

City of Weyauwega Meeting Notice

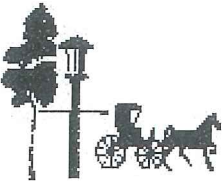
**Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, August 16, 2021
6:30 p.m.**

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 Bruce Goetsch
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from July 19, 2021.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Tank A20 Pay Request #10 for \$19,950 contingent on lien waivers.
 2. Recommend to approve Booster C20 Pay Request #5 for \$103,130.65 contingent on lien waivers.
 3. Recommend to approve WWTP D20 Pay Request #5 for \$89,272.72 contingent on lien waivers.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. 2021 Audit Review – Joy Palmer, CliftonLarsonAllen
 2. Recommend to approve checks dated 07/01/2021 thru 07/30/2021 totaling \$749,743.26 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
 - e. **Recreation Committee** (Gunderson, Appleby & Looker) –
 1. Discussion and possible action on Pay Request #2 for \$36,612.73 for Peterson Park Improvements.
 2. Discussion and possible action on Change Order #1 for an increase of \$26,042.50 for Peterson Park Improvements.
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council



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g. **Plan Commission** –

1. Recommend to approve the sign permit application for Brian Berrig at 721 E Alfred Street.
2. Recommend to approve the sign permit application for Shelley Jansen at 117 E Main Street.
3. Recommend to approve the directional signs for ThedaCare.
4. Recommend to approve the half-moon driveway at 305 W Main Street due to safety reasons.

7. New Business –

- a. Information on Redistricting Timeline

8. Mayor's Report

9. Administrator's Report

10. Police Chief's Report

11. Set Meeting Calendar for September

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	August 13, 2021
Time	1:15 pm
Initials	B. DeFuria