

City of Weyauwega Meeting Notice

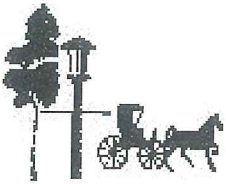
Common Council Meeting and Public Hearing on 2022 Budget
Municipal Building Council Chambers
109 E. Main Street
Monday, November 15, 2021
6:30 p.m.

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 October 18, 2021 and the Special Common Council Meeting from October 25, 2021.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Open Public Hearing for the 2022 Budget
7. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Water Tank A20 Pay Request #12 for \$75,984.25 contingent on lien waivers and wage rate verifications.
 2. Recommend to approve Water Main B20 Pay Request #5 Final for \$37,572.75 contingent on lien waivers and wage rate verifications.
 3. Recommend to approve Water Main B20 Change Order #2 for a decrease of \$50,641.65.
 4. Recommend to approve Booster C20 Pay Request #8 for \$7,881.20 contingent on lien waivers and wage rate verifications.
 5. Recommend to approve WWTP D20 Pay Request #8 for \$51,112.37 contingent on lien waivers and wage rate verifications.
 6. Recommend to move forward with all contract extensions for time frames.
 7. Recommend to approve Sabel Mechanical to perform maintenance on the rotator screen at the WWTP at a cost of \$9,711.
 8. Recommend to approve the proposal with Waste Management for garbage and recycling pickup.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to approve the sick time payout for Chief Poltrock due to his retirement.
 2. Recommend to approve checks dated 10/01/2021 thru 10/31/2021 totaling \$328,053.71 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
 1. Oath of Office given to new Police Chief Brandon Leschke.



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- d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
- e. **Recreation Committee** (Gunderson, Appleby & Looker) – No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** –
 1. Recommendations brought forward on sign permit applications for 122 E Main St and 128 E Main Street from meeting held prior to City Council.
8. **New Business** –
 - a. Consider Parade Permit application for Chamber of Commerce Christmas Parade on December 4, 2021.
 - b. Consider Operator License for Aliah Soerens, Corner Bar & Picklebellies Pub.
 - c. Consider Resolution #643 – A Resolution Naming the Polling Location in the City of Weyauwega for the 2021 Redistricting Plan based on the 2020 Federal Census.
9. Mayor’s Report
10. Administrator’s Report
11. Police Chief’s Report
12. 2022 Proposed Budget Review
 - a. Discussion and possible action on wage increase for all city employees
13. Close Public Hearing for the 2022 Budget
14. Approve Resolution #644 - Adoption of the 2022 General City Budget
15. Set Meeting Calendar for December
16. Such Other Matters As Authorized by Law
17. 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	November 12, 2021
Time	11:30 am
Initials	BJL