

CITY OF WEYAUWEGA MEETING NOTICES

**Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, January 20, 2020
6:30 p.m.**

Final 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 Shani Appleby
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from December 16, 2019.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to install two “15-minute parking when the Post Office is Open” signs in front of the Post Office as designated by the Administrator.
 2. Recommend moving forward with the Energy Assessment recommendations for lighting at the WWTP.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to approve the Weyauwega Lake Group request for a \$250 sponsorship for the Youth Fishing Tournament on January 25, 2020.
 2. Recommend to approve the Purchasing Policy as presented in the packet.
 3. Recommend to approve the offer to purchase from Welter Forest Products for the price listed of \$12,000.
 4. Recommend approval of checks dated 12/01/2019 thru 12/31/2019 totaling \$203,035.09 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. Old Business –
 - a. Weyauwega Lake Restoration Group/Howard Quimby – Warf Update

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- b. Recommend approval of the corrected CSM map for water tower 3 property
- 8. New Business –
 - a. Consider Temporary Class “B” Retailers License for Fire on Ice for January 31-February 3, 2020 at the Waupaca County Fairgrounds.
 - b. Consider Operator License application for Nicholas Schneiderwendt.
 - c. Consider Operator License application for Adrienne McNulty
 - d. Consider appointment of Tim Litscher to the Library Board to fill the vacancy created by the resignation of Sandy Gettendorf.
- 9. Mayor’s Report
- 10. Administrator’s Report
- 11. Police Chief’s Report
- 12. Set Meeting Calendar for February
- 13. Such Other Matters As Authorized by Law
- 14. 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.

<i>Agenda Posting Information</i>	
Month	January
Day	17
Year	2020
Time	1:00 a.m. (p.m.)
Initials	BA