

## City of Weyauwega Meeting Notice

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Tuesday, April 19, 2022 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 Rich Luedke
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from March 21, 2022
- 5. Citizen Appearances:
  - a. Frank Zaboj Library Representative
- 6. Committee Reports:
  - a. Public Works Committee (Goetsch, Looker & Gunderson)
    - 1. Recommend to approve the quote with Sunbow for the painting of approximately 90 fire hydrants at a cost of \$6,750.
    - 2. Recommend to approve a 5 year annual service agreement with Total Energy Systems with a \$500 repair limit.
    - 3. Recommend to approve the residential waste and recycling increase to \$16.00 a month and a .77 cent fuel surcharge adjustment with a temporary 2 month increase of \$4.06 to make up for the \$8.12 loss so far in 2022.
    - 4. Recommend to write off the past due utility balances as presented from Lamplighter Village.
  - b. Finance Committee (DuCoeur, Luedke & Appleby)
    - 1. Recommend to approve checks dated 03/01/2022 through 03/31/2022 totaling \$263,513.42 and the monthly financial reports.
  - 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. Recommend to raise the starting lifeguard wage to \$9.00/hour.
    - 2. Recommend to have the renaming ceremony and dedication of Maasch Community Park on June 18<sup>th</sup>.
    - 3. Recommend to move the fireworks show on July 3<sup>rd</sup> back to the fairgrounds contingent on availability. If unavailable it will stay on the water.



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- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) No Action for Council
- g. Plan Commission -
  - 1. Recommend to approve the sign permit application for the Brew Haus as presented.
- 7. New Business
  - a. Consider a 6-month Class "B" Beer License to W-F Youth Baseball Inc for the concession stand in the park.
  - b. Consider Temporary Class "B" Retailer's License to Weyauwega Area Fire Department for June 5, 2022 Chicken BBQ.
  - c. Consider Street Use Permit application for Weyauwega Area Fire Department for June 5, 2022 Chicken BBQ.
  - d. Consider Temporary Class "B" Retailer's License to Weyauwega Area Fire Department for August 20, 2022 Dance Fundraiser.
  - e. Consider Street Use Permit application for Weyauwega Area Fire Department for August 20, 2022 Dance Fundraiser.
  - f. Consider Street Use Permit applications from the Weyauwega Area Chamber of Commerce for June 11<sup>th</sup>, July 21<sup>st</sup>, August 4<sup>th</sup>, September 9-11, September 29<sup>th</sup>, October 31<sup>st</sup> and December 3<sup>rd</sup>.
  - g. Consider Temporary Class "B" Retailer's Licenses for the Weyauwega Area Chamber of Commerce for June 11<sup>th</sup>, July 21<sup>st</sup>, August 4<sup>th</sup>, September 9-11, and September 29<sup>th</sup>.
  - h. Consider Arbor Day Proclamation for April 29, 2022
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Police Chief's Report
- 11. Such Other Matters As Authorized by Law
- 12. Adjourn to the Re-Organizational Meeting

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                       | April 14, 2022 |
| Time                       | 1:45 pm        |
| Initials                   | B. Lochh       |