

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
JUNE 11, 2024

The Finance Committee meeting was called to order by Chairman Shani Appleby at the Weyauwega Municipal Building Council Chambers at 7:29 pm immediately following the adjournment of the Ordinance Committee meeting. Roll call was taken. Members Present: Shani Appleby, Meta Berg and Pat Gorchals. Also Present: Mayor Rich Luedke, Administrator Marcus Rennieke, Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Chris Gunderson, Austin Baehnman, and Carson Faulkner.

Motion Appleby, second Gorchals, to approve the Finance Committee minutes from May 14, 2024. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and possible action on Waupaca County Fair Sponsorship: Committee will sponsor \$500 and the use of the cemetery parking lot now that the city is in the process of taking the cemetery over. *Motion Gorchals, second Appleby, to approve a \$500 Sponsorship to the Waupaca County Fair and donate the use of the cemetery lot for parking for 2024. Motion carried with all "ayes".*

Approve Checks from 05/01/2024 through 05/31/2024 totaling \$173,579.71 and the monthly financial reports: *Motion Appleby, second Gorchals, to approve checks from 05/01/2024 through 05/31/2024 totaling \$173,579.71 and the monthly financial reports. A roll call vote was taken with "ayes" from Appleby, Berg and Gorchals; "nays" none. Motion carried.*

Information on new legislation that expands access to safe, affordable housing for working families and seniors: Administrator Rennieke spoke on a WHEDA program to help home owners with housing repairs and updates. All work is done thru WHEDA.

Administrators Report: Administrator Rennieke reported on an increase of Facebook followers from 1,800 to 2,000.

Set next meeting date/time: The next committee meeting will be held on July 8, 2024 immediately following the Ordinance Committee Meeting.

Such other matters as authorized by law: None

Motion Appleby, second Berg, to adjourn at 7:40 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend approving a \$500 Sponsorship to the Waupaca County Fair and donate the use of the cemetery lot for parking for 2024.
2. Recommend approving checks dated 03/01/2024 through 03/31/2024 totaling \$304,995.60 and the monthly financial statements.

Rebecca Loehrke - City Clerk