PROCEEDINGS OF THE COMMON COUNCIL CITY OF WEYAUWEGA MONDAY, DECEMBER 20, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, December 20, 2021 in the Weyauwega Municipal Building Council Chambers.

<u>Roll Call</u>: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch and Cameron Looker. Not present: Shani Appleby. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Chief Brandon Leschke, Bryan Strobush and family, Brandon Rohde, Heather DeGrand, Frank Zaboj, Richard Rupno and James Card. The meeting began with the saying of the Pledge of Allegiance led by Kaley DuCoeur.

Motion Goetsch, second Luedke, to approve the agenda. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve the minutes of the Regular Common Council Meeting from November 15, 2021. Motion carried with five "ayes", zero "nays".

<u>Citizen Appearances</u>: Library Representative, Frank Zaboj, reported that the Library could receive \$3,000 from ARPA funds to use for furniture for the library making it a more comfortable space. A plan needs to be submitted by the end of the month.

Public Works Committee: Motion Goetsch, second Luedke, to approve Water Tank A20 Change Order #5 for a decrease of \$2,030. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve Water Tank A20 Pay Request #13 for \$34,041.75 contingent on lien waivers and wage rate verifications. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Looker, to approve the Certificate of Substantial Completion for the WWTP project. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve the annual agreement with Fehr Graham for safety services at a cost of \$2,650. Motion carried with five "ayes", zero "nays".

<u>Finance Committee:</u> Motion DuCoeur, second Luedke, to approve the payout of all employee comp time by the end of the year or last pay period and allow employees to carryover requested vacation to be used by March 31, 2022. Motion carried with five "ayes", zero "nays".

Motion DuCoeur, second Luedke, to approve the contract with Associated Appraisals for Revaluation Assessment Services. Motion carried with five "ayes", zero "nays"

Motion DuCoeur, second Appleby, to allow Administrator Schroeder to move forward and submit a Community Development Investment Grant for Jon Dahlke. Motion carried with five "ayes", zero "nays".

DuCoeur, second Luedke, to approve checks dated 11/01/2021 thru 11/30/2021 totaling \$629,582.35 and the monthly financial statements. A roll call vote was taken with "ayes" from Luedke, Gunderson, Looker, Goetsch, and DuCoeur; zero "nays". Motion carried.

Police, Fire, & Ambulance Committee: The Oath of Office was given to new Police Sergeant Bryan Strobusch who will start his duties on January 2, 2022.

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

Recreation Committee: No Action for Council

Public Property & Purchasing Committee: No Action for Council

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Plan Commission: No Action for Council

<u>New Business</u>: Motion Goetsch, second Luedke, to approve Operator Licenses for Rory Koch & Aysia Ruelle, Picklebellies and Eliza Musolf, The Corner Bar. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Luedke, to approve Resolution #645-A Resolution to Appoint Election Inspectors and Chief Inspectors for a two-year term from January 1, 2022 through December 31, 2023. Motion carried three "ayes" and two "abstains" from Gunderson and DuCoeur.

<u>Mayor's Report:</u> Mayor Spierings noted that the Christmas Light display looks beautiful. Complimented Justin Malueg and his team on a wonderful job. Also complimented the Public Works crew on a great job with the recent snowfall cleanup.

<u>Administrator's Report:</u> Administrator Schroeder reported that all year end reports and financials have been submitted to the state well in advance of their deadlines. He also received a two weeks' notice from a Public Works Staff member.

Police Chief's Report: Chief Leschke reported on the following items:

- The department had 273 calls for service from October to today. YTD calls were 1,755.
- Continues to take applications for part-time officers. Hopefully will be hiring someone in the next couple of weeks and will be interviewing another potential candidate on Wednesday.
- Sergeant was sworn in tonight and excited to get him working soon.
- > Taking new squad to Madison in a few weeks to get outfitted.
- > Leschke and Keberlein have attended training at FVTC
- Rohde is working on the drone pilot training
- > DeGrand had her 3 year anniversary of going full-time
- Staff continues to work well to cover all shifts with Walby being out
- Department participated in Shop with a Cop
- The incident at school involved multiple agencies and many hours of manpower. He was very impressed how everyone worked together. A K-9 search of the school turned up nothing.
- Leschke continues to work on the transition from Sergeant to Chief. He has been attending zoom trainings and working on changing required passwords.

The meeting calendar for January 2022 was set.

Such Other Matters as Authorized by Law: Goetsch noted that the brine process Public Works has installed is working well on the streets.

Motion Goetsch, second Luedke, to adjourn at 6:51 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke – City Clerk