

City of Weyauwega Meeting Notice

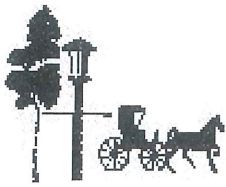
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, December 20, 2021
6:30 p.m.

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 Kaley DuCoeur
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from November 15, 2021.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Water Tank A20 Change Order #5 for a decrease of \$2,030.
 2. Recommend to approve Water Tank A20 Pay Request #13 for \$34,041.75 contingent on lien waivers and wage rate verifications.
 3. Recommend to approve the Certificate of Substantial Completion for the WWTP Project.
 4. Recommend to approve the annual agreement with Fehr Graham for safety services at a cost of \$2,650.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to approve the payout of all employee comp time by the end of the year or last pay period and allow employees to carryover requested vacation to be used by March 31, 2022.
 2. Recommend to approve the contract with Associated Appraisals for Revaluation Assessment Services.
 3. Recommend to allow Administrator Schroeder to move forward and submit Community Development Investment Grant for Jon Dahlke.
 4. Recommend to approve checks dated 11/01/2021 thru 11/30/2021 totaling \$629,582.35 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
 1. Oath of Office given to new Police Sergeant Bryan Strobusch.
 - 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



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- g. **Plan Commission** – No Action for Council
- 7. New Business –
 - a. Consider Operator License for Rory Koch & Aysia Ruelle, Picklebellies and Eliza Musolf, The Corner Bar.
 - b. Consider Resolution #645 – A Resolution to Appoint Election Inspectors and Chief Inspectors for a two-year term from January 1, 2022 through December 31, 2023.
- 8. Mayor’s Report
- 9. Administrator’s Report
- 10. Police Chief’s Report
- 11. Set Meeting Calendar for January 2022.
- 12. Such Other Matters As Authorized by Law
- 13. 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	Dec. 17, 2021
Time	1:00pm
Initials	B. Lehke