

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, MARCH 16, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, March 16, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Jered Wilson, Bruce Goetsch, Rich Luedke and Dewey Stelzner. Not present: Keith Najdowski. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Frank Zabojski and Angie Landsverk. The meeting began with the saying of the Pledge of Allegiance led by Jered Wilson.

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

Motion Appleby, second Goetsch, to approve the minutes of the Regular Common Council Meeting from February 17, 2020. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Frank Zabojski, Library Representative, reported that the library will be closing at 8 pm tonight indefinitely due to the COVID-19 pandemic.

Open Public Hearing: *Motion Appleby, second Stelzner, to open the public hearing on the Shoreland-Wetland Zoning Amendment. Motion carried with five “ayes”, zero “nays”.*

Committees –

Public Works: *Motion Goetsch, second Stelzner, to approve the Addendum to Agreement for Professional Services for the WWTP upgrade project. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Stelzner, to approve the summary reports with KLM Engineering for \$7,800 for the water tank inspections. Motion carried with five “ayes”, zero “nays”.

Finance: *Motion Luedke, second Appleby, to approve Option #2 for the City’s Vision Statement, “The City of Weyauwega strives to sustain a quality of life encompassed with its rich history.” Motion carried with five “ayes”, zero “nays”.*

Motion Luedke, second Appleby, to allow Administrator Schroeder to go up to \$1,700 on new furniture for the Council Chambers made by David Bork. Motion carried with five “ayes”, zero “nays”.

Motion Luedke, second Appleby, to approve checks dated 02/01/2020 thru 02/29/2020 totaling \$192,696.51 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Wilson, Goetsch, Luedke and Stelzner. Motion carried.

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

Public Health & Relief (Ordinance): *Motion Appleby, second Luedke, to approve Ordinance 2020-1 – Removal of required minimum living space. Motion carried with five “ayes”, zero “nays”.*

Motion Appleby, second Stelzner, to approve Ordinance 2020-2 on Harassment; harassing or obscene telephone calls. Motion carried with five “ayes”, zero “nays”.

Motion Appleby, second Luedke, to approve Ordinance 2020-3 on Smoking. Motion carried with five “ayes”, zero “nays”.

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Motion Appleby, second Stelzner, to approve Ordinance 2020-4 on Bully and Harassment Prohibited. Motion carried with five “ayes”, zero “nays”.

Motion Appleby, second Luedke, to approve Ordinance 2020-5 on Sexting Prohibited. Motion carried with five “ayes”, zero “nays”.

Motion Appleby, second Goetsch, to table discussion on Ordinance 2020-6 on Keeping of Chickens to the next council meeting. Motion carried with five “ayes”, zero “nays”.

Recreation: *Motion Stelzner, second Luedke, to approve the \$5,000 quote with Spielbauer for the July 3rd fireworks show. Motion carried with five “ayes”, zero “nays”.*

Motion Stelzner, second Appleby, to approve hiring Reggie Kempf for music and bounce house rentals as we have done in the past for the July 3rd event. Motion carried with five “ayes”, zero “nays”.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Stelzner, second Goetsch, to approve the Conditional Use Permit for Daniel Osman, My Xtra Storage LLC. Motion carried with five “ayes”, zero “nays”.*

Motion Stelzner, second Wilson, to approve the Conditional Use Permit for Charles Vaughan Jr. Motion carried with five “ayes”, zero “nays”.

Motion Stelzner, second Wilson, to approve the Conditional Use Permit for Gus Welter, Welter Forest Products. Motion carried with five “ayes”, zero “nays”.

Close Public Hearing: Mayor Spierings asked if there were any questions or comments before the Public Hearing on the zoning amendment was closed. There were none. *Motion Appleby, second Stelzner, to close the public hearing on the Shoreland-Wetland Zoning Amendment. Motion carried with five “ayes”, zero “nays”.*

Motion Wilson, second Stelzner, to approve the change to Chapter 515 Shoreland-Wetland Zoning (Ordinance 2019-3). Motion carried with five “ayes”, zero “nays”.

New Business: *Motion Goetsch, second Wilson, to approve the Operator License’s for Mary Ann Pickelheimer and Ronnie Beyer (location unknown at this time) and Nayeli Razo (Weyauwega Cenex). Motion carried with five “ayes”, zero “nays”.*

Mayor’s Report: Mayor Spierings reported that there is a lot coming up at this time dealing with the COVID-19 Pandemic and protecting our citizens. He let Administrator Schroeder speak on the plans for the City

Administrator’s Report: Administrator Schroeder reported that council members need to watch their emails since this is the most effective and timely way to get communication out on the COVID-19 pandemic. This is a changing time and the City needs to adapt and be compassionate and move forward to keep the community safe. He passed out information from Von Briesen & Roper on Municipal Authority during Public Health Emergencies. He also passed out his recommendations for the City to follow during this time. He is asking for the Council to take action on his recommendations. To get the most accurate and credible information follow the Department of Health Services and the CDC websites.

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Police Chief's Report: Chief Poltrock went over the Police Department recommendations and how they will operate during this time. He will be meeting with our Public Health Officer to make sure the City's recommendations are appropriate.

April Meeting Calendar: Due to the Covid-19 Pandemic the City will not hold any committee meetings in April.

- City Council Meeting – Tuesday, April 21st at 6:30 pm with the Re-Organizational Meeting of the new Council to immediately follow.

Such Other Matters as Authorized by Law: *Motion Stelzner, second Luedke, to approve the COVID-19 Precaution Recommendations as presented by the Administrator. Motion carried with five "ayes", zero "nays".* The Mayor will also be doing a proclamation once the County announces theirs.

Motion Appleby, second Luedke, to adjourn at 7:17 pm. Motion carried with five "ayes", zero "nays".

Rebecca Loehrke
City Clerk