



City of Weyauwega Meeting Notice

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, January 15, 2024
6:30 pm or immediately following Plan Commission Meeting

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 Rick Binley
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from December 18, 2023.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Kim Rogers – Weyauwega Chamber of Commerce
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Gunderson & Vacant) –
No Action for Council
 - b. **Finance Committee** (Stelzner, Binley & Vacant) –
 1. Discussion and possible action on vacation rollover requests for Chief Leschke and Officer DeGrand.
 2. Discussion and possible action on posting of Aldermanic District 3 Vacancy due to the resignation of Council Member Kaley DuCoeur.
 3. Discussion and possible action on Waupaca County Economic Development Corporation Renewal Agreement.
 4. Discussion and possible action on American Rescue Plan Funds (ARPA).
 5. Recommendation to approve checks dated 12/01/2023 through 12/31/2023 totaling \$247,893.57 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) –
No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Binley, Gunderson & Vacant) –
No Action for Council



City of Weyauwega Meeting Notice

- e. **Recreation Committee** (Gunderson, Appleby & Binley) –
No Action for Council
 - f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) –
No Action for Council
 - g. **Plan Commission** – Recommendation on sign permit for Presto Products Inc, 204 E
3rd Ave.
7. New Business – No Action for Council
 8. Mayor’s Report
 9. Interim Administrator’s Report
 10. Police Chief’s Report
 11. Set Meeting Calendar for February
 12. Such Other Matters As Authorized by Law
 13. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is:
 - a) City Administrator Hiring Process
 14. Closed Session pursuant to §19.85(1)(e)Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The reason for the closed session is:
 - a) To Deliberate and Negotiate the Purchasing and Sale of Public Properties
- If the council adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
15. 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.

City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.

Agenda Posting Information	
Date	1-11-2024
Time	9:30am
Initials	B. Loehner