

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, OCTOBER 16, 2023

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, October 16, 2023 in the Weyauwega Municipal Building Council Chambers by Mayor Rich Luedke.

Roll Call: Present: Mayor Rich Luedke, Bruce Goetsch, Chris Gunderson, Shani Appleby, and Kaley DuCoeur. Not Present: Dewey Stelzner and Rick Binley. Also present: City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Frank Zaboj, Kim Rogers and James Balfe. 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 four “ayes”, zero “nays”.

Motion Goetsch, second Appleby, to approve the minutes of the Regular Common Council Meeting from September 18, 2023. Motion carried with four “ayes”, zero “nays”.

Citizen Appearances: Library Representative, Frank Zaboj, reported if all goes well and the weather is good they will be breaking ground later this week. The library will be sending out letters to people who said they would donate to the library project to verify their commitment. Otherwise everything is in good shape and looking forward to the start of construction.

Weyauwega Chamber President, Kim Rogers, went over the upcoming events of Boo Fest on October 31st and the Christmas Parade on December 2nd. She will be attending the Wisconsin Economic Conference that is being held in Appleton next week.

Public Works Committee: *Motion Goetsch, second DuCoeur, to approve the purchase of 4 garbage cans lids at a cost of \$397.83 and check with the garbage company on cans for the park. Motion carried with four “ayes”, zero “nays”.*

Motion Goetsch, second Gunderson, to approve a 5 year annual service agreement with Total Energy Systems for the East St generator with a \$500 repair limit. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second DuCoeur, to approve Resolution #658 for Authorized Representative to file applications for financial assistance from State of Wisconsin Environment Improvement Fund for Phase 2 of Lead Service Lateral Replacement Program. Motion carried with four “ayes”, zero “nays”.

Finance Committee: *Motion DuCoeur, second Appleby, to approve the Administrator Job Description as presented in the packet. Motion carried with four “ayes”, zero “nays”.*

Motion DuCoeur, second Stelzner, to approve checks from 09/01/2023 through 09/30/2023 totaling \$322,381.23 and the monthly financial reports. A roll call vote was taken with “ayes” from Appleby, Goetsch, Gunderson, DuCoeur; “nays” none.

Police, Fire, & Ambulance Committee: No Action for Council

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

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Recreation Committee: *Motion Gunderson, second Appleby, to approve moving forward with an ice rink installation on the whole infield of the baseball field, with placement of a porta potty and not to exceed \$3,000. Motion carried with four “ayes”, zero “nays”.*

Public Property & Purchasing Committee: No Action for Council.

Plan Commission: *Motion Goetsch, second Appleby, to approve the sign permit application for Main Street Klippers, 127 E Main Street. Motion carried with three “ayes”, one “nay”.*

New Business: *Motion Goetsch, second Appleby, to approve Operator License applications for Samantha Warren, Weyauwega Amoco and Kenneth Bentzler, Haufschildt’s Brew Haus. Motion carried with four “ayes”, zero “nays”.*

Motion Goetsch, second Appleby, to approve a Temporary Class “B” and “Class B” Retailer’s License for the National Wild Turkey Federation – Waupaca Longbeards for the Waupaca County Fairgrounds on November 18, 2023. Motion carried with four “ayes”, zero “nays”.

Mayor’s Report: Mayor Luedke thanked the Clerk and Treasurer for keeping things running in City Hall along with Lori from McMahon who is working on the budget. The Public Works department has been doing good and getting their fall projects complete.

Police Chief’s Report: Chief Leschke had nothing more than what was reported at the committee meeting. Went over the calls of service for individuals in attendance.

The November Meeting Calendar was set.

Such Other Matters as Authorized by Law: None

Motion DuCoeur, second Appleby, to move into Closed Session at 6:52 pm pursuant to §19.85(1)(b) Wis. Stats., Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission. The reason for the Closed Session is to hear an appeal from a denied operator license application. If the Council convenes in such closed session, the Council may, pursuant to Wis. Stats., Section 19.85(2), reconvene into open session to act upon or report action, if any, on the reason for the closed session and to consider any additional items on the agenda. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second Appleby, to move back into open session at 7:00 pm. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second Gunderson, to approve an Operator License Application for James Balfe. Motion carried with three “ayes”, and one “nay”.

Motion Goetsch, second Appleby, to adjourn at 7:01 pm. Motion carried with four “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk