

CITY OF WEYAUWEGA MEETING NOTICES

Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, May 18, 2020

Final Agenda

7:00 pm **Note Change in Time**

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.

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Dewey Stelzner
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from April 21, 2020 and the Re-Organizational Meeting from April 21, 2020.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Ernie & Gloria Tesch
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, Najdowski) –
 1. Recommend to mimic the color of water tower #2 with white, grey, and red colors and lettering facing Hwy 10 for the new water tower.
 2. Recommend to go with Robert J. Immel Excavating Inc. in the amount of \$202,754.50 for the Birdsall Street Reconstruction project.
 3. Recommend to approve McMahon to be the on-site representative for the Birdsall Street project.
 4. Recommend to approve the rental lease with Miller-Bradford & Risberg for the 2020 Case 621G.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to approve Ehlers to refinance 2011 Water Revenue Bond debt to lower rate than currently have. Resolution 622 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,435,000 Water System Revenue Refunding Bonds, Series 2020A of the City of Weyauwega, Waupaca County, Wisconsin and Providing for the Payment of the Bonds and other details with respect to the Bond.
 2. Recommend to approve Quarles and Brady for Bond and Disclosure Counsel Services.
 3. Recommend to lower the liquor license renewal fee to \$50 and waive the beer license fee for Class B license holders for the 2020-2021 license year. (Ordinance 2020-7 Amending §A600-1 Referencing Section 300-5B and 300-5G).
 4. Recommend to have both the Administrator and Treasurer sign off on tax payment submissions to make sure all numbers are correct.
 5. Recommend to approve a sponsorship of \$250 for the Weyauwega Firefighters Dance pending confirmation that the dance will still take place.

CITY OF WEYAUWEGA MEETING NOTICES

6. Recommend to approve checks dated 04/01/2020 thru 04/30/2020 totaling \$897,642.28 and the monthly financial statements.
- c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) – No Action for Council
- d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
- e. **Recreation Committee** (Stelzner, Wilson & Appleby) –
 1. Discussion and possible action on 2020 Swim Lake Season, Playground Equipment, Restrooms, Ballfield, Shelter Rentals and Little Red Schoolhouse.
 2. Discussion and possible action on July 3rd Fireworks.
- f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** –No Action for Council
7. Old Business –
 - a. Covid-19 status and update
8. New Business –
 - a. Consider application for a Cigarette and Tobacco Products Retail License from The Healing Hauz, LLC, 122 E Main St, Suite A.
 - b. Consider rescheduled date of June 6, 2020 for the Weyauwega Blacktop Tractor Pull
9. Mayor’s Report
10. Administrator’s Report
11. Police Chief’s Report
12. Set Meeting Calendar for June
13. Such Other Matters As Authorized by Law
14. 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	
Month	May
Day	15
Year	2020
Time	1:15 a.m./p.m.
Initials	BA