

MEETING NOTICE

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, December 16, 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.

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 November 18, 2024.
- 5. Citizen Appearances:
 - a. Frank Zaboj Library Representative
 - b. Terri Tews Chamber Representative
 - c. Mary Jane Baehman Historical Society Representative
 - d. Holly Martin Weyauwega Lake Group
- 6. Committee Reports:
 - a. Public Works Committee (Baehnman, Gunderson & Gorchals) No Action for Council
 - b. Finance Committee (Appleby, Berg & Gorchals)
 - 1. Recommend approving the proposal from Community Planning & Consulting, LLC to update the zoning and subdivision ordinances.
 - 2. Recommend approving the purchase of a new squad to replace the 2011 Expedition.
 - 3. Recommend taking \$75,000 from the Capital Fund Balance to use for the purchase of the new squad.
 - 4. Recommend approving the designation of the remaining ARPA funds of \$4,347.10 for the dugouts and \$9,340 for phone system upgrade.
 - 5. Recommend approving for Public Works and City Office Staff to have one fifteenminute break and one thirty-minute paid lunch for the 8-hour workday.
 - 6. Recommend approving checks dated 11/01/2024 through 11/30/2024 totaling \$216,797.22 and the monthly financial reports.
 - c. Police, Fire, Ambulance Committee (Gorchals, Appleby & Berg) No Action for Council



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- d. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker) No Action for Council
- e. Recreation Committee (Gunderson, Looker & Baehnman) No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) No Action for Council
- g. Plan Commission (Mayor, Berg & Gorchals) No Action for Council
- 7. New Business
 - a. Consider Operator License Applications for Michelle Vujaklya, T's Corner Bar and Lisa Howard, Weyauwega Star Dairy.
- 8. Mayor's Report
- 9. Police Chief's Report
- 10. Set Meeting Calendar for January 2025
- 11. Such Other Matters As Authorized by Law
- 12. Adjourn

Agenda Posting Information

Date 13 - 13 - 2024

Time 11:00 am

Initials B. Janaco

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.

City of Weyauwega Mission Statement

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.