



City of Weyauwega Meeting Notice

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, April 16, 2024
6:30 pm

Amended 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 Chris Gunderson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from March 18, 2024 and the Special Common Council Meeting from April 9, 2024.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Mary Jane Baehnman – Chamber and Historical Society Updates
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Gunderson & Berg) –
 1. Recommend approving Schroeder Contracting Services, LLC to repair the rubber roof on the city garage for \$650.
 2. Recommend approving Faulks Bros to do the Wisconsin Street project at a cost of \$6,655 and Do All Concrete to do curb and gutter work on Ann/Mill/Alfred/Pine Street.
 - b. **Finance Committee** (Stelzner, Binley & Berg) –
 1. Recommend approving a Firefighters Dance Sponsorship the same as in the past of \$250.
 2. Recommend approving the purchase of 8 foldable picnic tables from ULine for community events.
 3. Recommend approving checks dated 01/01/2024 through 03/31/2024 totaling \$304,995.60 and the monthly financial reports.
 4. Recommend to hire an on-call zoning consultant per Administrator Rennie's recommendation.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) –
 1. Recommend to continue with the same process of budgeting for the Fire District and holding onto the funds until requested by the district.



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- d. **Public Health & Relief (Ordinance) Committee** (Binley, Gunderson & Berg) –
No Action for Council
- e. **Recreation Committee** (Gunderson, Appleby & Binley) –
 1. Recommend purchasing the floating water fountain from Amazon with a cost not to exceed \$1,000.
 2. Discussion and possible action on water activity equipment for swim lake with information from City's Insurance Company.
 3. Recommend purchasing a bike pump station for \$150.
 4. Recommend approving Master Electrical replace light pole in Maasch Park and add LED lights for the basketball court and parking lot.
 5. Recommend approving the quote from PC & Cell Solutions for \$4,345 with an added camera for the yard waste site. Total not to exceed \$5,000 using ARPA funds.
 6. Recommend approving Master Electric quote for installation at \$3,160 for the security cameras.
- f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) –
No Action for Council
- g. **Plan Commission** –
 1. Recommend to approve the sign permit application for Beth Spoehr Pitching, 102 E Main Street.
7. **Old Business** –
 - a) Discussion and possible action on Class "B" Beer License for Dean and Kari Hinske, 129 E Main Street.
 - b) Discussion and possible action on City Logo Updates.
8. **New Business** –
 - a) Consider Parade Permit Application for American Legion Post #176 Memorial Day Parade on May 27, 2024 and request to waive permit fee.
 - b) Consider a 6-month Class "B" Beer License to W-F Youth Baseball & Softball Inc for the concession stand in Maasch Community Park.
 - c) Consider Operator Licenses for Trisha Doherty, Stephanie Haase, Christine Nieves & Samantha Perez, W-F Youth Baseball & Softball for concession stand in Maasch Community Park.
 - d) Consider the Street Use Permit Application for the Weyauwega Area Fire Department Chicken BBQ on June 2, 2024.
 - e) Consider the Temporary Class "B" Retailer License for the Weyauwega Area Fire Department Chicken BBQ on June 2, 2024.
9. **Mayor's Report**
10. **Administrator's Report**



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11. Police Chief's Report
12. Such Other Matters As Authorized by Law
13. 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	4-12-2024
Time	4:00 pm
Initials	B. Laube

City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.