

City of Weyauwega Meeting Notice

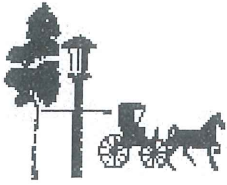
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, July 18, 2022
6:30 p.m.

Final Agenda

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Tim Litscher
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from June 20, 2022.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve the WWTP computer and software upgrade/replacement quote from Altronex for \$26,102.
 2. Recommend to approve the purchase of the Koehler 30CCL generator at a cost of \$24,436 for the East Street Lift Station.
 3. Ineligible Safe Drinking Water Contract Discussion
 4. DNR Required Letter of Authorization for Engineering Additional Services
 - b. **Finance Committee** (DuCoeur, Luedke & Litscher) –
 1. 2021 Audit Review – Joy Palmer, CliftonLarsonAllen
 2. Recommend to approve Council Chambers technology repairs and upgrades up to 10% over the original bid amount and pending good feedback from Little Chute.
 3. Recommend to pay the Building Inspector \$20 for all non-fee storm damage permits filed by the end of 2022.
 4. Recommend to allow the Developer's Agreement with Sweetwood to default at the end of the month and move the parcels back to the City.
 5. Recommend to approve checks dated 06/01/2022 through 06/30/2022 totaling \$319,327.82 and the monthly financial reports.
 6. Recommend to approve a silver sponsorship for the 2022 Waupaca County Fair.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Litscher, DuCoeur & Gunderson) – No Action for Council



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- e. **Recreation Committee** (Gunderson, Litscher & Looker) – No Action for Council
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** –
 - 1. Recommend to approve the sign permit application for Little Wega Child Care at 129 E Main Street with shortening it up by 1.5 feet by possibly moving the word “Wega” over to be more centered under “Little”.
7. **New Business** –
- a. Consider Operator License applications for:
 - Lisa M. Pauls, Wilson’s Brickhouse
 - Shannon L. Prinsen, Haufschildt’s Brew Haus
 - Heather L. Pribbernow
 - b. Consider the appointment of Bud Brown and Nancy Brown to the library board.
 - c. Consider Temporary Class “B” Retailer’s License for the Waupaca County Fair Inc. for August 24-28, 2022.
 - d. Consider Resolution #650 Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission.
 - e. Consider Parade Permit for the WF High School Homecoming Parade on October 14, 2022 and request to waive the fee.
8. Mayor’s Report
9. Administrator’s Report
10. Police Chief’s Report
11. Set Meeting Calendar for August
12. Such Other Matters As Authorized by Law
13. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk’s Office at (920) 867-2630 with as much advance notice as possible.

Agenda Posting Information	
Date	July 15, 2022
Time	12:00 pm
Initials	B. Luedke