

City of Weyauwega Meeting Notice

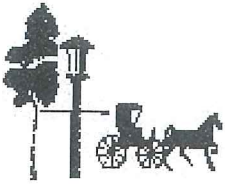
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, October 18, 2021
6:30 p.m.

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 Cameron Looker
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from September 20, 2021.
5. Open Public Hearing on the establishing of wards and redistricting of boundaries of the City's Aldermanic Districts based on the 2020 Federal Census.
6. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
7. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Water Tank A20 Pay Request #11 for \$31,825.
 2. Recommend to approve Water Main B20 Pay Request #4 for \$16,159.02 contingent on lien waivers.
 3. Recommend to approve Booster C20 Pay Request #7 for \$215,215.68 contingent on lien waivers.
 4. Recommend to approve WWTP D20 Change Order #4 for an increase of \$4,679.69.
 5. Recommend to approve WWTP D20 Pay Request #7 for \$45,393.64 contingent on lien waivers.
 6. Recommend to approve the invoice for \$25,850 for work completed on the Mary Street Storm Sewer thus far.
 7. Recommend to complete and send out an RFP for garbage and recycling collection.
 8. Recommend to go with Bucklin Tree service LLC for tub grinder service.
 9. Consider proposal from Faulks Brothers for 2021-2022 snow removal.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to approve sending out an RFP for garbage and recycling collection.
 2. Recommend to approve the Memorandum of Understanding with the State of Wisconsin, Department of Administration.
 3. Recommend to approve an increase to \$11.00/hour for election inspectors and \$11.50/hour for chief inspectors.
 4. Recommend to approve checks dated 09/01/2021 thru 09/30/2021 totaling \$643,032.51 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
 1. Recommend to allow the Chief to keep his sidearm upon retirement.
 2. Recommend to allow the expenditure for a shelf gun at the time when it is needed.



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3. Recommend to approve the 2022 Gold Cross Ambulance Service Agreement.
4. Fire District Update
- d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
- e. **Recreation Committee** (Gunderson, Appleby & Looker) – No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** – No Action for Council
8. New Business –
 - a. Consider Street Use Permit for Chamber of Commerce on October 31st from 2-7 pm.
 - b. Consider Operator License for Kristen Gehring and Mikyla Reeck, Picklebellies Pub and Grill.
 - c. Consider Notice of Disallowance of Claims for insurance claim from Patricia Hansen.
 - d. 2022 Budget Update
9. Close Public Hearing on the establishing of wards and redistricting of boundaries of the City's Aldermanic Districts based on the 2020 Federal Census.
10. Approve Ordinance 2021-4 to amend Chapter 39 of the Weyauwega Municipal Code by Altering Ward Boundaries and Aldermanic Districts.
11. Mayor's Report
12. Administrator's Report
 - a. First Impressions Workshop Summary Presentation
 - b. Day in the Life of a City Administrator Presentation
13. Police Chief's Report
14. Set Meeting Calendar for November
15. Such Other Matters As Authorized by Law
16. 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.

Agenda Posting Information	
Date	10-15-2021
Time	1:00pm
Initials	B. Loehke