CITY OF WEYAUWEGA COMMITTEE OF THE WHOLE PROCEEDINGS AUGUST 12, 2025

The Committee of the Whole meeting was called to order by Mayor Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:18 pm. Roll call was taken. Members Present: Chris Gunderson, Shani Appleby, Austin Baehnman, Meta Berg, and Kesha Butzin. Not Present: Pat Gorchals. Also Present: Mayor Rich Luedke, City Clerk Rebecca Loehrke, and Mary Jane Baehman.

Motion Gunderson, second Appleby, to approve the Committee of the Whole minutes from July 15, 2025. Motion carried with all "ayes".

Citizen Appearances: None

Public Health & Relief (Ordinance):

- 1) Discussion on outdoor alcohol consumption for bars: Berg asked for clarification on what is allowed for bars for serving outside. Clerk Loehrke had information in the meeting packet on premises descriptions and what is required on each alcohol license application from the League of Wisconsin Municipalities.
- 2) Discussion on clarification of the city's quiet hours: Berg had gone thru the City Ordinance on Noise and the city's quiet hours are not specifically spelled out to make it easy for someone to find. They are listed under construction. Committee feels it needs to be directly spelled out and listed under the noise ordinance for 10 pm to 7 am. The committee would also like to look at a permit for someone that is having an event and would like to extend the time to midnight. Clerk Loehrke will work with the Police Department on rewording areas on the noise ordinance and will also check on getting examples of a permit for events.

<u>Police, Fire & Ambulance Committee:</u> Chief Leschke was not in attendance. His written report was in the meeting packet.

<u>Public Works Committee:</u> Chief Leschke's written report was in the meeting packet.

Public Property & Purchasing Committee: Nothing to report

Finance Committee:

- 1) Discussion/Recommendation on sponsorship for Horse & Buggy Days: Council had originally chosen to do a month of free advertising on Hwy 10 for the event but the City has found out that the signs need a lot of work to them. The committee has decided to give Horse & Buggy Days a monetary donation instead. A decision will be made at City Council on the amount for that donation.
- 2) Discussion/Recommendation on checks from 07/01/2025 through 07/31/2025 totaling \$351,329.02 and the monthly financial reports: *Motion Appleby, second Berg, to recommend approving checks from 07/01/2025 through 07/31/2025 totaling* \$351,329.02 and the monthly financial reports. A roll call vote was taken with "ayes" from Berg, Gunderson, Appleby, Baehnman and Butzin. Motion carried.

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<u>Next meeting date/time:</u> City Council meeting will be Monday, August 18th at 6:30pm. Committee meetings will be September 9th starting at 6:00 pm and a potential for a Special Council on September 10th at 6:30 pm.

<u>Such other matters as authorized by law:</u> Appleby spoke that budget time is coming up very soon. The Fire Department is looking to purchase a new fire truck so we need to plan for a truck in the 2026 budget.

Motion Appleby, second Gunderson, to adjourn at 6:37 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend a monetary donation for Horse & Buggy Days to be determined at City Council.
- 2. Recommend approval of *checks from 07/01/2025 through 07/31/2025 totaling* \$351,329.02 and the monthly financial reports.

Rebecca Loehrke City Clerk