

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JANUARY 17, 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, January 17, 2022 in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Shani Appleby, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch and Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, and Frank Zabo. The meeting began with the saying of the Pledge of Allegiance led by Shani Appleby.

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

Motion Goetsch, second DuCoeur, to approve the minutes of the Regular Common Council Meeting from December 20, 2021. Motion carried with six "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabo, thanked Administrator Schroeder for the recommendation to call an electrician to see about LED lighting at the library. Also, a few new chairs and a new bookcase are being ordered with the ARPA funds.

Public Works Committee: *Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #9 for \$20,274.05 contingent on lien waivers and wage rate verifications. Motion carried with six "ayes", zero "nays".*

Motion Goetsch, second Luedke, to hold off on the current electrical proposal for street lights with WE Energies and allow Casey Beyersdorf and the county to fill out an application with WE Energies to have the underground electrical wiring fixed on Manor Drive. Mayor Spierings explained due to the old buildings that have been removed there is old wiring underground in the fields that is no longer needed. WE Energies has also asked for the City to wait till they get the area cleaned up. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve replacing the Western snow plow instead of repairing it. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve going forward with the purchase of the Monroe plow blade for the Case loader with the increase of \$4,000 from the original quote. The original amount was approved as part of the 2022 budget but has since gone up by \$4,000. Public Works would like to get ordered before the price goes up even more. Motion carried with six "ayes", zero "nays".

Finance Committee: *Motion DuCoeur, second Luedke, to approve the \$1,000 donation to Fire on Ice. Motion carried with six "ayes", zero "nays".*

Motion DuCoeur, second Luedke, to approve checks dated 12/01/2021 thru 12/31/2021 totaling \$173,821.02 and the monthly financial statements. A roll call vote was taken with "ayes" from Luedke, Gunderson, Looker, Goetsch, DuCoeur and Appleby; zero "nays". Motion carried.

Police, Fire, & Ambulance Committee: No Action for Council

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

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Recreation Committee: *Motion Gunderson, second Luedke, to approve the purchase of playground equipment from Lee Recreation at a cost of \$116,485. Motion carried with six “ayes”, zero “nays”.*

Motion Gunderson, second Luedke, to contribute to the Eagle Scout project half of the \$6,585 with Robert Wisner giving an update on fundraising efforts at the March meeting. Motion carried with six “ayes”, zero “nays”.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: *Motion Goetsch, second Luedke, to approve an operator license for Ethan Tellock, Picklebellies Pub. Motion carried with six “ayes”, zero “nays”.*

Motion Goetsch, second Luedke, to approve a temporary class “B” retailer’s license for Fire on Ice for February 4-6, 2022 at the Waupaca County Fairgrounds. Motion carried with six “ayes”, zero “nays”.

§14-9 Boards, Commissions and Committee- Attendance Requirement Discussion: This item was asked to be listed on the agenda for discussion. There have been several committee meetings that have been in jeopardy of not having a quorum and council members repeatedly missing council meetings. The Council would like to look at the possibility of being able to attend meetings remotely if not able to attend in person. The City Administrator is having Attorney Kalny look into the language to have it written into our ordinance policy on meeting attendance. City Hall staff will also look into the technology aspect of putting it on the computer system in the Council Chambers.

Mayor’s Report: Mayor Spierings reported that it is nice that all of the construction projects are getting finalized. Public Works have been doing a good job keeping the streets cleaned. Nice to have the new Police Sergeant on board.

Administrator’s Report: Nothing more to report.

Police Chief’s Report: No report given.

The meeting calendar for February was set.

Such Other Matters as Authorized by Law: Zabojski noted that the City is saving \$6,000 on the playground equipment cost by getting volunteers to help spread the wood chips. Will need to get the word out to get help when that time comes.

Motion Luedke, second Goetsch, to adjourn at 6:57 pm. Motion carried with six “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk