

CITY OF WEYAUWEGA  
FINANCE COMMITTEE PROCEEDINGS  
APRIL 9, 2024

The Finance Committee meeting was called to order by Dewey Stelzner at the Weyauwega Municipal Building Council Chambers at 7:05 pm immediately following the adjournment of the Recreation Committee meeting. Roll call was taken. Members Present: Rick Binley, Dewey Stelzner and Meta Berg. Also Present: Mayor Rich Luedke, Administrator Marcus Rennie, Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Bruce Goetsch, Shani Appleby, Chris Gunderson, Frank Zabo, Richard Rupno, Cam Looker, Pat Gorchals, and Carson Faulkner.

*Motion Stelzner, second Binley, to approve the Finance Committee minutes from March 12, 2024. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Discussion and possible action on Firefighters Dance Sponsorship:** Committee is good with doing the same donation as in the past. *Motion Stelzner, second Berg, to approve a Firefighters Dance Sponsorship the same as in the past of \$250. Motion carried with all "ayes".*

**Discussion and possible action on purchase of picnic tables for Community Events:** Faulkner brought forward for discussion to purchase foldable picnic tables to use for events instead of hauling the very large heavy ones from the park. Faulkner would fabricate a rolling cart and they can be stored behind the stairs in City Hall. *Motion Stelzner, second Binley, to purchase 8 foldable picnic tables from Uline for community events. Motion carried with all "ayes".*

**Approve Checks from 03/01/2024 through 03/31/2024 totaling \$304,995.60 and the monthly financial reports:** *Motion Stelzner, second Berg, to approve checks from 03/01/2024 through 03/31/2024 totaling \$304,995.60 and the monthly financial reports. Motion carried with all "ayes".*

**Discussion and possible action on On-Call Zoning Consultant:** Administrator Rennie is bringing his recommendation forward of hiring Mr. Jeffrey Sanders as the City's on-call zoning consultant. The current zoning code is out of date and will need to be updated after the Plan Commission adopts the revised Comprehensive Plan that Mr. Sanders is assisting them with. Using Mr. Sanders as a zoning consultant will be less expensive than always reaching out to the City Attorney. *Motion Stelzner, second Berg, to approve hiring an on-call zoning consultant per Administrator Rennie's recommendation. Motion carried with all "ayes".*

**Grant Information from Waupaca:** Administrator Rennie supplied information from the grant writer for Waupaca and what he has been able to bring in for Waupaca, Waupaca School District and Waupaca Chamber. Rennie has met with the school district but still waiting to see what the school district would be able to assist towards the grant writer's salary. He has also talked to a private business that would be willing to contribute. Rennie does have several potential grant writers he has already spoken with. Greg Grohman from Waupaca said he

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would be willing to review potential applicants for the City. Top areas to prioritize for grants would be downtown revitalization, internet access and housing.

**Administrator's Report:** Rennicke has been talking with developers on interest for potential housing projects. He has also had conversations with OCS on a potential hotel or other business opportunity on their land. They sound very optimistic.

**Set next meeting date/time:** The next committee meeting will be held on May 14, 2024 immediately following the Recreation or Ordinance Committee Meeting.

**Such other matters as authorized by law:** None

*Motion Stelzner, second Binley, to adjourn at 7:16 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

1. Recommend approving a Firefighters Dance Sponsorship the same as in the past of \$250.
2. Recommend approving the purchase of 8 foldable picnic tables from Uline for community events.
3. Recommend approving checks dated 03/01/2024 through 03/31/2024 totaling \$304,995.60 and the monthly financial statements.
4. Recommend to hire an on-call zoning consultant per Administrator Rennicke's recommendation.

Rebecca Loehrke  
City Clerk