

CITY OF WEYAUWEGA
MEETING NOTICES

**Common Council Meeting
Municipal Building Council Chambers
109 E Main Street
Monday, December 21, 2020**

Final Agenda

6:00 p.m. **Note Change in Time**

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

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 Keith Najdowski
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from November 16, 2020
5. Citizen Appearances:
 - a. Jed Wohlt – Waupaca County Public Health COVID Pandemic Update
 - b. Frank Zabojski – Library Representative
 - c. Howard Quimby – Donation to Canoe/Kayak Launch Trail
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve Pay Request #3 for \$313,494.30 contingent on receipt of wage rate verification and lien waivers.
 2. Recommend to approve Change Order #1 for an addition of \$7,550.
 3. Recommend to approve the updated design standards.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to renew three year contract with Associated Appraisal Consultants at the price listed.
 2. Recommend to approve all requests minus the Police Chief to carryover vacation to be used by March 31st.
 3. Recommend to extend the timeline for the Police Chief to June 1st for carryover vacation.
 4. Recommend to approve Resolution #631 to allow the City Administrator to apply for grant funds to renovate 102 E Main Street.
 5. Recommend approval of checks dated 11/01/2020 thru 11/30/2020 totaling \$197,046.95 and the monthly financial statements.
 6. Recommend to approve a 2% performance bonus for administrator based on performance evaluation.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council

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- e. **Recreation Committee** (Stelzner, Wilson, & Appleby) – No Action for Council
- f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
- g. **Plan Commission** –
 - 1. Recommend to approve the zoning request change for 315 and 317 N Mill Street from B-1 General Business to R-1 Single and Two Family Residential District.
 - 2. Recommend to approve the land division and certified survey map of three acres at E5617 County Rd AA, Parcel #35-05-54-5.
- 7. New Business –
 - a. Consider Operator License Applications from Amy Summers and Barbara Schneider, Weyauwega Travel Plaza-Citgo and Briana Hilliard, Wilson’s Brickhouse.
 - b. Consider Temporary Class “B” Retailers License for Wisconsin’s Largest Food Truck Rally & Vendor Fair at the Waupaca County Fairgrounds July 24-25, 2021.
- 8. Mayor’s Report
- 9. Administrator’s Report
- 10. Police Chief’s Report
- 11. Set Meeting Calendar for January 2021
- 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	
Month	December
Day	17
Year	2020
Time	4:00 a.m. (p.m.)
Initials	Bd