



# City of Weyauwega Meeting Notice

**Public Works Committee Meeting  
Municipal Building Council Chambers  
109 E. Main Street  
Tuesday, October 10, 2023  
Immediately following the adjournment of Police, Fire & Ambulance Committee Meeting**

**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. Approve minutes from September 12, 2023
3. Citizen Appearance
4. Department Update
5. Discussion and Possible Action on Tire Quotes
6. Discussion and Possible Action on purchase of Garbage Can Lids
7. Discussion and Possible Action on Planned Maintenance Agreement for East Street Generator
8. Discussion and Possible Action on Phase 1 of Lead Service Lateral Replacement Program
9. Resolution #658 for Authorized Representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for Phase 2 of Lead Service Lateral Replacement Program
10. Public Works Facility Layout Review
11. 2024 Budget Development Update
12. Set next meeting date/time
13. Such other matters as authorized by law
14. 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:
  - a) Discussion on Public Works Supervisor Position and Review of Applications
 If the committee 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.
15. 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.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	10-6-2023
Time	1:30pm
Initials	B. Schuch

#### **City of Weyauwega Mission Statement**

*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.*