of Commerce
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Gunderson & DuCoeur) – No Action for Council
 - b. **Finance Committee** (DuCoeur, Litscher & Stelzner) –
 1. Recommend to move forward with the name changes to the Developer's Agreement for lots 24, 25 & 26 in Mill Pond Circle.
 2. Recommend approval of a Waupaca County Fair Sponsorship for 2023.
 3. Recommend to approve the electronic approval and distribution of payroll to employee's personal email starting 01/01/2024.
 4. Recommend to approve checks dated 07/01/2023 through 07/31/2023 totaling \$319,900.38 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch, & Appleby) –
 1. Swearing in of Part-Time Officer Kylie Bachaus.
 - d. **Public Health & Relief (Ordinance) Committee** (Litscher, DuCoeur & Gunderson) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Litscher & Appleby) –
 1. Recommend to install a kickstand fixture to the trail in the park at 38” to make it ADA compliant.
- f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) – No Action for Council
- g. **Plan Commission** –
 1. Recommend to approve the conditional use permit for St. Peters Lutheran Church & School at 312 W Main Street.
 2. Recommend to approve the sign ordinance changes as presented.
 3. Recommend to City Council to pursue hiring Jeffrey Sanders with Community Planning & Consulting LLC and get working on the plan update as soon as possible.
7. Old Business –
 - a. 118 E Main Street Update
8. New Business –
 - a. Consider a Temporary Class “B” Retailer’s License for the Weyauwega-Fremont FFA Alumni for October 14, 2023.
 - b. Consider an Operator’s License for Sandra Samp for the Corner Bar.
 - c. Consider Parade Permit for the Weyauwega-Fremont High School Homecoming Parade on October 13, 2023.
 - d. Consider Proclamation for National Rail Safety Week for September 18 – 24, 2023.
 - e. Resignation of Council Member Tim Litscher and discussion on process going forward.
 - f. Comprehensive Plan Next Steps Discussion and Possible Action
 - g. City Administrator Resignation
9. Mayor’s Report
10. Administrator’s Report
11. Police Chief’s Report



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12. Set Meeting Calendar for September
13. Such Other Matters As Authorized by Law
14. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is Administrator Replacement Process.

If the Council convenes in such closed session, the Council may, pursuant to Wis. Stats., Section 19.85(2), reconvene into open session to act upon or report action, if any, on the reason for the closed session and to consider any additional items on the agenda.

15. 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	8-18-2023
Time	11:00 am
Initials	B. Joehue

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.