

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
TUESDAY, APRIL 20, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Tuesday, April 20, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

**Roll Call:** Present: Mayor Jack Spierings, Keith Najdowski, Bruce Goetsch, Rich Luedke, Shani Appleby, Dewey Stelzner and Jered Wilson. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Sergeant Brandon Leschke, Frank Zaboj, Richard Rupno, Chris Gunderson, Cameron Looker, Kaley DuCoeur and Devin DuCoeur. The meeting began with the saying of the Pledge of Allegiance led by Rich Luedke.

*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 March 15, 2021. Motion carried with six “ayes”, zero “nays”.*

**Citizen Appearances:** Library Representative, Frank Zaboj, reported that they are waiting for concrete work to be done for the new shelter behind the library then the school Tech Ed department will be putting the shelter up. The library will also be partnering with Baker & Taylor to take old books that are no longer in circulation. The library will be having a book sale during the May 8<sup>th</sup> Rummage-O-Rama and then whatever is left Baker & Taylor will take for free. They will come to the library and box everything up.

**Public Works Committee:** *Motion Goetsch, second Najdowski, to approve Tank A20 Pay Request #7 for \$166,250. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to approve Booster C20 Pay Request #1 for \$6,704.15, approve the Booster C20 Change Order #1 for a decrease of \$10,465 and approve the Booster C20 Work Change Directive #1 for \$309, Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to approve WWTP D20 Pay Request #1 for \$10,861.83 and also approve the WWTP D20 Change Order #1 for a decrease of \$2,070. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to approve Resolution #632 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to approve Resolution #633 – A Declaration of Official Intent. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to approve Resolution #634 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Najdowski, to accept the Work Order from Waupaca County with the exception of removing East Street between Alfred and Sumner which would come out to be about \$9,250 over budget. Motion carried with six “ayes”, zero “nays”.*

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
TUESDAY, APRIL 20, 2021

Brian Roemer from Ehlers joined the meeting by Zoom to explain the resolution needed for interim financing of the water system loan. *Motion Goetsch, second Najdowski, to approve Resolution #635 – A Resolution Providing for the Sale of a \$2,455,000 Water System Revenue Bond Anticipation Note. Motion carried with six “ayes”, zero “nays”.*

**Finance Committee:** *Motion Najdowski, second Appleby, to approve checks dated 03/01/2021 thru 03/31/2021 totaling \$648,131.41 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Najdowski, Goetsch, Luedke, Wilson and Stelzner. Motion carried.*

**Police, Fire, & Ambulance Committee:** *Motion Luedke, second Goetsch, to approve Brandon Leschke as the next Police Chief starting January 1, 2022 with step 5 on the pay scale and 240 hours of vacation with the contingency that he will advance to Step 6 after one year and Step 7 year after that with positive employment reviews. Motion carried with six “ayes”; zero “nays”.*

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

**Recreation Committee:** *Motion Stelzner, second Appleby, to approve dropping the family pass option and just offering family plus one, child and adult season passes with an increase of \$5.00 to all of the passes for both residents and non-residents. Also increase each daily pass by \$1.00 for both residents and non-residents. Motion carried with six “ayes”, zero “nays”.*

*Motion Stelzner, second Luedke, to continue with refunds at any time for shelter rentals during 2021. Motion carried with five “ayes” and one “nay”.*

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

**Plan Commission:** No Action for Council

**New Business:** *Motion Najdowski, second Goetsch, to reject the request by Locallabs to waive fees for a public records request. Motion carried with six “ayes”, zero “nays”.*

*Motion Najdowski, second Stelzner, to consider Arbor Day Proclamation for April 30, 2021. Motion carried with six “ayes”, zero “nays”.*

*Motion Najdowski, second Appleby, to approve the Memorial Day Parade Permit for May 31, 2021 and waive the fee. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Stelzner, to consider Street Use Permit for Thursday Night on Main/Weyauwega Area Chamber of Commerce for May 27<sup>th</sup>, June 12<sup>th</sup>, June 24<sup>th</sup> and July 22<sup>nd</sup>. Motion carried with six “ayes”, zero “nays”.*

*Motion Goetsch, second Stelzner, to approve the operator license for Holly Wasrud, JK's. Motion carried with six “ayes”, zero “nays”.*

**Mayor's Report:** Mayor Spierings reported there is much going on in the City. It is a busy time.

**Administrator's Report:** Administrator Schroeder reported on several projects going on. Clerk Loehrke is working on the summer newsletter. If anyone has ideas for the newsletter to get them to her by May 14<sup>th</sup>. Received the flyer today for the Electronic Recycling Event being

PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF WEYAUWEGA  
TUESDAY, APRIL 20, 2021

held in the back parking lot on June 19<sup>th</sup> from 8-11 am. The raising of the new water tower has been delayed. Hoping for Thursday weather permitting. The Booster Station work started April 19<sup>th</sup>. The water main work will start in May. Interviews will be taking place over the next several days for new lifeguards. There is a Public Officials program presented by Davis & Kuelthau on April 28<sup>th</sup>. Administrator Schroeder will be sending all council members information on it.

**Police Chief's Report:** Chief Poltrock reported that the School Resource Officer is back from Maternity leave and the officer on light duty is progressing nicely and hopefully will be back soon. The department received a very large open records request from the Public Defenders Officer on all reports that have THC and marijuana listed in them. He is getting better clarification on the request since this can be very large.

**Such Other Matters as Authorized by Law:** Waupaca County Parks is allowing a rodeo at the fairgrounds on May 8<sup>th</sup>. The group was just notified of the approval and came in to get a temporary beer license. Since there was not enough time to get it listed on the agenda the Clerk asked if any council member had an issues with the license. No issues were given so she will grant the temporary license and have it ratified at the May council meeting.

*Motion Najdowski, second Goetsch, to adjourn to the re-organizational meeting at 6:57 pm. Motion carried with six "ayes", zero "nays".*

Rebecca Loehrke  
City Clerk