## PROCEEDINGS OF THE SPECIAL COMMON COUNCIL CITY OF WEYAUWEGA WEDNESDAY, AUGUST 14, 2024

The special meeting of the Common Council of the City of Weyauwega was called to order at 6:59 p.m., on Wednesday, August 14, 2024 by Mayor Rich Luedke in the Weyauwega Municipal Building Council Chambers immediately following the Public Works Committee Meeting.

<u>Roll Call</u>: Present: Mayor Rich Luedke, Meta Berg, Pat Gorchals, Austin Baehnman, Shani Appleby, and Chris Gunderson. Not Present: Cameron Looker. Others Present: Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke and Tim Litscher.

Attorney Kalny has Resolution #663 that needs to be approved by Council for the sale and purchase of the empty lots on Mill Street with Lennon Holdings LLC. The two offers to purchase were accepted on February 20, 2024. Lennon Holdings will be closing on the 108 E Ann Street property very soon. *Motion Appleby, second Gunderson, to approve Resolution #663 - Authorizing the Conveyance of Real Estate to and from Lennon Holdings, LLC. Motion carried with all "ayes"*.

Motion Appleby, second Berg, to approve the street use permit application for the Weyauwega Area Fire Department Dance on August 17, 2024. Motion carried with all "ayes".

Motion Appleby, second Baehnman, to approve the temporary Class "B" Retailer License for the Weyauwega Area Fire Department Dance on August 17, 2024. Motion carried with all "ayes".

Motion Appleby, second Gunderson, to adjourn at 7:02 pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk