

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
AUGUST 8, 2022

The Finance Committee meeting was called to order by Chairman Kaley DuCoeur at the Weyauwega Municipal Building Council Chambers at 4:30 pm. Roll call was taken. Members Present: Tim Litscher, Rich Luedke and Kaley DuCoeur. Also Present: City Administrator Jeremy Schroeder, Police Chief Brandon Leschke and Clerk Rebecca Loehrke.

Motion DuCoeur, second Litscher, to approve the Finance Committee meeting minutes from July 11, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and Possible Action on Council Chambers Technology Repairs and Upgrade Estimate: The original quote from Arrow AV had an error so the updated quote has increased by over \$9,000. Schroeder met with a representative from Bluum Technologies to get another option. DuCoeur would also like to get one more quote from another company.

Discussion and possible action on Developer's Agreement with Sweetwood Builders: Schroeder received an email from Sweetwood that they are ready to start digging on lot one and would like the City to reconsider not extending the developer's agreement. They have also paid the fire protection up to date on the lots they own. They have not taken a building permit out yet. Much discussion from the committee on whether or not the agreement should be extended. *Motion Luedke, second Litscher, to allow Sweetwood 30 days to pull permit, start project and come to the next Finance Committee meeting to update. Motion carried with two "ayes" and one "nay". Motion carried.*

Approve Checks from 07/01/2022 through 07/31/2022 totaling \$189,172.03 and the monthly financial reports: *Motion DuCoeur, second Luedke, to approve checks from 07/01/2022 through 07/31/2022 totaling \$189,172.03 and the monthly financial reports. A roll call vote was taken with "ayes" from Litscher, Luedke and DuCoeur. Motion carried.*

Administrator's Report: Schroeder reported that the 2023 Budget season is under way. He asked if the process he has followed in the past with timelines and requests still works. The City only had .73% of net new construction so there will be very little room in the budget. Schroeder will be sending out the timeline for the budget process soon.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, September 13th at 5:45 pm.

Such other matters as authorized by law: None

Motion DuCoeur, second Litscher, to adjourn at 5:09 pm. Motion carried with all "ayes".

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Recommendations to Council:

1. Recommend to allow Sweetwood 30 days to pull permit, start project and come to the next Finance Committee meeting to update.
2. Recommend to approve checks dated 07/01/2022 through 07/31/2022 totaling \$189,172.03 and the monthly financial statements.

Rebecca Loehrke
City Clerk