

City of Weyauwega Meeting Notice

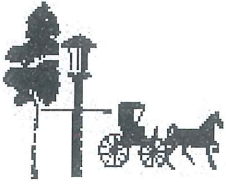
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, March 21, 2022
6:30 p.m.

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 Cameron Looker
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from February 21, 2022
5. Citizen Appearances:
 - a. Frank Zaboj – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Looker & Gunderson) –
 1. Recommend to approve Booster C20 Change Order #5 for a decrease of \$50,006.
 2. Recommend to approve the Booster C20 Pay Request #10 Final for \$35,909.84.
 3. Recommend to approve the Certificate of Substantial Completion for Booster Station C20 project.
 4. Recommend to approve the renewal contract with HydroCorp for Cross Connection Control Services for \$9,504 for 2 years.
 5. Recommend to approve the Interim Advance Operator Agreement with the City of Waupaca.
 - b. **Finance Committee** (DuCoeur, Luedke & Appleby) –
 1. Recommend to allow employees to have their HSA's at the financial institution they choose.
 2. Recommend to approve a \$250 silver sponsorship to the Weyauwega Firefighters 2022 Dance Fundraiser.
 3. Recommend to approve checks dated 02/01/2022 through 02/28/2022 totaling \$142,932.01 and the monthly financial reports.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & DuCoeur) – No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Appleby, DuCoeur & Gunderson) – No Action for Council
 - e. **Recreation Committee** (Gunderson, Appleby & Looker) –
 1. Recommend to approve \$670 for a hole sponsorship and tee pads for the disk golf course.
 2. Recommend to continue to have the July 3rd fireworks over the lake.
 - f. **Public Property & Purchasing Committee** (Looker, Goetsch & Luedke) – No Action for Council



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- g. **Plan Commission** –
 - 1. Recommend to approve the sign permit application for Susie Q's Drive-In at 417 W. Main Street.

- 7. **New Business** –
 - a. Consider Regular Operator License for Caroline Webb, Weyauwega Travel Plaza
 - b. Consider Parade Permit for American Legion Post #176 Memorial Day Parade on May 30, 2022.
 - c. Consider Street Use Permit for the Weyauwega Blacktop Tractor Pull on May 14, 2022.
 - d. Ordinance creating §95-22 Code of the City of Weyauwega, Conduct of Virtual Meetings of and Remote Attendance at Meetings of the City Council and City Boards, Authorities, Committees and Commissions. – Discussion and Possible Action.
 - e. Amendment of §95-20 Conduct of Deliberations. – Discussion and Possible Action.
 - f. Council Training Workshop – Discussion and Possible Action.

- 8. Mayor's Report

- 9. Administrator's Report

- 10. Police Chief's Report

- 11. Set Meeting Calendar for April

- 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	March 18, 2022
Time	10:00am
Initials	B. Baluh