

# City of Weyauwega Meeting Notice

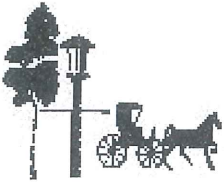
**Common Council Meeting  
Municipal Building Council Chambers  
109 E. Main Street  
Monday, February 21, 2022  
6:30 p.m.**

**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 17, 2022
5. Citizen Appearances:
  - a. Frank Zabojski – Library Representative
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
    1. Recommend to approve the WDNR Project Acceptance for the Wastewater Treatment System D20 project.
    2. Recommend to approve the WDNR American Iron & Steel Certification for the Wastewater Treatment System D20 project.
    3. Recommend to approve the WDNR Operation & Maintenance Manual Certification Checklist for the Wastewater Treatment System D20 project.
    4. Recommend to approve the General Engineering Service Agreement with McMahon.
  - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
    1. Recommend to approve Resolution #646 – A Resolution Authorizing the Submission of a Community Development Investment Grant (CDI) Application by Administrator Schroeder.
    2. Recommend to approve checks dated 01/01/2022 through 01/31/2022 totaling \$293,809.50 and the monthly financial statements.
  - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) –
    1. Recommend to approve the purchase of a Chevy Silverado and wait till 2023 for payment.
  - d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
  - e. **Recreation Committee** (Gunderson, Appleby & Looker) – No Action for Council
  - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
  - g. **Plan Commission** – No Action for Council



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7. New Business –
  - a. Consider Regular Operator License's for Colton Puls & Joshua Macijeski, Weyauwega Travel Plaza and DeAnna Volz.
  - b. Consider Resolution #647 – A Resolution to Appoint Election Inspector for a two-year term from January 1, 2022 through December 31, 2023.
  - c. Dahlke Development Agreement Adjoining Door between Community Room and Dahlke Property – Discussion and Possible Action.
  - d. Ordinance creating §95-22 Code of the City of Weyauwega, Conduct of Virtual Meetings of and Remote Attendance at Meetings of the City Council and City Boards, Authorities, Committees and Commissions. – Discussion and Possible Action.
  - e. Amendment of §95-20 Conduct of Deliberations. – Discussion and Possible Action.
  - f. Council Training Workshop – Discussion and Possible Action.
  - g. Consider Audit Services Agreement with CliftonLarsonAllen LLP.
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.

Agenda Posting Information	
Date	Feb 18, 2022
Time	1:00 pm
Initials	B. Dahlke