

MEETING NOTICE

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, January 20, 2025 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 Austin Baehnman
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from December 16, 2024.
- 5. Citizen Appearances:
 - a. Library Representative
 - b. Chamber Representative
 - c. Historical Society Representative
- 6. Committee Reports:
 - a. Public Works Committee (Baehnman, Gunderson & Gorchals) -
 - Recommend having Chief Leschke continue as acting Public Works Supervisor.
 - b. Finance Committee (Appleby, Berg & Gorchals) -
 - 1. Recommend approving a 60-day waiting period on lost checks before a replacement check is processed.
 - Recommend approving the quote for office furniture with Office Outfitters for Trina's office.
 - 3. Recommend approving checks dated 12/01/2024 through 12/31/2024 totaling \$275,105.42 and the monthly financial reports.
 - 4. Discussion and possible action on the approval of updated job descriptions for City Clerk, City Treasurer and Administrative Assistant.
 - 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 approving Spielbauer fireworks quote for 2025 and allow Dewey Stelzner to do before event activities with the approval from Council.
- f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) -
 - 1. Recommend approving the zoning change request by Jon Dahlke for 200 S Mill Street from B-1 General Business to R-1 Single- and Two-Family Residential District.
- 7. New Business
 - a. Consider Temporary Retailers License for Weyauwega Ducks Unlimited at the Waupaca County Fairgrounds on February 13, 2025.
 - b. Consider resignation of Council Member Cameron Looker
 - c. Consider Library Board appointments of Nick Gunderson and Shani Appleby replacing Jerry Poltrock and Frank Zaboj.
- 8. Mayor's Report
- 9. Police Chief's Report
- 10. Set Meeting Calendar for February
- 11. Such Other Matters As Authorized by Law
- 12. Adjourn

Agenda Posting Information	
Date	1-17- 2025
Time	2:30 pm
Initials	B. Lochhl

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.