

CITY OF WEYAUWEGA
PUBLIC HEALTH AND RELIEF (ORDINANCE) COMMITTEE MEETING PROCEEDINGS
MARCH 13, 2023

The Public Health and Relief (Ordinance) Committee meeting was called to order by Chairman Tim Litscher at the Weyauwega Municipal Building Council Chambers at 5:00 pm. Roll call was taken. Members Present: Tim Litscher, Chris Gunderson and Kaley DuCoeur. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Rich Luedke.

Motion Litscher, second Gunderson, to approve the minutes from February 6, 2023. Motion carried with all "ayes".

Citizen Appearances: None

Ordinance Violations Update: Schroeder reported that one business on Main Street was notified that the sidewalk needed to be cleared of snow/ice. The business owner was out of town and thought it was being done. It was taken care of immediately.

Discussion on Committees and/or Committee of the Whole: The committee is in favor of moving to a Committee of the Whole format. Schroeder is waiting to hear back from Attorney Kalny to get his recommendation on how to proceed. The committee likes that everyone is involved and knows what is going on for discussion. Unsure on how the Recreation Committee would work because of the citizen members. *Motion Litscher, second DuCoeur, that the Ordinance Committee had discussion on forming a Committee of the Whole and recommends to have discussion with full council at the next meeting. Motion carried with all "ayes".*

Mayor/Council Salaries and Governing Body Format Area Comparison: Schroeder had included in the packet information from area municipalities. He did not hear back from Clintonville or Marion. Currently the City pays \$2,500 annual to the Mayor and \$1,000 to Council Members to be paid in April. They also receive \$25 for each committee meeting. The committee is looking to change to pay for two meetings per month versus an annual lump sum pay. Then if someone doesn't go to a meeting they would not get paid. Luedke referenced Manawa's policy and how they don't get paid if they miss 3 council meeting in a row. He feels in the long run this would be a savings to the City. *Motion Litscher, second DuCoeur, to add item to the Council Agenda for discussion at the next meeting. Motion carried with all "ayes".*

Ordinance enforcement Planning and Review: Schroeder and Chief Leschke will be meeting in the near future to go over violations that need to be notified this spring for spring cleanup.

Administrator's Report: Electronic Recycling Event will be held in the parking lot behind City Hall on Saturday, June 24th. More information will be coming out. Have received no updated from Attorney Kalny on the 118 E Main Street property.

Set next meeting date and time: The next committee meeting will be held April 11, 2023 at 5:00 pm.

Such Other Matters as Authorized by Law: None

Motion DuCoeur, second Litscher, to adjourn at 5:23 pm. Motion carried with all "ayes".

Recommendations to the Council:

1. Recommend to have discussion with full council on Committee of the Whole format.

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2. Recommend to have discussion with full council on Mayor/Council Salaries and Governing Body Format.

Rebecca Loehrke
City Clerk