**Special Common Council Meeting**

**Final Agenda daCommon Council Meeting**

**Municipal Building Council Chambers**

**109 E. Main Street**

**Monday, June 17, 2024**

**6:30 p.m**.

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 Pat Gorchals
3. Approve Agenda
4. Approve Minutes of the Regular Common Council Meeting from May 20, 2024.
5. Citizen Appearances:
6. Frank Zaboj – Library Representative
7. Committee Reports:
	* 1. **Public Works Committee** (Baehnman, Gunderson & Gorchals) –
8. Recommend approval of Public Works Facility Needs Analysis Proposal.
9. Consider approval of agreement with McMahon for Lead Services replacement project.
10. Consider approval of Resolution #656 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
	* 1. **Finance Committee** (Appleby, Berg & Gorchals) –
11. Recommend approval of a new 5 year lease with Pitney Bows for folding and stuffing machine.
12. Recommend approval of $10,000 from ARPA funds to complete dugout and concrete barrier.
13. Recommend to approve checks dated 05/01/2023 through 05/31/2023 totaling $297,921.78 and the monthly financial reports.
	* 1. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) – No Action for Council
		2. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker)
14. Recommend approval of Ordinance 2024-3……
	* 1. **Recreation Committee** (Gunderson, Looker & Baehnman) – No Action for Council
		2. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) – No Action for Council

* + 1. **Plan Commission** – No Action for Council
1. New Business –
2. Consider the following applications for a “Class A” Combination Liquor and Malt Beverage Retailer’s License:
* **Weyauwega Cheese Store LLC dba Weyauwega Star Diary**
* **Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo**
* **US Limited Liability Company dba Weyauwega BP**
1. Consider the following applications for a “Class B” Combination Liquor and Malt Beverage Retailer’s License for:
* **Haufschildt & Haufschildt dba Haufschildts Brew Haus**
* **Picklebellies Pub & Grill LLC**
* **Weyauwega Arts Organization Inc dba Wega Arts**
* **JS Entertainment LLC dba Wilson’s Brickhouse**
* **JD’s Café**
* **T’s Corner Bar LLC**
1. Consider the following application for a Class “A” Fermented Malt Beverage Retailer’s License for :
* **Depot Street Station LLC dba Weyauwega Amoco**
1. Consider the following applications for a Cigarette and Tobacco Products Retail License:
* **Depot Street Station LLC dba Weyauwega Amoco**
* **The Healing Hauz LLC dba Nature’s CannaBliss**
* **JS Entertainment LLC dba Wilson’s Brickhouse**
* **US Limited Liability Company dba Weyauwega BP**
* **Outagamie Co-op Services Inc dba Weyauwega Travel Plaza-Citgo**
* **T’s Corner Bar**
1. Consider the following applications for Operator’s Licenses:

Non-Profits/Where Needed

Gerard Knaus Heather Pribbernow

Julia Wohlt DeAnna Volz

T’s Corner Bar

Colleen Seng Cammie Haire

Yvonne Clemins Aaron Fassbender

Sarah Baxter Rachael Walker

Sandra Samp Donald Manke Jr

Picklebellies Pub & Grill LLC

Casey Krueger Mikyla Reeck

Rory Koch Kristen Gehring

JD’s Café

Danyelle Domrzalski Donni Domrzalski

Daniel Domrzalski

Haufschildt’s Brew Haus

Logan Haufschildt Kandace Prahl

Kelly Loehrke Alicia Paeth

Rosanna Lanting Heather Gilbertson

Kristopher Prahl Amanda Haufschildt

Linnea Ingalls Jean Loehrke

Jeff Loehrke Samuel Baumgart

Holly Wasrud Kenneth Bentzler III

JanaLee Bodoh

Wilson’s Brickhouse

Shannon Prinsen Jered Wilson

Carrie Bentle Brett Oehlke

Nick Schneiderwendt

Weyauwega Amoco

Samantha Warren Anna Brazil

Andrew Amundson Rita Andersen

Weyauwega Travel Plaza-Citgo

Mary VanCuyk Megan Schumacher

Ashley Lind Cammie Haire

Michael Blanchette Rose Haertl

Kaylee Gray Eli AuBuchon

Shirlie Kempf

Weyauwega Arts Organization

Ian Teal Katharine Fehl

Weyauwega Cheese Store LLC

Nancy Robbert Karla Reetz

Angelica Patino Luna Carinne Chase

Lisa Ramsey Brenda Chase

Ashlynn Voelker Julie Fronczak

Paola Patino Vicki Steege

Weyauwega BP

Iris Gehrke Marianne Konertz

Rajan Panthi

1. Mayor’s Report
2. Administrator’s Report
3. Police Chief’s Report
4. Set Meeting Calendar for July
5. Such Other Matters As Authorized by Law

|  |
| --- |
|  Agenda Posting Information |
| Date |  |
| Time |  |
| Initials |  |

1. 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.

**da**

**Municipal Building Council Chambers**

**109 E. Main Street**

**Wednesday, August 14, 2024**

**Immediately following the adjournment of Public Works Committee Meeting**

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. Authorization of Conveyance of Property at Mill and E Ann Streets – Resolution #663
3. Consider Street Use Permit Application for the Weyauwega Area Fire Department Dance on August 17, 2024.
4. Consider the Temporary Class “B” Retailer License for the Weyauwega Area Fire Department Dance on August 17, 2024.
5. Adjourn

|  |
| --- |
|  Agenda Posting Information |
| Date |  |
| Time |  |
| Initials |  |

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.