

City of Weyauwega Meeting Notice

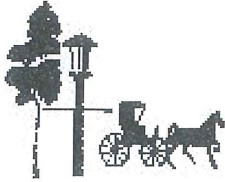
**Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, April 20, 2021
6:30 p.m.**

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 Rich Luedke
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from March 15, 2021
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
6. Committee Reports:
 - a. **Public Works Committee** (Goetsch, Stelzner, & Najdowski) –
 1. Recommend to approve Tank A20 Pay Request #7 for \$166,250.
 2. Recommend to approve Booster C20 Pay Request #1 for \$6,704.15, approve the Booster C20 Change Order #1 for a decrease of \$10,465 and approve the Booster C20 Work Change Directive #1 for \$309.
 3. Recommend to approve WWTP D20 Pay Request #1 for \$10,861.83 and also approve the WWTP D20 Change Order #1 for a decrease of \$2,070.
 4. Recommend to approve Resolution #632 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 5. Recommend to approve Resolution #633 – Declaration of Official Intent
 6. Recommend to approve Resolution #634 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 7. Recommend to accept the Work Order from Waupaca County with the exception of removing East Street between Alfred and Sumner which would come out to be about \$9,250 over budget.
 8. Consider Resolution #635 – A Resolution Providing for the Sale of a \$2,455,000 Water System Revenue Bond Anticipation Note.
 - b. **Finance Committee** (Najdowski, Luedke, & Appleby) –
 1. Recommend to approve checks dated 03/01/2021 thru 03/31/2021 totaling \$648,131.41 and the monthly financial statements.
 - c. **Police, Fire, Ambulance Committee** (Luedke, Goetsch & Stelzner) –
 1. Recommend to offer Brandon Leschke the position as the next Police Chief starting at Step 5 on the pay scale with 240 hours of vacation with the contingency that he will advance to Step 6 after one year and Step 7 the year after that with positive employment reviews.



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- d. **Public Health & Relief (Ordinance) Committee** (Appleby, Najdowski & Wilson) – No Action for Council
 - e. **Recreation Committee** (Stelzner, Wilson, & Appleby) –
 - 1. Recommend to drop the family pass option and just offer family plus one, child and adult season passes with an increase of \$5.00 to all of the passes for both residents and non-residents. Also increase each daily pass by \$1.00 for both residents and non-residents.
 - 2. Recommend to continue with refunds at any time for shelter rentals during 2021.
 - f. **Public Property & Purchasing Committee** (Wilson, Goetsch & Luedke) – No Action for Council
 - g. **Plan Commission** – No Action for Council
7. New Business –
- a. Consider request by Locallabs to waive fees for a Public Records Request
 - b. Consider Arbor Day Proclamation for April 30, 2021
 - c. Consider Memorial Day Parade Permit for May 31, 2021 and waive the fee.
 - d. Consider Street Use Permit for Thursday Night on Main/Weyauwega Area Chamber of Commerce for May 27th, June 12th, June 24th and July 22nd.
 - e. Consider Operator License for Holly Wasrud for JK's.
8. Mayor's Report
9. Administrator's Report
10. Police Chief's Report
11. Such Other Matters As Authorized by Law
12. Adjourn to the Re-Organizational Meeting

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	April 16, 2021
Time	10:15 am
Initials	RJ