

## **MEETING NOTICE**

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, November 18, 2024
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.

## <u>AGENDA</u>

- 1. Call to Order; Roll Call
- 2. Pledge of Allegiance Led by Pat Gorchals
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from October 21, 2024 and the Special Common Council from October 28, 2024.
- 5. Citizen Appearances:
  - a. Frank Zaboj Library Representative
  - b. Terri Tews Chamber Representative
  - c. Mary Jane Baehman Historical Society Representative
  - d. Melissa Iverson/Breanna Bennett Mill Pond Circle Lots
- 6. Committee Reports:
  - a. Public Works Committee (Baehnman, Gunderson & Gorchals) -
    - 1. Recommend approving the renewal agreement with Jeff Waldvogel Trucking for 2025.
    - 2. Recommend approving the Alarm Notification Software Renewal for the WWTP.
    - 3. Recommend approving the renewal of the Cathodic Protection Corrosion Control System.
    - 4. Recommend approving \$20 an hour for part-time Public Works employees.
    - 5. Recommend approving the 2025 Water and Sewer Utility Budgets.
  - b. Finance Committee (Appleby, Berg & Gorchals) -
    - 1. Recommend approving the 2024 Vacation Rollover requests as submitted.
    - 2. Recommend approving City Hall hours open to the public from 8am to 3pm starting January 2, 2025.
    - 3. Recommend approving checks dated 10/01/2024 through 10/31/2024 totaling \$310,789.31 and the monthly financial reports.
  - c. Police, Fire, Ambulance Committee (Gorchals, Appleby & Berg) No Action for Council
  - d. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker) No Action for Council



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- e. Recreation Committee (Gunderson, Looker & Baehnman)
  - 1. Recommend moving ahead with building an ice rink in Maasch Park dependent on the weather.
- f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) -
  - 1. Recommend approving the Certified Survey Map for 206 Lake Street.
- 7. New Business
  - a. Consider Street Use Permit Application for Weyauwega Fire Department for Saturday, December 14, 2024.
- 8. Open Public Hearing for the 2025 General Budget
- 9. Close Public Hearing for the 2025 General Budget
- 10. Approve Resolution #668 Adoption of the 2025 General City Budget
- 11. Mayor's Report
- 12. Police Chief's Report
- 13. Set Meeting Calendar for December
- 14. Such Other Matters As Authorized by Law
- 15. Adjourn

Agenda Posting Information	
Date	17-15-2024
Time	11:30 am
Initials	B. Lochihe

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.

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.