

# City of Weyauwega Meeting Notice

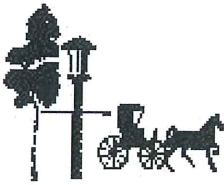
**Common Council Meeting**  
**Municipal Building Council Chambers**  
**109 E. Main Street**  
**Monday, October 16, 2023**  
**6:30 p.m.**

**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 Chris Gunderson
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from September 18, 2023.
5. Citizen Appearances:
  - a. Frank Zabojsky – Library Representative
  - b. Kim Rogers – Weyauwega Chamber of Commerce
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Gunderson & DuCoeur) –
    1. Recommend to purchase 4 garbage can lids as a start at a cost of \$397.83 and check with the garbage company on cans for the park.
    2. Recommend to approve a 5 year annual service agreement with Total Energy Systems for the East St generator with a \$500 repair limit.
    3. Recommend 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.
  - b. **Finance Committee** (DuCoeur, Stelzner & Binley) –
    1. Recommend to approve the Administrator Job Description as presented in the packet.
    2. Recommend to approve checks dated 09/01/2023 through 09/30/2023 totaling \$322,381.23 and the monthly financial reports.
  - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch, & Appleby) – No Action for Council
  - d. **Public Health & Relief (Ordinance) Committee** (Binley, DuCoeur & Gunderson) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Appleby & Binley) –
  - 1. Recommend to move forward with an ice rink installation on the whole infield, placement of a porta potty and not to exceed \$3,000.
- f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) – No Action for Council
- g. **Plan Commission** –
  - 1. Recommend to approve the sign permit application for Main Street Klippers, 127 E Main Street.
- 7. New Business –
  - a. Consider an Operator’s License for Samantha Warren, Weyauwega Amoco and Kenneth Bentzler, Haufschildt’s Brew Haus.
  - b. Consider 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.
- 8. Mayor’s Report
- 9. Police Chief’s Report
- 10. Set Meeting Calendar for November
- 11. Such Other Matters As Authorized by Law
- 12. Closed Session 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.
- 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	10-13-2023
Time	2:00 pm
Initials	B. Johnson

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.