

City of Weyauwega Meeting Notice

**Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, February 15, 2021
6:30 p.m.**

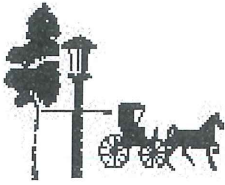
Final Agenda

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

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 January 18, 2021
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve Pay Request #5 for \$216,600 contingent on lien waivers.
 2. Recommend to approve the work change directive #3 for the mixer system change.
 3. Recommend to approve the removal of the Cathodic Protection contingent on DNR approval.
 4. Recommend to approve the low bid from Wood Sewer and Excavating, Inc. for \$698,430 for the water main including the alternate of water main along W. Clark Street from West Street to Mary Street.
 5. Recommend to approve the low bid from J.H. Findorff and Son, Inc. for \$730,568 for the Booster Pump Station with no alternatives.
 6. Recommend to approve the plans for the new intake building for Star Dairy and vacate the north half of Mary Street to Wisconsin Street contingent that the City replaces the sanitary sewer line and Star Dairy encases it in steel. Also contingent on proper plans to deal with the storm runoff from Main Street to Mary Street.
 7. Recommend to approve the quote from Mulcahy Shaw Water, Inc. for the effluent sampler at a cost of \$7,023.74.
 8. Recommend to approve the purchase of the pressure washer from HydroClean Equipment, Inc. at a cost of \$5,850.
 9. Recommend to approve the purchase of the 3M DBI SALA 9' Tripod from Northern Safety & Industrial for \$7,680.88,
 10. Recommend to approve the purchase of the PT660 38.5HP Kawasaki from Rucks Performance Motorsports, Inc. for a cost of \$12,205.70.



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- b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 - 1. Recommend to approve the contract change with Waupaca County DHHS for rent of \$125 per month for the office space.
 - 2. Recommend to amend the Developer's Agreement with Sweetwood LLC to add lots 1, 2, and 27 to the agreement.
 - 3. Recommend to extend the agreement with Sweetwood LLC for an additional 2 years.
 - 4. Recommend to approve the Audit Services Agreement with CliftonLarsonAllen LLP.
 - 5. Recommend approving the clarification that the administrator receives a 2% wage increase not bonus.
 - 6. Recommend to approve checks dated 01/01/2021 thru 01/31/2021 totaling \$600,555.29 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
 - e. **Recreation Committee** (Stelzner, Wilson, & Appleby) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** – No Action for Council
- 7. New Business – No Action for council
 - 8. Mayor's Report
 - 9. Administrator's Report
 - 10. Police Chief's Report
 - 11. Set Meeting Calendar for March 2021
 - 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	February 12, 2021
Time	10:30 am
Initials	B. Joehke