



MEETING NOTICE

Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, August 19, 2024
6:30 p.m.

Amended 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 Meta Berg
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from July 15, 2024 and the Special Common Council Meeting from August 14, 2024.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Terri Tews – Chamber Representative
 - c. Mary Jane Baehman – Historical Society Representative
6. Committee Reports:
 - a. **Public Works Committee** (Baehman, Gunderson & Gorchals) – No Action for Council
 - b. **Finance Committee** (Appleby, Berg & Gorchals) –
 1. Recommend to approve a \$250 donation to the Chamber along with noting the time that city staff donates to set up.
 2. Recommend approving checks dated 07/01/2024 thru 07/31/2024 totaling \$283,739.33 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Looker & Baehnman) –
 1. Recommend to approve the quote with Mi T Fence for Dog Park fencing at a cost of \$17,568.43.
 - f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) – No Action for Council
 - g. **Plan Commission** (Mayor, Berg & Gorchals) –
 1. Recommend to approve the Draft City of Weyauwega Comprehensive Plan
 2. Recommend to approve the sign permit application for Nayarit Market Mexico II located at 129 E Main Street.
 3. Recommend to approve the sign permit application for Lennon Holdings LLC located at 108 E Ann Street.
7. **New Business** –
- a. Consider Municipal Building as designated evacuation area for St. Peters Lutheran School.
 - b. Consider a Temporary Class “B” Retailer’s License for the Waupaca County Fair for August 21-25, 2024.
 - c. Consider Operator License’s for Carly Zingler, Christian Behm, and Carrie Beyer, for T’s Corner Bar.
 - d. Consider Parade Permit for Horse & Buggy Days Parade on September 14, 2024.
 - e. Consider Street Use Permit for Horse & Buggy Days for September 13 -14, 2024.
 - f. Consider a Temporary Class “B” Retailer’s License for the Weyauwega Chamber of Commerce Horse and Buggy Days on September 13-14, 2024.
 - g. Consider a “Class A” Combination Liquor and Malt Beverage Retailer’s License for, SG Petroleum’s LLC located at 706 N Mill Street (Amoco Gas Station).
 - h. Consider a Cigarette, Tobacco and Electronic Vaping Device Retail License for SG Petroleum’s LLC located at 706 N Mill Street.
 - i. Consider a Class “A” Beer License for Nayarit Market Mexico LLC located at 129 E Main Street.
8. **Mayor’s Report**
9. **Police Chief’s Report**
10. **Set Meeting Calendar for September**
11. **Such Other Matters As Authorized by Law**
12. **Closed Session pursuant to 19.85(1)(e) Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The reason for the closed session is to discuss the sale of land in the Industrial Park West.**



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If the council adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.

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	8-16-2024
Time	4:30 pm
Initials	B. Lohme