PROCEEDINGS OF THE COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, SEPTEMBER 19, 2022

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, September 19, 2022 in the Weyauwega Municipal Building Council Chambers by Mayor Jack Spierings.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch, Cameron Looker, and Tim Litscher. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Brandon Leschke, Frank Zaboj, Richard Rupno, and Scott Jarchow. The meeting began with the saying of the Pledge of Allegiance led by Cameron Looker.

Motion Luedke, second Looker, to approve the agenda. Motion carried with six "ayes", zero "nays".

Motion Luedke, second Goetsch, to approve the minutes of the Regular Common Council Meeting from August 15, 2022 and the Special Common Council from August 29, 2022. Motion carried with six "ayes", zero "nays".

<u>Citizen Appearances:</u> Library Representative, Frank Zaboj, reported that the library found out that what they thought were two floor drains are actually not drains at all. He has met with the engineer to see what is needed for a sprinkler system in the library with the future expansion project. The Library Board has also submit paperwork to the Wohlt Foundation. Hoping to find out by the end of the month if they will receive any funding. Also, the elevator is working good at this time. It was recently inspected and in working order.

Public Works Committee: No Action for Council

Finance Committee: Motion DuCoeur, second Luedke, to approve the Compensatory Time Off, Sick Leave and Longevity Pay as presented by Administrator Schroeder. Motion carried with six "ayes", zero "nays'.

Motion DuCoeur, second Litscher, to approve checks dated 08/01/2022 through 08/31/2022 totaling \$199,545.25 and the monthly financial reports. A roll call vote was taken with "ayes" from Litscher, Looker, Goetsch, Luedke, DuCoeur, and Gunderson. Motion carried.

<u>Police, Fire, & Ambulance Committee:</u> Motion Luedke, second Goetsch, to approve the 2023 Gold Cross Ambulance Rate Agreement for \$12.84 per Capita. Motion carried with six "ayes", zero "nays".

Public Health & Relief (Ordinance) Committee: No Action for Council

<u>Recreation Committee:</u> Motion Gunderson, second Litscher, to approve the Trick or Treat Hours for October 31st from 4-7 pm. Motion carried with six "ayes", zero "nays".

Motion Gunderson, second Luedke, to move the 2023 Fireworks display back to the fairgrounds unless we get many complaints. Gunderson amended her motion and Luedke seconded the motion to just move the 2023 Fireworks display back to the fairgrounds. Motion carried with six "ayes", zero "nays".

Motion Gunderson, second Looker, to keep the budget for fireworks at \$6,000. Motion carried with six "ayes", zero "nays".

Public Property & Purchasing Committee: No Action for Council

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<u>Plan Commission:</u> Motion Luedke, second DuCoeur, to approve the sign permit application for Weyauwega Cenex, 706 N Mill Street for rebranding from Cenex to Amoco. Motion carried with six "ayes", zero "nays".

<u>New Business</u>: Motion Goetsch, second Luedke, to approve the Temporary Class B Retailer's License for Weyauwega Fremont Youth Wrestling for September 24, 2022. Motion carried with six "ayes", zero "nays".

Motion Luedke, second Goetsch, to approve the Temporary Class B Retailer's License for Weyauwega ATV/UTV Club for October 14-16, 2022. Motion carried with six "ayes", zero "nays".

Motion Looker, second DuCoeur, to approve the parade permit for Weyauwega ATV/UTV Club for October 14, 2022. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve an operator license for Carinne Chase, Weyauwega Star Dairy. Motion carried with six "ayes", zero "nays".

<u>Mayor's Report:</u> Mayor Spierings thanked everyone for their concerns during his health scare. He is on the road to healing. He appreciated everyone's help and assistance.

Administrator's Report: Administrator Schroeder had nothing new to report.

Police Chief's Report: Chief Leschke reported on the following items from the department:

- ➤ 255 calls for the month from the last council meeting
- ➤ The Police Department and SRO Officer DeGrand will be staring a therapy dog program to use in the school district. Hoping to have the program all funded by donations.
- ➤ The Dodge Charger is listed on the auction site. Currently as of 9/19/22 it is at \$2,225. The auction closes on 09/26/22.

The meeting calendar for October was set.

<u>Such Other Matters as Authorized by Law:</u> Luedke thanked the City Public Works Staff and Police Department for all of their help during the Waupaca County Fair. Greatly appreciated all the time put in. Mayor Spierings also thank everyone that offered their help to him while he is recovering.

Motion Luedke, second Goetsch, to adjourn at 6:50 pm. Motion carried with six "ayes", zero "nays".

Rebecca Loehrke City Clerk