

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, SEPTEMBER 20, 2021

Before calling the meeting to order Mayor Spierings apologized for his actions from the last council meeting stating that it will not happen again. He then called the regular monthly meeting of the Common Council of the City of Weyauwega to order at 6:30 p.m., on Monday, September 20, 2021 in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Chris Gunderson, and Bruce Goetsch. Not present: Shani Appleby and Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Sergeant Brandon Leschke, Frank Zabo, Richard Rupno and James Card with the Waupaca County Post. The meeting began with the saying of the Pledge of Allegiance led by Rich Luedke.

Motion Luedke, second Gunderson, to approve the agenda. Motion carried with four "ayes", zero "nays".

Motion Luedke, second Goetsch, to approve the minutes of the Regular Common Council Meeting from August 16, 2021. Motion carried with four "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabo, reported that the Library Board meet with the co-chair for the Marilyn Wohlt Estate. The meeting went very well and the library will be sending in an application to the fund for assistance with the library expansion.

Administrator Schroeder introduced James Card who is the newly hired reporter for the Waupaca County Post and will be covering the Weyauwega area.

Public Works Committee: *Motion Goetsch, second Luedke, to approve Water Main B20 Pay Request #3 for \$107,494.64 contingent on lien waivers and wage rate verifications. Motion carried with five "ayes", zero "nays".*

Motion Goetsch, second Gunderson, to approve Booster C20 Change Order #4 for an increase of \$10,703. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #6 for \$112,675.64 contingent on lien waivers and wage rate verifications. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Luedke, to approve WWTP D20 Change Order #3 for a decrease of \$447.18. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #6 for \$200,011.99 contingent on lien waivers and wage rate verifications. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve Resolution #640-Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second DuCoeur, to approve Resolution #641-A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Luedke, to approve Resolution #642-Declaration of Official Intent. Motion carried with four "ayes", zero "nays".

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Motion Goetsch, second Gunderson, to approve the agreement with the WF School District for an antenna on the new water tower free of charge. Motion carried with four “ayes”, zero “nays”.

Finance Committee: *Motion DuCoeur, second Luedke, to approve checks dated 08/01/2021 thru 08/31/2021 totaling \$554,440.07 and the monthly financial statements. A roll call vote was taken with “ayes” from Luedke, Gunderson, Goetsch and DuCoeur; zero “nays”. Motion carried.*

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

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

Recreation Committee: There was not a quorum at the Recreation Committee on September 14th so items are being brought to Council for discussion and possible action.

Pay Request #3 for \$22,612.50 for Peterson Park Improvements: This pay request should be the final for the work done at the Canoe/Kayak Launch. *Motion Gunderson, second Goetsch, to approve the Pay Request #3 for \$22,612.50 minus retainage for Peterson Park improvements. Motion carried with four “ayes”, zero “nays”.*

Trick or Treat Hours for 2021: Discussion was to leave it on Halloween with the same hours as last year from 4-7 pm. *Motion Gunderson, second DuCoeur, to approve October 31st from 4-7 pm for Trick or Treat hours in the City. Motion carried with four “ayes”, zero “nays”.*

Donor Signage for Canoe/Kayak Launch area: A sign with the donor names listed and naming of the area as the Quimby Recreational Area was presented. *Motion Gunderson, second Goetsch, to approve the signage for the canoe/kayak launch area. Motion carried with all “ayes”, zero “nays”.*

Civil War Encampment: The Historical Society would like to have a Civil War Encampment come to Horse & Buggy Days next year. The Recreation Committee is in support of the encampment but is having Mary Jane Baehman get more information on what they will need if the encampment is held at the park. Informational only.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Luedke, second Gunderson, to approve the sign permit application for Agropur for an additional directional sign on N. Mill Street. Motion carried with five “ayes”, zero “nays”.*

Motion Luedke, second DuCoeur, to approve the addition of Crematorium to the B-1 General Business Zoning Code. Motion carried with four “ayes”, zero “nays”.

New Business: *Motion Goetsch, second DuCoeur, to approve the Street Use Permit for Weyauwega ATV/UTV Club for October 16th. Motion carried with four “ayes”, zero “nays”.*

Motion DuCoeur, second Goetsch, to approve the Temporary Class “B” Retailer’s License for the Weyauwega ATV/UTV Club for October 15-17, 2021 at the Waupaca County Fairgrounds. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second Luedke, to approve the parade permit for the Weyauwega UTV/ATV Club for October 15th. Motion carried with four “ayes”, zero “nays”.

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Motion Goetsch, second Gunderson, to approve the "Class B" Combination Liquor and Malt Beverage Retailer's license for Michelle Billington, Picklebellies Pub & Grill, 128 E Main St. Motion carried with four "ayes", zero "nays".

Update on Redistricting Process: Clerk Loehrke went over the proposed changes to the County Supervisor Map, Aldermanic Districts and Ward Maps that were presented by Waupaca County. The County Board will be voting on the changes at their September 21st meeting. If approved it will then be sent to the City to be published and approved at the October council meeting.

Mayor's Report: Mayor Spierings congratulated the Chamber on a great job with Horse and Buggy Days. Everything went well and the group is already looking forward to next year with the possibility of adding events to Sunday. Mayor Spierings also reported the great turnout at the Thursday Night on Main event and congratulated the Police Department on selling out at their Brat Fry fundraiser.

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

- The old restrooms at the Community Park were razed today with no issues.
- The new booster station underwent testing today a little ahead of schedule. Could be filling the new water tower next week if everything goes well.
- The City will be hosting a First Impressions Workshop on Wednesday. So far 16 people are registered.
- The Mayor will be signing a proclamation for National Rail Safety Week September 20th to 26th. Canadian National would like to recognize and promote the importance of rail safety education.
- Working on the 2021-2022 Budget. It is further ahead than in previous years. Will be waiting for numbers from the State.

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

- Calls of Service from August – September were 186. Year to date calls are at 1,378.
- Currently the Department has no part-time staff. He reached out to Chief Gorman with Manawa/Fremont Police Departments and have entered into a joint hiring process with those municipalities.
- Sergeant Interviews took place on September 14th. The position was offered to Bryan Strobusch with the Waupaca County Sheriff's Department. His tentative start date will be the beginning of January.
- Still waiting for the new police vehicle.
- The AED fundraiser went very well. Sold out in about 2 ½ hours. Raised approximately \$1200 that night and received a generous donation of \$1845 the next day. Donations continue to come in.
- Trainings are starting to be cancelled again due to Covid. The department was able to get all of their training in early so will not affect them.

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- The team has been very dedicated in helping with schedule changes and covering for comp time and vacation requests. No requests have had to be cancelled yet.
- The transfer between the Chief and Sergeant is continuing.

The meeting calendar for October was set.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Luedke, to adjourn at 7:17 pm. Motion carried with four “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk