

## MEETING NOTICE

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, Monday, May 19, 2025
6:30 p.m.

Amended 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 Mayor Luedke
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting and the Re-Organizational Meeting from April 15, 2025.
- 5. Citizen Appearances:
  - a. Library Representative
  - b. Chamber Representative
  - c. Historical Society Representative
- 6. Committee Reports:
  - a. Recreation Committee (Gunderson, Baehnman & Vacant Position)
    - 1. Free Swimming from 3-6 pm during National Night Out on August 5<sup>th</sup>
    - 2. Purchase two of the Quick Step Doubles for \$2,398
  - b. Finance Committee (Appleby, Berg, & Gorchals)
    - Discussion and possible action on Horse & Buggy Days and Beyond Donation/Sponsorship
  - c. Committee of the Whole
    - Spend \$875 from the cemetery fund to remove the old hose bibbs and replace with a new one.
    - 2. Switch to McClone for our Employee Benefits Broker
    - 3. Approval of checks from 04/01/2025 through 04/30/2025 totaling \$1,082,934.92 and the monthly financial reports.
  - d. Plan Commission (Mayor, Berg & Gorchals) No Action for Council



## **MEETING NOTICE**

- 7. Old Business
  - a. Citizen Committee and Commission Appointments
- 8. New Business
  - a. Consider Parade Permit for Horse & Buggy Days and Beyond on October 11, 2025
  - b. Consider Street Use Permit for Horse & Buggy Days & Beyond for October 11, 2025
  - c. Consider Street Use Permit for Weyauwega Area Chamber of Commerce Thursday Night on Main, June 12, 2025.
  - d. Consider Temporary Alcohol Beverage License for Community Benefit Tree, Veterans Backyard Bash held at the Waupaca County Fairgrounds on August 29-30, 2025.
  - e. Consider Combination Class "B" Beer and "Class B" Liquor License to Hoier Enterprise dba Cruz Inn 2, Tracey Hoier, Agent 209 N Mill Street
  - f. Consider Operator License Applications for Kristy Schmidt & Jena VonFeldt, WF Youth Ball League; Brittney Troedel, Dollar General; Jalayna Dittmann, T's Corner Bar; and Franklin Smith, Cruz Inn 2.
  - g. Council Appointment to District 3 Discussion
- 9. Mayor's Report
- 10. Police Chief's Report
- 11. Such Other Matters as Authorized by Law
- 12. 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 for council vacancy and employee evaluation. If the council adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
- 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.

<b>Agenda Posting Information</b>	
5-19-2025	
1:05 pm	
B. Lochen	

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.