

Common Council Meeting Municipal Building Council Chambers 109 E. Main Street Monday, June 21, 2021 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 Kaley DuCoeur
- 3. Approve Agenda
- 4. Approve Minutes of the Regular Common Council Meeting from May 17, 2021 and the Special Common Council Meeting from June 1, 2021.
- 5. Citizen Appearances:
  - a. Former Alderman Recognition Plaques
  - b. Frank Zaboj Library Representative
- 6. Committee Reports:
  - a. Public Works Committee (Goetsch, Looker & Gunderson)
    - 1. Recommend to approve Tank A20 Change Order #3 for an increase of \$1,500.
    - 2. Recommend to approve Water Main B20 Pay Request #1 for \$269,687.90.
    - 3. Recommend to approve Booster C20 Pay Request #3 for \$33,341.84.
    - 4. Recommend to approve Booster C20 Change Order #3 for an increase of \$5,030.
    - 5. Recommend to approve WWTP D20 Pay Request #3 for \$7,062.30.
    - 6. Recommend to raze the old restroom in the Community Park.
  - b. Finance Committee (DuCoeur, Luedke & Appleby) -
    - 1. Recommend to approve the updated Personnel Manual.
    - 2. Recommend to approve checks dated 05/01/2021 thru 05/31/2021 totaling \$459,298.56 and the monthly financial statements.
  - c. Police, Fire, Ambulance Committee (Luedke, Goetsch & DuCoeur)
    - 1. Recommend to promote part-time Officer Brandon Rode to a full-time position beginning at Step 1 on the pay scale at \$22.57 and then move to Step 2 after a satisfactory review on January 1, 2022.
    - 2. Recommend to approve Officer Rode's part-time service with the Weyauwega Police Department beginning August 19, 2020 count towards his vacation schedule when calculating years of service.



- 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
- 7. New Business
  - a. Consider Resolution #637 Adopting the Waupaca County All Hazards Mitigation Plan
  - b. Consider Resolution #638 Annual Compliance Maintenance Annual Repot (CMAR)
  - c. Consider Temporary Class "B" Retailers License's for the Taco House for rodeos at the Waupaca County Fairgrounds on June 26, July 17, July 31, August 14, September 5, and October 16.
  - d. Consider the following applications for a "Class A" Combination Liquor and Malt Beverage Retailer's License:
    - James Knaus, Michael Knaus, and Gerard Knaus, Weyauwega Cheese Store LLC
    - Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo
    - Ramji and Ganga Marasini, US Limited Company dba Weyauwega BP
  - e. Consider the following applications for a "Class B" Combination Liquor and Malt Beverage Retailer's License for:
    - Brian and James Haufschildt, Haufschildt's Brew Haus
    - Michael and Laurie Knaus, JK's
    - Stephanie Wilson, JS Entertainment LLC dba Wilson's Brickhouse
    - Ian Teal, Weyauwega Arts Organization Inc
    - Brian and Linda Klenke, The Corner Bar
  - f. Consider the following application for a Class "A" Fermented Malt Beverage Retailer's License for:
    - Erik P. Hanson, Depot Street Station LLC dba Weyauwega Cenex
  - g. Consider the following applications for a Cigarette and Tobacco Products Retail License:
    - Mike Hoffman, The Healing Hauz LLC dba Nature's CannaBliss
    - Stephanie Wilson, JS Entertainment LLC dba Wilson's Brickhouse
    - Ramji Marasini, US Limited Liability Company dba Weyauwega BP
    - Erik P. Hanson, Depot Street Station LLC dba Weyauwega Cenex
    - Peter Schroeder, Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo



## h. Consider the following applications for Operator's Licenses:

## Weyauwega Cheese Store LLC

Julie Fronczak
Paola Patino
Angelica Patino Lun

Angelica Patino Luna Brenda Chase

Giselle Martinez

Vicki Steege

Heather Pribbernow Christie Buchholz

Karla Reetz

## Weyauwega Travel Plaza-Citgo

Mary Van Cuyk Shirlie Kempf Travis Danke Avery Kempf Thomas Schneider Megan Schumacher Amy Summers Ashley Salzmen Ashley Lind Eli AuBuchon Cammie Haire

#### Weyauwega BP

Edward Beisner Rajan Panthi

Marianne Konertz Mahesh Panthi

### Weyauwega Cenex

Andrew Amundson Gina Pecha

J. Renee Cattanach Rita Andersen

### Haufschildt's Brew Haus

Logan Schommer Alyson Breitzman Linnea Ingalls Lisa Handrich Kristopher Prahl Amanda Haufschildt Ronnie Behm Shannon Prinsen Jean Loehrke Jeffrey Loehrke Sharon Jourdan Alicia Paeth JanaLee Bodoh

#### JK's

Dean Pankow Beth Eick Aaron Fassbender Holly Wasrud

### Wilson's Brickhouse

Jered Wilson Brianne Hidde Lisa Pauls Carrie Bentle Caragan Volz Micayla Kubinski Nick Schneiderwendt Brett Oehlke

### Weyauwega Arts Organization

Ian Teal

Katharine Fehl



The Corner Bar

Sarah Baxter Tyler Colligan Casey Krueger

Amy Schuett Wendy McMullen

Others/Where Needed Kelly Rickel

- 8. Mayor's Report
- 9. Administrator's Report
- 10. Police Chief's Report
- 11. Set Meeting Calendar for July
- 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	June 18 3001
Time	
T '.' 1	mg CF. b
Initials	R. Lochh