

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JUNE 20, 2022

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, June 20, 2022 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Bruce Goetsch, Kaley DuCoeur, Chris Gunderson, and Tim Litscher. Not present: Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zabojski and Richard Rupno. The meeting began with the saying of the Pledge of Allegiance led by Kaley DuCoeur.

Motion Luedke, second Goetsch, to approve the agenda. Motion carried with five “ayes”, zero “nays”.

Motion Luedke, second Gunderson, to approve the minutes of the Regular Common Council Meeting from May 16, 2022. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Library Representative, Frank Zabojski, reported that the soil testing showed a little concern. Will have to do some additional soil work to handle the addition on to the library. Zabojski feels comfortable that they have over half of the money raised already to move forward with the expansion. Two new board members will be coming onto the Library Board soon. Their appointments will go to Council in July.

Public Works Committee: No Action for Council.

Finance Committee: *Motion DuCoeur, second Litscher, to approve checks dated 05/01/2022 through 05/31/2022 totaling \$207,611.42 and the monthly financial statements. A roll call vote was taken with “ayes” from Litscher, Luedke, Gunderson, Goetsch, and DuCoeur; zero “nays”. Motion carried.*

Council Chambers Technology Repairs and Upgrades Discussion: DuCoeur talked about upgrades to technology in the Council Chambers to make it more user friendly and easier to accommodate future Zoom meeting capability and recording features. Schroeder discussed needs and wants to make the system work for the City. An upgrade to a new projector could be held off at this time but will eventually need once the bulb dies because you can no longer get replacement bulbs. Upgraded cameras could be held off if they will work with the new system. Currently IT departments are only giving out 7 day quotes because pricing is changing so rapidly. A definite need is updates to the microphone system, the main computer system and cloud storage for meetings instead of recording to a blu-ray disk. Schroeder asked if the council wanted any more information than what was presented in the quote. Item will go back to Finance Committee for final approval.

American Rescue Plan Draft Proposal – Discussion and Possible Action: DuCoeur discussed the recommendation from Schroeder on how best to use the American Rescue Plan Funds. The draft plan is to use the funds on items that have been pushed back due to limited budget funding. Schroeder proposes the purchase of a permanent generator for the East Street Lift Station, upgrades to the tennis courts near the library and enhancements to technology in the Council Chambers. Schroeder had Ehlers review the draft plan and all items would be allowable. *Motion Luedke, second Goetsch, to approve the American Rescue Plan Draft as discussed. Motion carried with five “ayes”, zero “nays”.*

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Police, Fire, & Ambulance Committee: *Recommendation to approve new shoulder patch:* Luedke and Chief Leschke discussed what was presented at the committee meeting held before City Council. One suggestion was to change the color of the star on the State of Wisconsin for the City to a different color than the wording. *Motion Luedke, second DuCoeur, to approve the new shoulder patch for the department with the change in color to the star. Motion carried with five “ayes”, zero “nays”.*

Recommendation to accept the insurance payout for squad buybacks and 2023 Dodge Charger Purchase: Luedke explained the 2011 Ford Expedition and 2016 Dodge Chargers are borderline total loss by the insurance company. The City would like to buyback the vehicles. After the buyback cost the City will be getting an insurance payout of \$10,447 for the Expedition and \$10,758 for the Charger. The insurance payout money will then be used towards the purchase of a new 2023 Dodge Charger. *Motion Luedke, second Goetsch, to approve the buyback of the Expedition and Charger. Motion carried with five “ayes”, zero “nays”. Motion Luedke, second DuCoeur, to approve ordering of the 2023 Dodge Charger. Motion carried with five “ayes”, zero “nays”.*

Public Health & Relief (Ordinance) Committee: No Action for Council

Recreation Committee: *Motion Gunderson, second Goetsch, to approve getting the topographic and utility survey and site improvement plans done for the tennis courts using money from the American Rescue Plan Funds. Motion carried with five “ayes”, zero “nays”.*

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: *Motion Goetsch, second DuCoeur, to approve Resolution #649 – Annual Compliance Maintenance Annual Report (CMAR). Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Luedke, to approve a “Class A” Combination Liquor and Malt Beverage Retailer’s License for James Knaus, Michael Knaus, and Gerard Knaus, Weyauwega Cheese Store LLC; Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo; Ramji and Ganga Marasini, US Limited Company dba Weyauwega BP. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Gunderson, to approve a “Class B” Combination Liquor and Malt Beverage Retailer’s License for Brian and James Haufschildt, Haufschildt’s Brew Haus; Michelle Billington, Picklebellies Pub & Grill LLC; Ian Teal, Weyauwega Arts Organization Inc; Brian and Linda Klenke, The Corner Bar; and Stephanie Wilson, JS Entertainment LLC dba Wilson’s Brickhouse. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Gunderson, to approve a Class “A” Fermented Malt Beverage Retailer’s License for Erik Hanson, Depot Street Station LLC dba Weyauwega Cenex. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Goetsch, to approve Cigarette and Tobacco Products Retail Licenses for Erik Hanson, Depot Street Station LLC dba Weyauwega Cenex; Mike Hoffman, The Healing Hauz LLC dba Nature’s CannaBliss; Stephanie Wilson, JS Entertainment LLC dba Wilson’s Brickhouse; Ramji Marasini, US Limited Liability Company dba Weyauwega BP; and

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Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second DuCoeur, to approve the following applications for Operator Licenses: Lisa Ramsey, Julie Fronczak, Giselle Martinez, Brenda Chase, Karla Reetz, Vicki Steege, Paola Patino, Nancy Robbert, Angelica Patino Luna for Weyauwega Cheese Store LLC; Mary Van Cuyk, Shirlie Kempf, Eli AuBuchon, Megan Schumacher, Caroline Webb, Ashley Lind, Cammie Haire, Josh Macijeski for Weyauwega Travel Plaza-Citgo; Edward Beisner, Marianne Konertz, and Rajan Panthi, for Weyauwega BP; Gina Pecha, Andy Amundson, Rita Andersen, Judy Renee Cattanach, Olivia Gensler for Weyauwega Cenex; Kandace Prah, Linnea Ingalls, JanaLee Bodoh, Holly Wasrud, Alicia Paeth, Jean Loehrke, Jeff Loehrke, Kristopher Prah. Amanda Haufschildt and James Haufschildt for Haufschildt’s Brew Haus; Rory Koch, Ethan Tellock, Kristen Gehring, Mikyla Reeck, Casey Krueger for Picklebellies Pub & Grill LLC; Carrie Bentle, Nicholas Schneiderwendt, Jered Wilson, Brett Oehlke, Micayla Kubinski, Brianne Hidde for Wilsons Brickhouse; Ian Teal and Katharine Fehl for Weyauwega Arts Organization; Wendy McMullen, Eliza Musolf, Tyler Colligan, Sarah Baxter for The Corner Bar; and DeAnna Volz and Kristin Leschke for Community Organizations. Motion carried with five “ayes”, zero “nays”.

Mayor’s Report: Mayor Spierings stated that the sign dedication for Maasch Community Park was very nice.

Administrator’s Report: Administrator Schroeder reported that the sign in the Industrial Park East was damaged from the hail storm. He has contacted TLC and they will take a look at it. He also stated that the ceremony for the sign dedication to Maasch Park went very well. The Maasch Family also made a donation towards park improvements. Schroeder noted that the 1st Public Works candidate that was offered the job backed out. He interviewed a second candidate today and offered him the job and will start on Monday. Received quotes back from the companies that were bidding on the 12 roof replacements on City properties from the hail damage. The insurance company was most satisfied with Badgerland. The replacements will take place in the fall when the park is not so busy.

Police Chief’s Report: Chief Leschke reported that the department is wrapping up training. All officers have in their 24 hours of required training. He appreciates the support with the new department patch. Avigail Carvajal is finishing up her FTO training and will be able to go solo starting July 1st.

The meeting calendar for July was set.

Such Other Matters as Authorized by Law: None

Motion DuCoeur, second Goetsch, to adjourn at 7:13 pm. Motion carried with five “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk