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 19, 2023 in the Weyauwega Municipal Building Council Chambers by Mayor Rich Luedke.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Dewey Stelzner, Bruce Goetsch, Kaley DuCoeur, Chris Gunderson and Shani Appleby. Not present: Tim Litscher. Also present: City Administrator Jeremy Schroeder, City Clerk Rebecca Loehrke, Police Chief Brandon Leschke, James Card, Frank Zaboj, and Kim Rogers. The meeting began with the saying of the Pledge of Allegiance led by Shani Appleby.

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

Motion Goetsch, second Appleby, to approve the minutes of the Regular Common Council Meeting from May 15, 2023. Motion carried with five "ayes", zero "nays".

<u>**Citizen Appearances:**</u> Library Representative, Frank Zaboj, reported that they hopefully will have a full board by next month. It is full steam ahead on the bid process. Information has been published. Bids are due back by mid-July. McMahon will then go over each bid and most likely hold a special board meeting. The board is working on ways to start advertising the library expansion out to the public.

Weyauwega Chamber President, Kim Rogers, went over details of the upcoming car show planned for August 3<sup>rd</sup>. Along with the car show they will have a DJ and a food and beverage tent. The Chamber is also partnering with Officer DeGrand to hold a back to school food drive with all the food being donated to the school's food pantry. The Chamber is asking for volunteers to help with Horse & Buggy Day on September 9<sup>th</sup>. The parade line up will be at the fairgrounds but not sure yet if inside the grounds or on the street surrounding. ThedaCare will be hosting a Business after 5 on Tuesday, June 20<sup>th</sup> from 5-6:30pm. Everyone is invited to stop on down. The open house for the Dahlke Life Celebration Center will be Sunday, June 26<sup>th</sup> from 1-4 pm. Rogers asked about getting the Welcome to Weyauwega signs along Highway 10 fixed. The plastic strips that the lettering goes on is falling off.

**Public Works Committee:** Motion Goetsch, second Gunderson, to approve the Public Works Facility Needs Analysis Proposal with McMahon. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Stelzner, to approve the agreement with McMahon for the Lead Service Replacement project. Motion carried with five "ayes", zero "nays". The agreement is required to get Safe Drinking Water Funding.

Motion Goetsch, second Gunderson, to approve Resolution #656 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried with five "ayes", zero "nays". The resolution is also required for the Lead Service Replacement project.

**<u>Finance Committee:</u>** Motion DuCoeur, second Stelzner, to approve a new 5 year lease with Pitney Bows for the folding and stuffing machine. Motion carried with five "ayes", zero "nays".

Motion DuCoeur, second Gunderson, to approve \$10,000 from the ARPA funds to complete dugout upgrades and a concrete barrier at the ballfield. Motion carried with five "ayes", zero "nays".

Motion DuCoeur, second Stelzner, to approve checks dated 05/01/2023 through 05/31/2023 totaling \$297,921.78 and the monthly financial reports. A roll call vote was taken with "ayes" from Appleby, Goetsch, Gunderson, DuCoeur and Stelzner. Motion carried.

Police, Fire, & Ambulance Committee: No Action for Council

**Public Health & Relief (Ordinance) Committee:** Motion DuCoeur, second Appleby, to approve Ordinance 2023-4 – An Ordinance relating to the Confidentiality of Information about Income and Expenses requested by the Assessor in Property Assessment Matters. Motion carried with five "ayes", zero "nays".

**<u>Recreation Committee:</u>** No Action for Council

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

<u>New Business</u>: Motion Goetsch, second DuCoeur, to approve a 6-month Class "B" Beer License to W-F Youth Baseball Inc for the concession stand in Maasch Community Park. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Appleby, to approve a Temporary Class "B" Retailer's License for the Weyauwega Area Chamber of Commerce Car Show August 3, 2023. Motion carried with five "ayes", zero "nays".

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

Motion DuCoeur, second Goetsch, to approve a "Class B" Combination Liquor and Malt Beverage Retailer's License for Brian and James Haufschildt, Haufschildt's Brew Haus; Michelle Billington, Picklebellies Pub & Grill LLC; Ian Teal, Weyauwega Arts Organization Inc; Brian and Linda Klenke, The Corner Bar; Stephanie Wilson, JS Entertainment LLC dba Wilson's Brickhouse; Daniel, Donnie and Danyelle Domrzalski, JD's Café. Motion carried with five "ayes", zero "nays".

Motion DuCoeur, second Stelzner, to approve a Class "A" Fermented Malt Beverage Retailer's License for Erik Hanson, Depot Street Station LLC dba Weyauwega Amoco. Motion carried with five "ayes', zero "nays".

Motion Gunderson, second Goetsch, to approve Cigarette and Tobacco Products Retail Licenses for Erik Hanson, Depot Street Station LLC dba Weyauwega Amoco; 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; Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo. Motion carried with five "ayes", zero "nays".

Motion Stelzner, second Goetsch, to approve the following Operator Licenses as listed except for Robert Martinez: Judy Renee Cattanach, Rita Andersen, Andrew Amundson, Julia Van Epps, Anna Brazil for Weyauwega Amoco; Brenda Chase, Vicki Steege, Karla Reetz, Paola Patino, Angelica Patino-Luna, Julie Fronzak, Nancy Robbert, Lisa Ramsey, Carinne Chase, Ashlynn Voelker for Weyauwega Cheese Store LLC; Kaylee Gray, Caroline Webb, Ashley Lind, Megan Schumacher, Eli AuBuchon, Mary Van Cuyk, Cammie Haire, Shirlie Kempf, Michael Blanchette, Rose Haertl for Weyauwega Travel Plaza-Citgo; Rajan Panthi, Marianne Konertz, Mahesh Panthi, Iris Gehrke for Weyauwega BP; Kandace Prahl, Alicia Paeth, Holly Wasrud, Alyson Breitzman, Kristopher Prahl, Lisa Handrich, Jean Loehrke, Jeff Loehrke, Shannon Prinsen, JanaLee Bodoh for Haufschildt's Brew Haus; Mikyla Reeck, Kristen Gehring, Rory Koch, Casey Krueger for Picklebellies Pub & Grill LLC; Brianne Hidde, Jered Wilson, Brett Oehlke, Nicholas Schneiderwendt, Carrie Bentle for Wilson's Brickhouse; Ian Teal and Katharine Fehl for Weyauwega Arts Organization; Sarah Baxter, Tyler Colligan, Justin Wohlrabe for The Corner Bar; Danyelle Domrzalski, Daniel Domrzalski and Donni Domrzalski for JD's Café; DeAnna Volz, Heather Pribbernow, Julia Wohlt and Richard Luedke for local organizations. Motion carried with five "ayes", zero "nays".

Resolution #655 for the Annual Compliance Maintenance Annual Report will go forward to the Special Council Meeting on June 26, 2023.

<u>Mayor's Report:</u> Mayor Luedke thanked the Police Department for their long hours making sure all the shifts are covered. Thanked the Council for their input into the Committee of the Whole process. Things are working well. Will need to adjust the format some since not able to change the council payment process during the existing term.

Administrator's Report: Administrator Schroeder gave an update on the following items:

- Electronic Recycling Event is this Saturday, June 24<sup>th</sup> behind City Hall.
- Waupaca County ARES/RACES will be hosting an event in the parking lot of the old IGA on June 24 & 25<sup>th</sup>. They will be showing what amateur radio can do during emergency situations and also competing with other locations. The scouts will have a brat fry.
- Trying to work with the homeowner who had a house fire a few months back on a timeline for cleaning the property up.

Taking one day at a time to deal with challenges and keep the city running safe and successful.

**Police Chief's Report:** Chief Leschke reported on items from the month:

- A conditional offer was sent to an applicant for the full time positon. Hoping to have someone hired soon. They are going through pre-employment testing right now.
- ➢ 377 call for service last month.
- The training year is coming to an end at the end of June. Everyone has meet or exceeded expectations for training this year.
- ➢ Working on ordinance violations. Have closed out 6 violations and will be sending letters to another 21 properties. Will continue to follow up with the properties.

The July Meeting Calendar was set.

#### Such Other Matters as Authorized by Law: None

Motion Stelzner, second DuCoeur, to adjourn at 7:05 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke City Clerk