## PROCEEDINGS OF THE SPECIAL COMMON COUNCIL CITY OF WEYAUWEGA TUESDAY, APRIL 9, 2024

The special meeting of the Common Council of the City of Weyauwega was called to order at 8:22 p.m., on Tuesday, April 9, 2024 by Mayor Rich Luedke in the Weyauwega Municipal Building Council Chambers.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Bruce Goetsch, Chris Gunderson, Shani Appleby, Dewey Stelzner, Meta Berg and Rick Binley. Also present: Administrator Marcus Rennicke, Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Cam Looker, Richard Rupno, Pat Gorchals and Carson Faulkner.

<u>Approve Resolution #611 – Tax Incremental District #5 Termination Resolution:</u> This is the closing paperwork to submit to the Department of Revenue that Ehlers prepared for the City. *Motion Stelzner, second Appleby, to approve Resolution #611 - Tax Incremental District #5 Termination. Motion carried with six "ayes", zero "nays".* 

Consider request of burial on private property: Administrator Rennicke received a request from a resident asking to have their child buried next to their house on their property. The City does not have any ordinances against it and it is legal in the State of Wisconsin. City Council would need to approve the request. Motion Stelzner, second Goetsch, to not allow a person to be buried on private property. Vote ended in a tie with three "ayes" and three "nays". Mayor Luedke then voted "nay". Motion failed. Gunderson moved to allow said person to be buried on private property. Berg seconded. Vote ended in a tie with three "ayes" and three "nays and Mayor voting "aye". Motion carried.

Motion Gunderson, second Appleby, to move into Closed Session at 8:31 pm pursuant to \$19.85(1)(e) Wis. Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. The reason for the closed session is potential sale of Industrial Park West Land. Motion carried with all "ayes".

Motion Stelzner, second Appleby, to adjourn in Closed Session at 8:42 pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk