



MEETING NOTICE

Finance Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, December 10, 2024
6:00 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. Approve minutes from the Regular Committee Meeting on November 12, 2024
3. Citizen Appearance
4. Discussion and possible action on City sponsorship of Horse & Buggy Days Event – Mary Jane Baehman
5. Discussion and possible action on proposal from Community Planning & Consulting, LLC to update the zoning and subdivision ordinances.
6. Discussion and possible action on 2025 Capital Budget Request
7. Discussion and possible action on Fund Balance Designation
8. Discussion and possible action on designation of remaining AARP funds.
9. Discussion and possible action on changing Sick Time to Earned Time Off (ETO)
10. Discussion and possible action on breaks as listed in the Personal Manual
11. Approve checks from 11/01/2024 through 11/30/2024 totaling \$216,797.22 and the monthly financial reports.
12. Set next meeting date/time.
13. Such other matters as authorized by law.
14. Closed session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is to discuss Police Department staffing. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
15. 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.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	12-6-2024
Time	11:00 am
Initials	B. Baehman

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.