## CITY OF WEYAUWEGA SPECIAL FINANCE COMMITTEE PROCEEDINGS SEPTEMBER 4, 2024

The Special Meeting of the Finance Committee was called to order by Chairman Shani Appleby at the Weyauwega Municipal Building Council Chambers at 5:00 pm. Roll call was taken. Members Present: Shani Appleby, Meta Berg and Pat Gorchals. Also Present: Mayor Rich Luedke, Police Chief Brandon Leschke, Lori Gosz with McMahon and Chris Gunderson.

Motion Appleby, second Gorchals, to approve the Finance Committee minutes from July 8, 2024. Motion carried with all "ayes".

<u>Discussion of wages and options of moving forward without an administrator:</u> Suggested Tracy Hoffman move downstairs into City Hall. Possibly offering full time with benefits. Discussion on Chief Leschke as acting interim Public Works Director until it's decided on if we have a need to hire a Public Works Director.

Motion Gorchals, second Appleby, to recommend not hiring a City Administrator. Motion carried with all "Ayes".

Motion Gorchals, second Appleby, to recommend having Chief Leschke act in a dual role as Police Chief and Interim Public Works Director, to be revisited in 9 months. Motion carried with all "ayes".

Discussion on Public Works pay scale be based on DNR certification not step scale.

Discussion on hourly raises and cost of living raises should be based on budget affordability.

Motion Appleby, second Gorchals, to adjourn at 7:30 pm. Motion carried with all "ayes".

## **Recommendations to Council:**

- 1. Recommend to not hire a City Administrator.
- 2. Recommend having Chief Leschke act in a dual role as Police Chief and Interim Public Works Director, to be revisited in 9 months.

Chris Gunderson
Council President