

PROCEEDINGS OF THE SPECIAL COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, AUGUST 29, 2022

The special meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, August 29, 2022 in the Weyauwega Municipal Building Council Chambers by Council President Rich Luedke filling in for Mayor Spierings.

Roll Call: Present: Rich Luedke, Kaley DuCoeur, Chris Gunderson, Bruce Goetsch, and Tim Litscher. Not present: Mayor Jack Spierings and Cameron Looker. Also present: City Clerk Rebecca Loehrke, City Administrator Jeremy Schroeder by Zoom and Brian Roemer with Ehlers by Zoom. The meeting began with the saying of the Pledge of Allegiance led by Rich Luedke.

Resolution #651 – A Resolution Authorizing the issuance and sale of up to \$1,868,246 Water System Revenue Bonds, Series 2022, and providing for other details and covenants with respect thereto, and approval of related \$2,368,246 financial assistance agreement: *Motion Goetsch, second DuCoeur, to approve Resolution #651 – A Resolution Authorizing the issuance and sale of up to \$1,868,246 Water System Revenue Bonds, Series 2022, and providing for other details and covenants with respect thereto, and approval of related \$2,368,246 financial assistance agreement.* Brian Roemer went over the information that was included in the City Council packet. The interest rate for the Safe Drinking Water Loan will be at 2.145%. Current market rate is at 3.9%. *Motion carried with all “ayes”.*

Consider Certified Survey Map amendments for 101 E Main Street: Motion Goetsch, second DuCoeur, to approve the certified survey map amendments for 101 E Main Street. Motion carried with all “ayes”.

Motion Goetsch, second Gunderson, to adjourn at 6:42 pm. Motion carried with all “ayes”.

Rebecca Loehrke
City Clerk