

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, JULY 19, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, July 19, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Kaley DuCoeur, Shani Appleby, Chris Gunderson, Bruce Goetsch, and Cameron Looker. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Frank Zabojski and Richard Rupno. The meeting began with the saying of the Pledge of Allegiance led by Shani Appleby.

Motion Goetsch, second Gunderson, to approve the agenda. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Luedke, to approve the minutes of the Regular Common Council Meeting from June 21, 2021. Motion carried with six "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabojski, reported that their numbers are starting to come back up. OWLS is very pleased with the Weyauwega Library which seemed to be the most available during the COVID pandemic. The Library also signed a three year renewal agreement with OWLS. Zabojski was also very happy with the paint stripping in front of the library. Thank you to the Public Works department.

Public Works Committee: *Motion Goetsch, second Gunderson, to approve Tank A20 Pay Request #9 for \$23,750. Motion carried with six "ayes", zero "nays".*

Motion Goetsch, second Looker, to approve Tank A20 Change Order #4 for \$1,650. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve Water Main B20 Pay Request #2 for \$296,982.54. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve Water Main B20 Change Order #1 for \$2,406. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second DuCoeur, to approve Booster C20 Pay Request #4 for \$147,596.65. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #4 for \$39,687.20. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve WWTP D20 Change Order #2 for \$4,014.28. Motion carried with six "ayes", zero "nays".

Motion Goetsch, second Gunderson, to approve the Engineering/Consulting Services for Clean Water Fund Application. Motion carried with six "ayes", zero "nays".

Motion second Gunderson, to approve the low quote from Wood Sewer & Excavating for \$43,738 contingent upon Star Diary Expansion Project moves forward. Motion carried with six "ayes", zero "nays". Schroeder noted that the plans are at the State level waiting for approval.

Motion Goetsch, second Gunderson, to approve the Simplified Rate Case Application Resolution #639. Motion carried with six "ayes", zero "nays".

Finance Committee: *Motion Appleby, second Luedke, to approve checks dated 06/01/2021 thru 06/30/2021 totaling \$585,077.31 and the monthly financial statements. A roll*

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call vote was taken with “ayes” from Appleby, DuCoeur, Goetsch, Looker, Gunderson and Luedke; zero “nays”. Motion carried.

Police, Fire, & Ambulance Committee: No Action for Council

Public Health & Relief (Ordinance) Committee: No Action for Council

Recreation Committee: *Motion Gunderson, second Appleby, to approve Pay Request #1 for \$56,186.98 for the Peterson Park Improvements. Motion carried with six “ayes”, zero “nays”.*

Motion Gunderson, second DuCoeur, to approve Contract Modification #2 for \$4,250 for the Peterson Park Improvements. Motion carried with six “ayes”, zero “nays”.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: *Motion Goetsch, second Appleby, to approve a Temporary Class “B” Retailer’s License for the Waupaca County Fair Inc. for August 25-29, 2021. Motion carried with five “ayes” and one abstain from Luedke.*

Motion Goetsch, second Appleby, to approve a Street Use Permit for Thursday Night on Main for August 5, 2021 Old Car Show. Motion carried with six “ayes”, zero “nays”.

Motion Appleby, second Gunderson, to approve the date change for a Temporary Class “B” Retailer’s License for the Weyauwega Area Chamber of Commerce from August 19, 2021 to August 5, 2021 for the Old Car Show. Motion carried with six “ayes”, zero “nays”.

Motion Gunderson, second Luedke, to approve the Street Use Permit for Thursday Night on Main for September 16, 2021 “Soup on Main” Event. Motion carried with six “ayes”, zero “nays”.

Motion Goetsch, second Appleby, to approve the Parade Permit for Weyauwega Area Chamber of Commerce Horse & Buggy Day Parade for September 11, 2021. Motion carried with six “ayes”, zero “nays”.

Motion Goetsch, second Appleby, to approve the Street Use Permit for Weyauwega Area Chamber of Commerce Horse & Buggy Days for September 11, 2021 on Main Street and Alfred Street Parking Lot and September 10-13, 2021 for 100 block of S. Mill Street. Motion carried with six “ayes”, zero “nays”.

Motion DuCoeur, second Appleby, to approve the Temporary Class “B” Retailer’s License for the Weyauwega Area Fire Department Dance on August 21, 2021. Motion carried with six “ayes”, zero “nays”.

Motion DuCoeur, second Gunderson, to approve Street Use Permit for the Weyauwega Area Fire Department Dance on August 21, 2021. Motion carried with six “ayes”, zero “nays”.

Motion DuCoeur, second Goetsch, to approve an Operator License for Kristin Leschke for ball games up in the Community Park. Motion carried with six “ayes”, zero “nays”.

Motion Luedke, second Goetsch, to approve the Parade Permit for WF High School Homecoming Parade on October 8, 2021 and approve the request to waive the fee. Motion carried with six “ayes”, zero “nays”.

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Motion Luedke, second Goetsch, to approve the Street Use Permit for Dale Becker's Block Party on July 24, 2021. Motion carried with six "ayes", zero "nays".

Mayor's Report: Mayor Spierings mentioned that he is happy with how things are looking around the City. Several projects are finishing up. He also mentioned that he can't believe how much the kayak launch is already being use. He is very proud and also very thankful to Howard Quimby.

Administrator's Report: Administrator Schroeder reported on the technology issues in the Council Room. AIT will not be charging because of a software upgrade issue. Schroeder also stated that even though Weyauwega is a small community there are a lot of events happening in the area. All groups involved need to work together to promote all of the events and make Weyauwega a place that people want to come to. He is also very thankful to Richard Rupno for updating the signs on Hwy 10 with the information on the different events that take place.

Police Chief's Report: Chief Poltrock commented on the traffic he has seen from the kayak launch from his property on the river. It is unbelievable how busy it was over the weekend. The Chief is also looking for guidance on how to handle a situation with PETA. PETA is asking for criminal charges be filed against individuals that were involved with tiger cubs in the City and at the High School. The City Ordinance does prohibited certain exotic animals from being in the city limits but the Chief feels there was no malic and that it was a learning experience for the students. He has contacted the City Attorney for advisement and has drafted a letter to send to PETA's legal counsel stating that there would be no charges filed. The council is good with the letter that was drafted. The Ordinance Committee will be looking into amending the City Ordinance on prohibited animals when used for educational purposes.

The meeting calendar for August was set.

Such Other Matters as Authorized by Law: Appleby mentioned that she is desperately looking for volunteers in the Iola/Scandinavia area for the Senior Meals Programs. Please help spread the work to anyone that may be interested. Mayor Spierings reported that he received a letter from Tyler, Texas from a gentleman that saw a news article on the string cheese record. The gentleman remembers visiting his grandparents in the White Lake Area in the 50's.

Motion Appleby, second Luedke, to adjourn at 7:11 pm. Motion carried with six "ayes", zero "nays".

Rebecca Loehrke
City Clerk