

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
JUNE 8, 2020

The Finance Committee meeting was called to order by Chairman Keith Najdowski at the Weyauwega Municipal Building Council Chambers at 3:00 pm. Roll call was taken. Members Present: Keith Najdowski and Shani Appleby. Not present: Rich Luedke. Also Present: City Administrator Jeremy Schroeder, Treasurer Trina Herbst-Gutche and Clerk Rebecca Loehrke.

Motion Najdowski, second Appleby, to approve the Finance Committee meeting minutes from May 11, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and possible action on Main Street Farmer's Market: Schroeder brought the idea of a Farmer's Market forward after having discussions with several business owners. He would like to close down the 100 block of E. Main Street for the Farmer's Market which would also allow people to visit local businesses in the area. Would like to hold it on a week night so to not interfere with the markets held on the weekends around the area. Committee was very receptive to the idea. Think it is better to have on Main Street then the back parking lot for better visibility of traffic going thru town. Looking at doing it on Thursday evenings starting in late summer from either 2-6 pm or 3-7 pm. Schroeder will check with businesses on Main Street to make sure it would not interfere with anything they would have going on. He spoke with the State Farmer's Market Association and they will help to advertise it. Schroeder will continue to work on planning for a Farmer's Market to start in September.

Approve Checks from 05/01/2020 thru 05/31/2020 totaling \$249,924.10 and the monthly financial reports: *Motion Najdowski, second Appleby, to approve checks from 05/01/2020 through 05/31/2020 totaling \$249,924.10 and the monthly financial reports. A roll call vote was taken with "ayes" from Najdowski and Appleby. Motion carried.*

Administrator's Report: Schroeder reported that the City has received a check from FEMA for approximately \$43,000. One more check to come which is approximately \$2,000.

Set next meeting date/time: The next committee meeting will be held on Monday, July 13th at 3:00 pm.

Such other matters as authorized by law: None

Motion Najdowski, second Appleby, to adjourn at 3:10 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve checks dated 05/01/2020 thru 05/31/2020 totaling \$249,924.10 and the monthly financial statements.

Rebecca Loehrke
City Clerk