CITY OF WEYAUWEGA PUBLIC HEALTH AND RELIEF (ORDINANCE) COMMITTEE MEETING PROCEEDINGS MARCH 12, 2024

The Public Health and Relief (Ordinance) Committee meeting was called to order by Rick Binley at 6:47 pm immediately following the adjournment of the Recreation Committee meeting. Roll call was taken. Members Present: Rick Binley, Chris Gunderson and Meta Berg. Also Present: Mayor Rich Luedke, City Administrator Marcus Rennicke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Bruce Goetsch, Dewey Stelzner, Shani Appleby, Richard Rupno, Clint Price, Pat Gorchals, Jana Bodoh, Sam Berry, Brad Leonhardt, Chris Bennett and Carson Faulkner.

Motion Gunderson, second Binley, to approve the minutes from February 13, 2024. Motion carried with all "ayes".

Citizen Appearances: None

Ordinance 2021-1 amending §95-11 Salaries for Elected Officials: The subject of amending Chapter 95-11 to change the pay for elected officials from yearly to monthly and from \$25 per diem per meeting to \$80 per-diem per day has been discussed since last year. If approved the change will only take place for the alderpersons coming up for election this year. The other Alderpersons and Mayor will take place next year. Per State Status someone currently in office can not make changes to salaries during their terms of office. *Motion Binley, second Gunderson, to approve Ordinance 2024-1 amending §95-11 Salaries for Elected Officials. Motion carried with all "ayes"*.

<u>Set next meeting date and time</u>: The next committee meeting will be held Tuesday, April 9, 2024 immediately following the Recreation Committee Meeting.

Such Other Matters as Authorized by Law: None

Motion Binley, second Gunderson, to adjourn at 6:51 pm. Motion carried with all "ayes".

Recommendations to the Council:

1. Recommend approving Ordinance 2024-1 amending §95-11 Salaries for Elected Officials.

Rebecca Loehrke City Clerk