

City of Weyauwega Meeting Notice

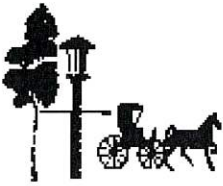
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, February 19, 2024
6:30 pm

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 Bruce Goetsch
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from January 15, 2024, Special Common Council on January 22, 2024 and Special Common Council on February 13, 2024.
5. Citizen Appearances:
 - a. Frank Zaboj – Library Representative
 - b. Kim Rogers – Weyauwega Chamber of Commerce
 - c. Mary Jane Baehman – Weyauwega Historical Society
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Gunderson & Vacant) –
 1. Discussion and possible action on Municipal Well & Pump quote for inspection to Well #4.
 2. Discussion and possible action on quote for brick work repair on City garage.
 3. Recommend to have Rich Tomaszewski do the painting of the City garage.
 4. Recommend to approve the renewal agreement with HydroCorp for the Cross Connection Inspections for a 2-year agreement at \$10,272.
 - b. **Finance Committee** (Stelzner, Binley & Vacant) –
 1. Recommend to collect separate checks for the Community Room rent and security deposit and hold the security deposit until after the event.
 2. Recommend to approve checks dated 01/01/2024 through 01/31/2024 totaling \$459,336.74 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) –
 1. Swear-In office Colton Wegener.
 2. Recommend to move forward with Veronica Isherwood as the City's Prosecuting Attorney for Municipal Court matters.



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- d. **Public Health & Relief (Ordinance) Committee** (Binley, Gunderson & Vacant) –
No Action for Council
 - e. **Recreation Committee** (Gunderson, Appleby & Binley) –
 - 1. Discussion and possible action on Community Picnic in Maasch Park.
 - 2. Recommend to approve the \$7,000 quote for fireworks on July 3rd.
 - f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) –
No Action for Council
 - g. **Plan Commission** – No Action for Council
7. Old Business –
 - a) Consider Offer to Purchase for Parcel #35-04-81-22 and Parcel #35-04-81-29 between the City of Weyauwega and Lennon Holdings, LLC.
 8. New Business –
 - a) Discuss procedure for appointment of District 3 Alderperson to fill the remaining term of Kaley DuCoeur.
 9. Mayor’s Report
 10. Administrator’s Report
 11. Police Chief’s Report
 12. Set Meeting Calendar for March
 13. Such Other Matters As Authorized by Law
 14. 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.

Agenda Posting Information	
Date	2-16-2024
Time	2:00 pm
Initials	B. Loehrl

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.