

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, AUGUST 16, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:32 p.m., on Monday, August 16, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Shani Appleby, Chris Gunderson, and Bruce Goetsch. Not present: Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zabojski and Richard Rupno. The Mayor then excused himself at 6:34 pm and left the meeting stating he had a few drinks. Council President Rich Luedke then took over. The meeting began with the saying of the Pledge of Allegiance led by Bruce Goetsch.

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

Motion Goetsch, second DuCoeur, to approve the minutes of the Regular Common Council Meeting from July 19, 2021. Motion carried with five "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabojski, reported that the Library Board will be meeting with the chairperson for the Marilyn Wohlt Estate. They have been invited to attend the September board meeting to hear about the library expansion.

Public Works Committee: *Motion Goetsch, second Gunderson, to approve Tank A20 Pay Request #10 for \$19,950 contingent on lien waivers. Motion carried with five "ayes", zero "nays".*

Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #5 for \$103,130.65 contingent on lien waivers. Motion carried with five "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #5 for \$89,272.72 contingent on lien waivers. Motion carried with five "ayes", zero "nays".

Finance Committee: Joy Palmer with CliftonLarsonAllen presented the 2020 Audit Review to Council. Reviewed the Governmental Funds which included the TIF Districts. General fund balance at the end of 2020 is \$475,618. Electronic copies of the full audit were sent to Administrator Schroeder for anyone that would like to review.

Motion DuCoeur, second Appleby, to approve checks dated 07/01/2021 thru 07/30/2021 totaling \$749,743.26 and the monthly financial statements. A roll call vote was taken with "ayes" from Appleby, DuCoeur, Goetsch, Gunderson and Luedke; zero "nays". Motion carried.

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

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

Recreation Committee: *Motion Gunderson, second Appleby, to approve Pay Request #2 for \$36,612.73 for the Peterson Park Improvements. Motion carried with five "ayes", zero "nays".*

Motion Gunderson, second Appleby to approve Change Order #1 for an increase of \$26,042.50 for Peterson Park Improvements. The increase included additional skim coating of the parking lot, removal of old foundations and footing to make the parking area smooth, and

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additional restoration work for removing the old lawn and parking lot area. *Motion carried with five “ayes”, zero “nays”.*

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Luedke, second Goetsch, to approve the sign permit application for Brian Berrig at 721 E Alfred Street. Motion carried with five “ayes”, zero “nays”.*

Motion Luedke, second DuCoeur, to approve the sign permit application for Shelley Jansen at 117 E Main Street. Motion carried with five “ayes”, zero “nays”.

Motion Luedke, second Goetsch, to approve the half-moon driveway at 305 W Main Street due to safety reasons. Motion carried with five “ayes”, zero “nays”.

New Business: Clerk Loehrke reported on the redistricting timeline. It will be a shortened timeline due to only having two months to complete the process. There may be a need to have a special council meeting to approve maps and resolutions once everything is received from the County.

Mayor’s Report: No report

Administrator’s Report: Administrator Schroeder reported on the following:

- Would like to hold a budget workshop meeting along with the Special Council Meeting for the redistricting process if the time works out.
- There is a new grant for businesses that have started up in vacant buildings. He knows of three businesses that have expressed interest in applying.
- Read a letter that was received with a water bill payment in support of natural shorelines around the lake.
- Received notification that the County has taken back 104 E Main Street for tax foreclosure. The property will be coming up for sale to the public in the near future.
- Mr. Howard Quimby will be making another donation to the City to be used somewhere in the Parks Department.
- Interviews for the openings in the Public Works department will be taking place on Wednesday.
- Jim Desens, a former council member and Board of Review member passed away. Please keep the family in your thoughts.
- Horse and Buggy Days will have a ribbon cutting ceremony at 5 pm on September 10th. Schroeder is asking Council Members to give a few hours to their community and work in the Beer Stand. Check with him for times that are available.

Police Chief’s Report: Sergeant Leschke reported on the following:

- Calls from July 20 – August 16 were a 156. Down slightly from last year. 1,186 calls for the year.
- Was notified the build date for the new squad was August 2nd.
- Down to 1 part-time officer who is in training. Looking for more part-time staff.
- Staff has been great at flexing their time to make coverage work.

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- Officer Walby is expecting and due January 9th.
- Participated in Meet the Fleet which had a great turnout.
- Involved in a high speed pursuit which ended in the City on August 10th.
- 2021 Waupaca County Fair is coming up and the department is ready for it.
- Sergeant interviews will be held September 14th.

The meeting calendar for September was set.

Such Other Matters as Authorized by Law: DuCoeur asked about the City's Comprehensive Plan and would like to review it to see how the City is following it.

Motion DuCoeur, second Goetsch, to adjourn at 7:33 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke
City Clerk