



# City of Weyauwega Meeting Notice

**Common Council Meeting**  
**Municipal Building Council Chambers**  
**109 E. Main Street**  
**Monday, September 18, 2023**  
**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.

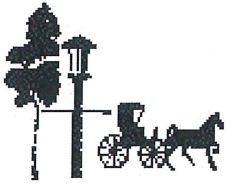
## AGENDA

1. Call to Order; Roll Call
2. Pledge of Allegiance – Led by Dewey Stelzner
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from August 21, 2023.
5. Citizen Appearances:
  - a. Frank Zabojski – Library Representative
  - b. Kim Rogers – Weyauwega Chamber of Commerce
6. Committee Reports:
  - a. **Public Works Committee** (Goetsch, Gunderson & DuCoeur) – No Action for Council
  - b. **Finance Committee** (DuCoeur, Stelzner & Vacant) –
    1. Recommendation to approve following auditor recommendations on rolling over the fines account at end of year and having the library budget property for capital expenditures.
    2. Recommendation to approve agreement with McMahon for Executive Selection and Management Counsel.
    3. Recommendation to approve purchase of the camera recording system proposed by AIT.
    4. Recommendation to approve checks dated 08/01/2023 through 08/31/2023 totaling \$253,295.87 and the monthly financial reports.
  - c. **Police, Fire, Ambulance Committee** (Stelzner, Goetsch, & Appleby) –
    1. Recommend to pay all three Police/Fire/Ambulance Committee members to attend the Fire District Meetings effective as of the September Council Meeting.



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- d. **Public Health & Relief (Ordinance) Committee** (Vacant, DuCoeur & Gunderson) – No Action for Council
  - e. **Recreation Committee** (Gunderson, Appleby & Vacant) –
    1. Recommend to approve the donation purchase of the “Little Digger” playground equipment and move forward with installation.
  - f. **Public Property & Purchasing Committee** (Appleby, Goetsch & Stelzner) – No Action for Council
  - g. **Plan Commission** – No Action for Council. Upcoming meeting on September 25, 2023.
7. Old Business –
    - a. 118 E Main Street Update
  8. New Business –
    - a. Consider the appointment of Gerald Poltrock to the library board to fill an open vacancy.
    - b. Appointment of Richard Binley to District 2 Alderman.
    - c. Consider an Operator’s License for James Balfe for the Corner Bar.
  9. Mayor’s Report
  10. Police Chief’s Report
  11. Set Meeting Calendar for October
  12. Such Other Matters As Authorized by Law
  13. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is Administrator Final Payout. If the Council convenes in such closed session, the Council may, pursuant to Wis. Stats., Section 19.85(2), reconvene into open session to act upon or report action, if any, on the reason for the closed session and to consider any additional items on the agenda.



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### 14. 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.

#### City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.

Agenda Posting Information	
Date	9-15-2023
Time	2:00 pm
Initials	B. Joehake