

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, JUNE 21, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, June 21, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Chris Gunderson, and Bruce Goetsch. Not present: Shani Appleby and Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zaboj, Officer Brandon Rode and family members. The meeting began with the saying of the Pledge of Allegiance led by Kaley DuCoeur.

*Motion Goetsch, second Gunderson, to approve the agenda. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second DuCoeur, to approve the minutes of the Regular Common Council Meeting from May 17, 2021 and the Special Common Council Meeting from June 1, 2021. Motion carried with four "ayes", zero "nays".*

**Citizen Appearances**: Former Alderman Recognition Plaques: No former alderman were in attendance.

Library Representative, Frank Zaboj, reported that most of the work with the shelter behind the library is done. Electricity is in. There are outlets in the shelter and one security camera pointed towards it. Looking at planting a memorial tree in the back and getting grass seed planted.

**Public Works Committee**: *Motion Goetsch, second Luedke, to approve Tank A20 Change Order #3 for an increase of \$1,500. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second Luedke, to approve Water Main B20 Pay Request #1 for \$269,687.90. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second DuCoeur, to approve Booster C20 Pay Request #3 for \$33,341.84. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second Gunderson, to approve Booster C20 Change Order #3 for an increase of \$5,030. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second Luedke, to approve the WWTP D20 Pay Request #3 for \$7,062.30. Motion carried with four "ayes", zero "nays".*

*Motion Goetsch, second Luedke, to approve razing the old restroom in the Community Park. Motion carried with four "ayes", zero "nays".*

**Finance Committee**: *Motion DuCoeur, second Gunderson, to approve the updated Personnel Manual. Motion carried with four "ayes", zero "nays".*

*Motion DuCoeur, second Gunderson to approve checks dated 05/01/2021 thru 05/31/2021 totaling \$459,298.56 and the monthly financial statements. A roll call vote was taken with "ayes" from Luedke, Gunderson, Goetsch, and DuCoeur; zero "nays". Motion carried.*

**Police, Fire, & Ambulance Committee**: *Motion Luedke, second Goetsch, to promote part-time Officer Brandon Rode to a full-time position beginning at Step 1 on the pay scale at*

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*\$22.57 and then move to Step 2 after a satisfactory review on January 1, 2022. Motion carried with four “ayes”, zero “nays”.*

Sergeant Leschke introduced Officer Rode to the Council and presented him with his new badge.

*Motion Luedke, second Goetsch, to approve Officer Rode’s part-time service with the Weyauwega Police Department beginning August 19, 2020 count towards his vacation schedule when calculating years of service. Motion carried with four “ayes”, zero “nays”.*

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

**Recreation Committee:** No Action for Council

**Public Property & Purchasing Committee:** No Action for Council

**Plan Commission:** No Action for Council

**New Business:** *Motion Goetsch, Second Luedke, to approve Resolution #637 – Adopting the Waupaca County All Hazards Mitigation Plan. A roll call vote was taken with “ayes” from Luedke, Goetsch, Gunderson and DuCoeur; zero “nays”. Motion carried.*

*Motion Goetsch, second Gunderson, to approve Resolution #638 – Annual Compliance Maintenance Annual Report (CMAR). A roll call vote was taken with “ayes” from Luedke, Goetsch, Gunderson and DuCoeur; zero “nays”. Motion carried.*

*Motion Luedke, second Goetsch, to approve Temporary Class “B” Retailers Licenses for the Taco House for rodeos at the Waupaca County Fairgrounds on June 26, July 17, July 31, August 14, September 5 and October 16. Motion carried with four “ayes”, zero “nays”.*

*Motion DuCoeur, second Gunderson, to approve a “Class A” Combination Liquor and Malt Beverage Retailer’s License for James Knaus, Michael Knaus, and Gerard Knaus, Weyauwega Cheese Store LLC; Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo; Ramji and Ganga Marasini, US Limited Company dba Weyauwega BP. Motion carried with four “ayes”, zero “nays”.*

*Motion Luedke, second Gunderson, to approve a “Class B” Combination Liquor and Malt Beverage Retailer’s License for Brian and James Haufschildt, Haufschildt’s Brew Haus; Michael and Laurie Knaus, JK’s; Stephanie Wilson, JS Entertainment LLC dba Wilson’s Brickhouse; Ian Teal, Weyauwega Arts Organization Inc; and Brian and Linda Klenke, The Corner Bar. Motion carried with four “ayes”, zero “nays”.*

*Motion Luedke, second Goetsch, to approve a Class “A” fermented Malt Beverage Retailer’s License for Erik Hanson, Depot Street Station LLC dba Weyauwega Cenex. Motion carried with four “ayes”, zero “nays”.*

*Motion Luedke, second Goetsch, to approve Cigarette and Tobacco Products Retail Licenses for Mike Hoffman, The Healing Hauz LLC dba Nature’s CannaBliss; Stephanie Wilson, JS Entertainment LLC dba Wilson’s Brickhouse; Ramji Marasini, US Limited Liability Company dba Weyauwega BP; Erik Hanson, Depot Street Station LLC dba Weyauwega Cenex and Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo.*

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*Motion Goetsch, second DuCoeur, to approve the following applications for Operator Licenses minus Cammie Haire's application that was withdrawn: Julie Fronczak, Paola Patino, Angelica Patino Luna, Brenda Chase, Giselle Martinez, Vicki Steege, Heather Pribbernow, Christie Buchholz, Karla Reetz for Weyauwega Cheese Store LLC; Mary Van Cuyk, Shirly Kempf, Travis Danke, Avery Kempf, Thomas Schneider, Megan Schumacher, Amy Summers, Ashley Salzmen, Ashley Lind, Eli AuBuchon for Weyauwega Travel Plaza-Citgo; Edward Beisner, Marianne Konertz, Rajan Panthi, Mahesh Panthi for Weyauwega BP; Andrew Amundson, Gina Pecha, J. Renee Cattanach, Rita Andersen for Weyauwega Cenex; Logan Schommer, Alyson Breitzman, Linnea Ingalls, Lisa Handrich, Kristopher Prahl, Amanda Haufschildt, Ronnie Behm, Shannon Prinsen, Jean Loehrke, Jeffrey Loehrke, Sharon Jourdan, Alicia Paeth, JanaLee Bodoh for Haufschildt's Brew Haus; Dean Pankow, Beth Eick, Aaron Fassbender, Holly Wasrud for JK's; Jered Wilson, Brianne Hidde, Lisa Pauls, Carrie Bentle, Caragan Volz, Micayla Kubinski, Nick Schneiderwendt, Brett Oehlke for Wilson's Brickhouse; Ian Teal and Katharine Fehl for Weyauwega Arts Organization; Sarah Baxter, Tyler Colligan, Casey Krueger, Amy Schuett, Wendy McMullen for The Corner Bar and Kelly Rickel. Motion carried with four "ayes", and zero "nays".*

**Mayor's Report:** Mayor Spierings reported the kayak launch project is moving along. The barn has been taken down and the trail is in. He also wanted to mention that he appreciated all of the comments made from council members during the Special Council Meeting held at the beginning of the month. It was a tough decision.

**Administrator's Report:** Administrator Schroeder reported that the tower painting has started. The painting is all done by hand. The water main is all in. Restoration will be on going with paving soon. The kayak launch will be installed next week. Construction at the WWTP is underway. Equipment fundraising boards are in and will have Public Works install them in the park. Was informed that there will be a 10% price increase for next year on the equipment. Schroeder also has received a draft of the Forestry management Plan. There are recommendations of removing some trees and too many trees of one kind.

**Police Chief's Report:** Sergeant Leschke reported that Officer Walby reported back to work this evening. All officers have met training requirements for the year. Officer De Grande is done at the school for the summer. She is doing some summer school activities and will be working cover shifts and vacations.

The meeting calendar for July was set.

**Such Other Matters as Authorized by Law:** Mayor Spierings welcomed Officer Rode.

*Motion Goetsch, second Luedke, to adjourn at 6:56 pm. Motion carried with four "ayes", zero "nays".*

Rebecca Loehrke – City Clerk