

# City of Weyauwega Meeting Notice

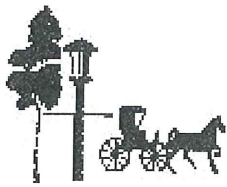
**Common Council Meeting & Public Hearing on 2024 Budget**  
**Municipal Building Council Chambers**  
**109 E. Main Street**  
**Monday, November 20, 2023**  
**6:30 p.m.**

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 Shani Appleby
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from October 16, 2023 and Special Council Meeting from October 30, 2023.
5. Citizen Appearances:
  - a. Frank Zabojski – Library Representative
  - b. Kim Rogers – Weyauwega Chamber of Commerce
  - c. Wayne Simenson - Wayne Simenson Foundation for the Handicap Inc
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Gunderson & DuCoeur) –
    1. Recommend to patch South Street between Mill and Mary as best as can be from the suggestion of Goetsch and look at patching in the spring.
    2. Recommend to approve quote with Bucklin's for brush grinding at the Yard Site.
    3. Recommend to approve the quote to remove the concrete at the water tower on Slough Road from Faulks Bros.
    4. Recommend to approve the use of the grader at \$168 per hour and as needed for plowing from Faulks Bros.
    5. Recommend to approve the Cathodic Protection Systems for \$1,850 for two water towers.
    6. Recommend to approve the Alarm Notification Software for the WWTP from Altronex.
    7. Recommend to approve the Jim's Plumbing quote for updates to the restrooms at the Swim Lake.
    8. Recommend to approve the 2024 Water-Sewer Utility Budgets with the changes made.



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- b. **Finance Committee** (DuCoeur, Stelzner & Binley) –
  1. Recommend to approve the 2023 Vacation Rollover Requests as presented in the packet.
  2. Recommend to approve a day and a half floating holiday for Clerk Loehrke.
  3. Recommend to approve checks dated 10/01/2023 through 10/31/2023 totaling \$336,613.31 and the monthly financial reports.
- c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch & Appleby) – No Action for Council
- d. **Public Health & Relief (Ordinance) Committee** (Binley, DuCoeur & Gunderson) – No Action for Council
- e. **Recreation Committee** (Gunderson, Appleby & Binley) – No Action for Council
- f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** – No Action for Council
7. New Business –
  - a. Consider an Operator’s License for Linnea Ingalls, Haufschildt’s Brew Haus and Margaret Cierzan, Wilson’s Brickhouse.
8. Open Public Hearing for the 2024 Budget
9. Close Public Hearing for the 2024 Budget
10. Approve Resolution #659 – Adoption of the 2024 General City Budget
11. Mayor’s Report
12. Police Chief’s Report
13. Set Meeting Calendar for December
14. Such Other Matters As Authorized by Law
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.

Agenda Posting Information	
Date	11-16-2023
Time	12:30 pm
Initials	B. Loehrke