

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, AUGUST 17, 2020

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 7:00 p.m., on Monday, August 17, 2020 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Jered Wilson, Keith Najdowski, Bruce Goetsch, Rich Luedke and Dewey Stelzner. Not present: Shani Appleby. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Frank Zaboj and Angie Landsverk. The meeting began with the saying of the Pledge of Allegiance led by Bruce Goetsch.

Motion Goetsch, second Najdowski, to approve the agenda. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Goetsch, to approve the minutes of the Regular Common Council Meeting from July 20, 2020. Motion carried with five “ayes”, zero “nays”.

Citizen Appearances: Frank Zaboj-Library Representative, reported that the library board is starting to work on the 2021 budget. They are hoping to stay in the 2% increase for salaries. The new sidewalk and removal of grass along the street is expected to be done next month. He also reported that they have had no issues with patrons using the library with the new rules set during the COVID pandemic.

Public Works Committee: *Motion Goetsch, second Najdowski, to approve the bid from Maguire Iron for \$1,368,000 for Water Tower Project contingent on approval of design from DNR. Motion carried with five “ayes”, zero “nays”.*

Motion Goetsch, second Najdowski, to approve resolution #625 – A Resolution reaffirming the City of Weyauwega’s support for Fair Housing. A roll call vote was taken with “ayes” from Wilson, Najdowski, Goetsch, Luedke and Stelzner. Motion carried.

Motion Goetsch, second Najdowski, to ratify the replacement of AC at the Wastewater Treatment Plant. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve Resolution #624 – A Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve the replacement of the safety hazard on 2nd Street using Faulks Bros and American Asphalt and not to exceed \$10,000. Motion carried with five “ayes”, zero “nays”.

Finance Committee: *Motion Najdowski, second Luedke, to approve a three year period with the Rebound Program and then review the program after three years. Motion carried with five “ayes”, zero “nays”.*

Motion Najdowski, second Wilson, to approve moving Certificate of Deposits of approximately \$106,000 to Bank First. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Wilson, to consider the \$250 dance donation as a donation to the Fire Department for this year. Motion carried with four “ayes” and one abstain from Stelzner.

Motion Najdowski, second Luedke, to approve checks dated 07/01/2020 thru 07/31/2020 totaling \$1,641,346.11 and the monthly financial statements. A roll call vote was taken with “ayes” from Wilson, Najdowski, Goetsch, Luedke and Stelzner. Motion carried.

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Motion Najdowski, second Stelzner, to approve allowing 80 and 84 hour employees to receive overtime with vacation counting towards hours worked as long as regular schedule applies. Motion carried with five “ayes”, zero “nays”.

Motion Najdowski, second Luedke, to approve the Beacon reading software program for water meters. Motion carried with five “ayes”, zero “nays”.

Police, Fire, & Ambulance Committee: No Action for Council. Motion on employees being paid overtime was approved earlier.

Public Health & Relief (Ordinance) Committee: No Action for Council.

Recreation Committee: No Action for Council.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: *Motion Stelzner, second Luedke, to approve the sign permit application for World Class Manufacturing. Motion carried with five “ayes”, zero “nays”.*

New Business: Haley Falke was not present to discuss information in her background check. Her operator license application from July will stay denied.

Motion Goetsch, second Luedke, to approve the operator license application for Kayle Higgins, The Corner Bar and Carlos Martinez for events at the Fairgrounds. Motion carried with five “ayes”, zero “nays”.

Motion Luedke, second Stelzner, to approve the temporary Class “B” Retailer’s License application from The Taco House for a Rodeo at the Waupaca County Fairgrounds for August 23, 2020. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve the street use permit application for a block party on E. High Street for August 29, 2020. Motion carried with four “ayes” and one abstain from Stelzner.

Motion Najdowski, second Luedke, to approve the street use permit application for Thursday Night on Main event for August 20, 2020. Motion carried with five “ayes”, zero “nays”.

Motion Goetsch, second Wilson, to approve the parade permit application for Wega UTV/ATV Group for October 3, 2020. Motion carried with four “ayes” and one abstain from Stelzner.

Mayor’s Report: Spierings noted that the building at 102 E Main Street was recently turned over to Waupaca County. The County has sold the property to an individual but not sure what the plans are for the building yet.

Administrator’s Report: Schroeder reported that he and Trina went to training at Rural Water in Plover. Some of the subjects they discussed was PSC reporting, Water Rate Case Studies and disconnections. Schroeder received a request from an individual to have an itemized dollar amount on the recreational projects the city is looking at doing. That may help to get individuals and businesses donating towards the projects. Bayland Buildings submitted building permit plans to remodel the old Lakeview Manor property. Work for the 2021 Budget will begin soon. The City does not know what is going to happen with shared revenue during this pandemic. Schroeder is asking department heads to look at areas to cut if needed.

Police Chief’s Report: No report available.

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September Meeting Calendar:

- Finance Committee – September 8th at 3:00 pm
- Recreation Committee – September 8th at 5:30 pm
- Police, Fire & Ambulance Committee – September 8th at 6:00 pm
- Public Works Committee – September 8th at 6:30 pm
- City Council – September 21st at 7:00 pm

Such Other Matters as Authorized by Law: Stelzner asked if the property on E Wisconsin Street with all of the cans has been cleaned up. Schroeder reported that the property seems to be maintaining the collection of cans. There have been no new complaints made.

Motion Luedke, second Goetsch, to adjourn at 7:32 pm. Motion carried with five “ayes”, zero “nays”.

Rebecca Loehrke
City Clerk