

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, MAY 17, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, May 17, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch, and Cameron Looker. Not present: Shani Appleby. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zaboj, Angie Landsverk, Richard Rupno and Kathy Lodes. The meeting began with the saying of the Pledge of Allegiance led by Chris Gunderson.

*Motion Goetsch, second Luedke, to approve the agenda. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Luedke, to approve the minutes of the Regular Common Council Meeting and the Re-Organizational Meeting from April 20, 2021. Motion carried with five “ayes”, zero “nays”.*

**Citizen Appearances**: Library Representative, Frank Zaboj, reported that the book sale has been going very well. They will continue with the sale for the rest of the month. The shelter behind the library is up and hopefully will be fully functional in a week. There will be a motion light added to the back of the library and will also enlarge the view on the back camera to get more of the shelter area. A big “Thank You” to the school’s Tech Ed Department for the assistance with installing the shelter.

Kathy Lodes spoke to the council about her concerns on not being able to use the yard waste site. She lives across the street from the yard waste site but is located in the township. It would be a hardship for her to trailer her yard waste to Manawa when she only lives 150 ft down the road from the City site. She would agree to pay an annual fee if she would be allowed to use the site. Mayor Spierings would like this item on the agenda at the next Public Works committee to discuss.

**Public Works Committee**: *Motion Goetsch, second Looker, to approve Tank A20 Pay Request #8 for \$40,375. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #2 for \$4,041.30 contingent on all wage rates have been verified. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Gunderson, to approve Booster C20 Change Order #2 for an increase of \$941.00. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Looker, to approve Booster C20 Work Change Directive #3 for an increase of \$3,414.00. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Gunderson, to approve Booster C20 Work Change Directive #4 for an increase of \$919.00. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Looker, to approve Booster C20 Work Change Directive #5 for a decrease of \$465.00. Motion carried with five “ayes”, zero “nays”.*

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*Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #2 for \$7,224.75. Motion carried with five “ayes”, zero “nays”.*

Brian Roemer with Ehlers joined the meeting by Zoom to present information on the sale of the Water System Revenue Bond. The sale took place with Bankers Bank for .5% interest. Roemer recommends approving the resolution to approve the sale. *Motion Goetsch, second DuCoeur, to approve Resolution #636 – A Resolution Authorizing the Issuance and Sale of \$2,455,000 Water System Revenue Bond Anticipation Notes, Series 2021A. Motion carried with all “ayes”.*

**Finance Committee:** *Motion DuCoeur, second Gunderson, to approve checks dated 04/01/2021 thru 04/30/2021 totaling \$833,786.76 and the monthly financial statements. A roll call vote was taken with “ayes” from Luedke, Gunderson, Looker, Goetsch, and DuCoeur; zero “nays”. Motion carried.*

**Police, Fire, & Ambulance Committee:** *Motion Luedke, second Goetsch, to approve hiring another full-time patrol officer. Luedke explained the shortage of part-time officers in the department. By putting the Chief on a Monday-Friday schedule this will help to eliminate overtime during the week and adding another officer to cover nights and weekends. Motion carried with five “ayes”, zero “nays”.*

**Public Health & Relief (Ordinance) Committee:** *Motion DuCoeur, second Luedke, to approve Ordinance 2021-1 to amend §530-14 R-1 Single and Two Family Residential District to add in the zero lot line language as presented in the packet. Motion carried with five “ayes”, zero “nays”.*

*Motion DuCoeur, second Luedke, to approve Ordinance 2021-2 to amend §412-25 Yard Waste Site Regulations to add a maximum diameter of 8” allowed. Motion carried with five “ayes”, zero “nays”.*

**Recreation Committee:** No Action for Council

**Public Property & Purchasing Committee:** *Motion Goetsch, second Looker, to approve the purchase of the Kaminske Estate Parcel for \$25,000 using the donation from the anonymous donor. Motion carried with five “ayes”, zero “nays”.*

**Plan Commission:** *Motion Goetsch, second DuCoeur, to approve the sign permit applications for Tim Litscher at 129 E Main Street and Shelley Jansen at 117 E Main Street. Motion carried with five “ayes”, zero “ayes”.*

**New Business:** *Motion Goetsch, second Gunderson, to ratify the approval of a Temporary Class “B” Retailer’s License for the Taco House on May 8, 2021. Motion carried with five “ayes”, zero “nays”.*

*Motion Goetsch, second Luedke, to approve Temporary Class “B” Retailer’s Licenses for the Weyauwega Area Chamber of Commerce for May 27, June 12, June 24, July 22, August 19, September 10-11, and September 16, 2021. Motion carried with five “ayes”, zero “nays”.*

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*Motion Goetsch, second Looker, to approve a 6 month seasonal Class "B" Beer License to W-F Youth Baseball for the concession stand in the park. Motion carried with five "ayes", zero "nays".*

*Motion Goetsch, second Gunderson, to approve an Operator License application for Amy Schuett, The Corner Bar. Motion carried with five "ayes", zero "nays".*

City Hall Mask Discussion: Schroeder brought forward for Council to discuss for posting on City properties. Consensus of the Council is to follow CDC recommendations. Can reevaluate if there is a spike in the numbers over the summer.

*Motion Luedke, second Goetsch, to approve the parade permit for W-F Graduation. Motion carried with five "ayes", zero "nays".*

**Mayor's Report:** Mayor Spierings reported he is very glad with the purchase of the park property. He is eagerly awaiting for the kayak launch to be installed. The new park and launch will be a wonderful addition to the community.

**Administrator's Report:** Administrator Schroeder reported that the first Farmers Market of the season will start this Thursday, May 20<sup>th</sup> on Main Street.

**Police Chief's Report:** Sergeant Leschke reported that year to date calls for 2021 are at 661. This time last year there were 508 calls. The department is doing a better job of documenting extra patrols and traffic complaints. Officer Walby has a tentative return to service date of June 24<sup>th</sup>. Very excited to get her back working full time. One part-time officer resigned on May 3<sup>rd</sup>. Now down to two part-time officers but they are busy with water patrols so it makes scheduling difficult. The Sergeant position is posted and will be out till mid-June. Have received a number of questions on the position already. Lastly, the build date for the new Tahoe has been pushed back to July of 2021.

The meeting calendar for June was set.

**Such Other Matters as Authorized by Law:** None

*Motion Goetsch, second Luedke, to adjourn at 7:13 pm. Motion carried with five "ayes", zero "nays".*

Rebecca Loehrke  
City Clerk