

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
MONDAY, JANUARY 20, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, January 20, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Rich Luedke, Keith Najdowski, Shani Appleby, Jered Wilson, Bruce Goetsch and Dewey Stelzner. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Frank Zabojski, Angie Landsverk, Howard Quimby, Mike Campbell, Devin DuCoeur and Kaley DuCoeur. The meeting began with the saying of the Pledge of Allegiance led by Shani Appleby.

*Motion Najdowski, second Appleby, to approve the agenda. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve the minutes of the Regular Common Council Meeting from December 16, 2019. Motion carried with six "ayes", zero "nays".*

**Citizen Appearances:** Frank Zabojski, Library Representative, reported that library staff is busy on finalizing the end of year numbers for 2019 and plugging in the new 2020 budget numbers. The next big project for the library board to work on will be the future expansion of the library. One of the main concerns is finding enough room to have separate computer areas for kids and adults.

**Committees –**

**Public Works:** *Motion Goetsch, second Najdowski, to approve the installation of two "15-minute parking when the Post Office is Open" signs in front of the Post Office as designated by the Administrator. Motion carried with six "ayes", zero "nays".*

*Motion Goetsch, second Najdowski, to approve moving forward with the Energy Assessment recommendations for lighting at the WWTP. Motion carried with six "ayes", zero "nays".*

**Finance:** *Motion Najdowski, second Appleby, to approve a \$250 sponsorship to the Weyauwega Lake Group for the Youth Fishing Tournament on January 25, 2020. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve the Purchasing Policy as presented in the packet. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve the offer to purchase from Welter Forest Products for the lot north of the sawmill at a price of \$12,000. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Appleby, to approve checks dated 12/01/2019 thru 12/31/2019 totaling \$203,035.09 and the monthly financial statements. A roll call vote was taken with "ayes" from Luedke, Goetsch, Stelzner, Najdowski, Wilson and Appleby. Motion carried.*

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

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

**Recreation:** No Action for Council

**Public Property & Purchasing Committee:** No Action for Council

**Plan Commission:** No Action for Council

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**Old Business:** Howard Quimby and Mike Campbell from Schmidt Boat Lifts, gave an update on the fishing pier project for the lake. The pier that was chosen is made from aluminum and will have a ramp with a 6' x 32' gangway to a stationary dock. It will run north and south along Mill Street. The cost of the pier will be \$27,454. Mr. Quimby has already donated \$25,000 to the City for the construction of the pier and donated another \$5,000 tonight to make sure the project is completed. The Lake Group also has a \$5,000 grant to utilize towards the project. Hope to have it in place by the end of May. *Motion Stelzner, second Najdowski, to approve the aluminum pier that will be running along Mill Street as proposed by Mr. Quimby. Motion carried with six "ayes", zero "nays".*

**New Business:** *Motion Najdowski, second Appleby, to approve the temporary Class "B" Retailer's License for Fire on Ice for January 31-February 3, 2020 at the Waupaca County Fairgrounds. Motion carried with six "ayes", zero "nays".*

*Motion Najdowski, second Goetsch, to approve an operator license for Nicholas Schneiderwendt, Wilson's Brickhouse. Motion carried with five "ayes" and one abstain from Wilson.*

At this time Adrienne McNulty spoke to the council about her background check. She has set up a payment plan with Portage County on her outstanding fine and will be receiving rides back and forth to work since her license is currently suspended. *Motion Luedke, second Goetsch, to approve on operator license for Adrienne McNulty, Wilson's Brickhouse. Motion carried with four "ayes", one "nay" from Appleby and one abstain from Wilson.*

*Motion Goetsch, second Luedke, to approve the appointment of Tim Litscher to the Library Board to fill the vacancy recreated by the resignation of Sandy Gettendorf. Motion carried with six "ayes", zero "nays".*

**Mayor's Report:** Mayor Spierings thanked the Public Works department on a great job keeping the City clean so far this winter. He also found the Energy Assessment for the WWTP very interesting. Simple changes can make big impacts.

**Administrator's Report:** Administrator Schroeder reported on the following items:

- Training/Workshop information was sent out to Council Members if interested
- Village of Fremont is hosting a sandbag class at their garage on March 4<sup>th</sup>.
- The Chief, Sergeant and Administrator will be attending a two day Public Information Officer Training at the Courthouse in Waupaca.
- He has been meeting with the Chamber on events being planned for 2020.
- The 5<sup>th</sup> Public Works employee position will be posted this week.
- He would like the Council to prioritize projects especially in the Recreation Department that the City can see if community members would like to donate towards.

**Police Chief's Report:** Nothing to report

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**February Meeting Calendar:**

- Police, Fire & Ambulance Committee – January 28<sup>th</sup> at 6:30 pm
- Recreation Committee – February 4<sup>th</sup> at 6:00 pm
- Finance Committee – February 10<sup>th</sup> at 3:00 pm
- Ordinance Committee – February 11<sup>th</sup> at 6:00 pm
- Public Works Committee – February 11<sup>th</sup> at 6:30 pm
- City Council – February 17<sup>th</sup> at 6:30 pm

**Such Other Matters as Authorized by Law:** None

*Motion Najdowski, second Appleby, to adjourn at 7:07pm. Motion carried with six “ayes”, zero “nays”.*

Rebecca Loehrke  
City Clerk