

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, FEBRUARY 17, 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, February 17, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Shani Appleby, Jered Wilson, Keith Najdowski, Bruce Goetsch, Rich Luedke and Dewey Stelzner. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, and Frank Zabojski. The meeting began with the saying of the Pledge of Allegiance led by Bruce Goetsch.

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

Motion Najdowski, second Stelzner, to approve the minutes of the Regular Common Council Meeting from January 20, 2020. Motion carried with six “ayes”, zero “nays”.

Citizen Appearances: Frank Zabojski, Library Representative, reported that the library board meet with the city engineers, McMahon, to discuss the library addition and where they see the library in 5, 10 and 20 years. They also are making plans to clean up the lot to the west of the library for some green space this summer.

Committees –

Public Works: *Motion Goetsch, second Najdowski, to approve the amendment to the Facility Plan with the new polymer system and forward on to the DNR for approval. Motion carried with six “ayes”, zero “nays”.*

Motion Goetsch, second Najdowski, to approve the renewal agreement with HydroCorp for the Cross Connection program. Motion carried with six “ayes”, zero “nays”.

Motion Goetsch, second Stelzner, to approve the SPS Roofing quote for \$15,000 for the lab roof replacement at the WWTP. Motion carried with six “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve the 3-year quote for street sweeping from Precision Sealcoating. Motion carried with six “ayes”, zero “nays”.

Finance: *Motion Najdowski, second Appleby, to approve checks dated 01/01/2020 thru 01/31/2020 totaling \$268,366.56 and the monthly financial statements. A roll call vote was taken with “ayes” from Appleby, Wilson, Najdowski, Goetsch, Luedke and Stelzner. Motion carried.*

Police, Fire, & Ambulance Committee: *Motion Luedke, second Goetsch, to approve the purchase of the Spillman Package – Mobile Law & Field Interview Forms. Schroeder asked where the funds would be coming from for the purchase since it was not budgeted for 2020. The package will not have to be paid till 2021 so it will be budgeted in the 2021 Police budget. Motion carried with six “ayes”, zero “nays”.*

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

Recreation: *Motion Stelzner, second Najdowski, to approve the City’s Fireworks Celebration on July 3, 2020. Motion carried with six “ayes”, zero “nays”.*

Motion Stelzner, second Appleby, to approve Trick or Treating on Saturday, October 31, 2020 from 4-7 pm. Motion carried with six “ayes”, zero “nays”.

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, FEBRUARY 17, 2020

Motion Stelzner, second Appleby, to accept the top recreation projects as designated by the committee. 1)New Canoe/Kayak launch in park area off Old Mill Street 2)Upgrade playground equipment 3) Level ball diamond outfield and perimeter drainage improvements. Motion carried with six “ayes”, zero “nays”.

Motion Stelzner, second Wilson, to allow the City Administrator to begin an advertising campaign for the top recreational projects that were selected. Schroeder presented a sample he put together to the council for their input. He will make any necessary changes before presenting it to the public. Motion carried with six “ayes”, zero “nays”.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: *Motion Najdowski, second Wilson, to approve the street use permit application for the Weyauwega Blacktop Tractor Pull on May 23, 2020. Motion carried with six “ayes”, zero “nays”.*

Mayor’s Report: Mayor Spierings thanked the Public Works department on continuing to do a great job on snow plowing. He also reported on the Public Property Committee from the County. They were disappointed that the City did not want to rent the two buildings out by the old Lakeview Manor property but the City had no use for them.

Administrator’s Report: Administrator Schroeder reported that he received a call from the League of Municipalities asking if we would be interested in hosting a Small Community Forum. He stated that the City would gladly host it. The Forum will be held sometime in August or September.

Police Chief’s Report: No report given.

March Meeting Calendar:

- Police, Fire & Ambulance Committee – February 20th at 6:30 pm
- Plan Commission – February 25th at 6:30 pm
- Recreation Committee – March 3rd at 6:30 pm
- Police, Fire & Ambulance Committee – March 3rd at 7:00 pm
- Finance Committee – March 9th at 3:00 pm
- Ordinance Committee – March 10th at 6:00 pm
- Public Works Committee – March 10th at 6:30 pm
- City Council – March 16th at 6:30 pm

Such Other Matters as Authorized by Law: None

Motion Najdowski, second Appleby, to adjourn at 6:59 pm. Motion carried with six “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk