

CITY OF WEYAUWEGA MEETING NOTICES

Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, February 17, 2020
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 Bruce Goetsch
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from January 20, 2020.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve the amendment to the Facility Plan with the new polymer system and forward on to the DNR for approval.
 2. Recommend to approve the renewal agreement with HydroCorp for the Cross Connection program.
 3. Recommend to approve the SPS Roofing quote for \$15,000 for the lab roof replacement at the WWTP.
 4. Recommend to approve the 3-year quote for street sweeping from Precision Sealcoating.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend approval of checks dated 01/01/2020 thru 01/31/2020 totaling \$268,366.56 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
 1. Recommend to approve the purchase of the Spillman Package – Mobile Law & Field Interview Forms.
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
 - e. **Recreation Committee** (Stelzner, Wilson, & Appleby) –
 1. Recommend to have the City's Fireworks Celebration on July 3, 2020.
 2. Recommend to hold Trick or Treating on Saturday, October 31, 2020 from 4-7 pm.
 3. Recommend to accept the top recreation projects as designated by the committee.
 4. Recommend to allow the City Administrator to begin an advertising campaign for the top recreational projects that were selected.
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** – No Action for Council

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7. **New Business** –
 - a. Consider Street Use Permit application for Weyauwega Blacktop Tractor Pull On May 23, 2020.
8. Mayor's Report
9. Administrator's Report
10. Police Chief's Report
11. Set Meeting Calendar for March
12. Such Other Matters As Authorized by Law
13. 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.

<i>Agenda Posting Information</i>	
Month	February
Day	14
Year	2020
Time	10:45 a.m. / p.m.
Initials	Bd