



MEETING NOTICE

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, July 15, 2024
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 Austin Baehnman
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from June 17, 2024 and the Special Council Meetings on June 24, 2024 and July 8, 2024.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Terri Tews – Chamber Representative
 - c. Mary Jane Baehman – Historical Society Representative
6. Committee Reports:
 - a. **Public Works Committee** (Baehnman, Gunderson & Gorchals) – No Action for Council
 - b. **Finance Committee** (Appleby, Berg & Gorchals) –
 1. Recommend to approve the new three year agreement with Associated Appraisal Consultants.
 2. Recommend approving checks dated 06/01/2024 thru 06/30/2024 totaling \$391,403.55 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Looker & Baehnman) –
 - 1. Recommend to move forward with the quote from Mi T Fence for the replacement to the batting cages paid for by the city’s insurance claim.
 - 2. Recommend to approve the purchase of a 2nd Little Digger with the donation from Becky Jensen.

 - f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) – No Action for Council

 - g. **Plan Commission** – No Action for Council

 - 7. **New Business** –
 - a. Consider Parade Permit for the Weyauwega-Fremont High School Homecoming Parade on Thursday, September 26, 2024.
 - b. Consider Operator License’s for Mahesh Panthi and Prabin MC for Weyauwega BP.
 - c. Consider Street Use Permit for High Street Block Party on July 20, 2024
 - d. Consider Offer to Purchase for Lot #35-32-33-2 in the Industrial Park West.

 - 8. **Mayor’s Report**

 - 9. **Police Chief’s Report**

 - 10. **Set Meeting Calendar for August**

 - 11. **Such Other Matters As Authorized by Law**

 - 12. **Closed Session pursuant to 19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is to discuss employment options for the City Administrator position.**
- If the council adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
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13. **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	
Date	7-12-2024
Time	1:30 pm
Initials	B. Looker