

City of Weyauwega Meeting Notice

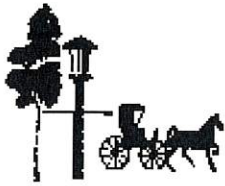
Common Council Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, May 20, 2024
6:30 pm

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 and the Re-Organizational Meeting from April 16, 2024.
5. Citizen Appearances:
 - a. Frank Zabojski – Library Representative
 - b. Mary Jane Baehman – Chamber and Historical Society Updates
6. Committee Reports:
 - a. **Public Works Committee** (Baehman, Gunderson & Gorchals) –
 1. Recommend making immediate repairs to the Lake Street Pier and look at options of replacing in the future.
 2. Recommend approving the quote from Master Electric for the electrical work needed for the ORP Probe at the WWTP
 3. Recommend moving forward with the W. South Street overlay
 4. Recommend rescinding doing 10 properties now for the Lead Service Replacement Program and survey the entire city to find all lead lateral properties to get a better bid to replace them all at once.
 - b. **Finance Committee** (Appleby, Berg & Gorchals) –
 1. Recommend to follow Attorney Kalny to his new law firm.
 2. Recommend approving a \$1.00 an hour increase to the base pay for the Public Works summer position.
 3. Recommend to have the City Administrator offer the grant writer position to the candidate with over 20 years experience first and then if not interested offer it to the candidate from Green Bay with 5 years experience.
 4. Recommend approving checks dates 04/01/2024 through 04/30/2024 totaling \$1,072,919.65 and the monthly financial statements.



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- c. **Police, Fire, Ambulance Committee** (Gorchals, Appleby & Berg) –
No Action for Council
 - d. **Public Health & Relief (Ordinance) Committee** (Berg, Appleby & Looker) –
 - 1. Recommend approving Ordinance 2024-2 establishing Golf Cart Operation on Designated Public Ways.
 - e. **Recreation Committee** (Gunderson, Looker & Baehnman) –
 - 1. Recommend raising the starting pay scale by \$1.00 an hour for the lifeguards.
 - f. **Public Property & Purchasing Committee** (Looker, Gunderson & Baehnman) –
No Action for Council
 - g. **Plan Commission** –
 - 1. Recommend approving the Certified Survey Map to combine parcels at 109 and 111 E. Sumner Street.
7. Old Business –
 - a) Discussion and possible action on new City Logo
 8. New Business –
 - a) Discussion and possible action on quotes for dog park fencing.
 - b) Consider Operator License Applications for Robert Struck and Christine Nieves, WF Youth Baseball & Softball League
 - c) Consider the Street Use Permit Application for the Classic Car Show on Main Street, S. Mill Street, E. Alfred Street and parking lot on August 1, 2024.
 9. Mayor’s Report
 10. Administrator’s Report
 11. Police Chief’s Report
 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	May 17, 2024
Time	2:45 pm
Initials	B. Loebke

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.