

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, NOVEMBER 15, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:34 p.m., on Monday, November 15, 2021 in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Rich Luedke, Kaley DuCoeur, Chris Gunderson, and Bruce Goetsch. Not present: Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zabojski, James Card, Mary Beisner, Austin Goetsch, DeAnna Volz with several scouts, Sheriff Wilz, members of the Weyauwega Police Department and friends and family of Brandon Leschke. The meeting began with the saying of the Pledge of Allegiance led by Chris Gunderson. .

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

Motion Goetsch, second Appleby, to approve the minutes of the Regular Common Council Meeting from October 18, 2021 and the Special Common Council Meeting from October 25, 2021. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Library Representative, Frank Zabojski, reported that the Library is looking at the southeast side of the library to expand for an adult area that would allow visitors to work on their computers. They have approximately \$95,000 in savings for expansion costs. The next step is to look for an architect that can draw up ideas. Librarian Kneisler will be asking around to other libraries that have expanded to find a reputable architect. The Library Board is looking at a 3 year time frame to completion.

Motion Goetsch, second Luedke, to open the Public Hearing for the 2022 General Fund Budget. Motion carried with five “ayes”, zero “nays”.

Public Works Committee: *Motion Goetsch, second DuCoeur, to approve Water Tank A20 Pay Request #12 for \$75,984.25 contingent on lien waivers and wage rate verifications. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Gunderson, to approve Water Main B20 Pay Request #5 Final for \$37,572.75 contingent on lien waivers and wage rate verifications. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Luedke, to approve Water Main B20 Change Order #2 for a decrease of \$50,641.65. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #8 for \$7,881.20 contingent on lien waivers and wage rate verifications. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Luedke, to approve WWTP D20 Pay Request #8 for \$51,112.37 contingent on lien waivers and wage rate verifications. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Luedke, to approve moving forward with all contract extensions for time frames. Motion carried with five “ayes”, zero “nays”.

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Motion Goetsch, second DuCoeur, to approve Sabel Mechanical to perform maintenance on the rotator screen at the WWTP at a cost of \$9,711. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Gunderson, to approve the proposal with Waste Management for garbage and recycling pickup. Motion carried with five “ayes”, zero “nays”.

Finance Committee: *Motion DuCoeur, second Appleby, to approve the sick time payout for Chief Poltrock due to his retirement. Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Appleby, to approve checks dated 10/01/2021 thru 10/31/2021 totaling \$328,053.71 and the monthly financial statements. A roll call vote was taken with “ayes” from Luedke, Gunderson, Goetsch, DuCoeur and Appleby; zero “nays”. Motion carried.

Police, Fire, & Ambulance Committee: The Oath of Office was given to new Police Chief Brandon Leschke.

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

Recreation Committee: No Action for Council

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion DuCoeur, second Gunderson, to approve the sign permit application for the bakery at 122 E Main St contingent on the approval from the Building Inspector. Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Luedke, to approve the sign permit application for Picklebellies at 128 E Main Street. Motion carried with five “ayes”, zero “nays”.

New Business: *Motion Goetsch, second Appleby, to approve the parade permit application for the Chamber of Commerce Christmas Parade on December 4, 2021. Motion carried with five “ayes”, zero “nays”.*

Motion DuCoeur, second Goetsch, to approve the Operator License for Aliah Soerens, Corner Bar & Picklebellies Pub. Motion carried with five “ayes”, zero “nays”.

Motion Luedke, second DuCoeur, to approve Resolution #643 – A Resolution Naming the Polling Location in the City of Weyauwega for the 2021 Redistricting Plan based on the 2020 Federal Census. Motion carried with five “ayes”, zero “nays”.

Mayor’s Report: No report given.

Administrator’s Report: No report given.

Police Chief’s Report: No report given.

2022 Proposed Budget Review: As discussed in the Special Council Meeting on October 25th the budget includes a 2% increase plus a step for employees upon successful evaluations. *Motion DuCoeur, second Luedke, to approve 2% be added to the base rate of employee matrixes and employees receive a step with successful evaluation except for previously approved new hires and/or promotions. The administrator would receive 2.5% and 5 additional vacation days. Motion carried with five “ayes”, zero “nays”.*

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Administrator Schroeder asked if there was any questions to the proposed budget. The changes that were discussed at the October 25th Special Meeting were made. The mill rate for the City will be at \$9.01 with a levy amount of \$813,000.

Motion Luedke, second Appleby, to close the Public Hearing on the 2022 General Fund Budget. Motion carried with five “ayes”, zero “nays”.

Motion DuCoeur, second Goetsch, to approve Resolution #644 – A Resolution Adopting a Year 2022 General City Budget. Motion carried with five “ayes”, zero “nays”.

The meeting calendar for December was set.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Gunderson, to adjourn at 7:00 pm. Motion carried with five “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk