

**Mayor**  
Kathy Huner

**City Council**  
Shane Chamberlin  
Sarah Heising  
Steve Schneider  
Harold Stickley  
Scott Stiriz  
Brandon Tijerina



**Director of Law**  
Thomas A. McWatters III

**Director of Finance**  
Jamie L. Giguere

**Director of Public Service**  
Keith C. Torbet

**Police Chief**  
Kevin Chittenden

**Fire Chief**  
Phil Kessler

## **WAUSEON CITY COUNCIL AGENDA**

**January 3, 2023**

**5:00 pm**

### **Order of Business**

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
  - a) Councilor Chamberlin
  - b) Councilor Heising
  - c) Councilor Schneider
  - d) Councilor Stickley
  - e) Council President Stiriz
  - f) Councilor Tijerina
5. Approval of prior meeting minutes:
  - Council Meeting: December 19, 2022
  - Committee of the Whole: December 29, 2022
  - Motion to approve the prior meeting minutes moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

All in favor:
6. Names of Individuals Wishing to Address Council and Topic
7. Department Head Reports
  - a) Phil Kessler, Fire Chief
  - b) Kevin Chittenden, Police Chief
  - c) Keith Torbet, Director of Public Service
  - d) Jamie Giguere, Director of Finance
  - e) Thomas McWatters III, Law Director
8. Committee Report
9. First Reading of Legislation or Emergency
10. Second Reading of Legislation or Emergency
  - a) Resolution 2022-40: A Resolution Authorizing The Mayor To Renew An Agreement With Schonhardt & Associates For Accounting Services Needed To Handle The "gaap" Accounting
    - Motion to place Resolution 2022-40 on second reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_
    - Vote: \_\_\_ Yeas \_\_\_ Nays
11. Third Reading of Legislation or Emergency

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12. New Business

13. Old Business

14. Approval of the Bills

a) Motion to approve and pay the bills as presented moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

• Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

16. Adjournment

a) Motion to adjourn moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

All in favor:

Korin Miller  
Clerk of Council

*Council reserves the right to adjourn into Executive Session at any time it deems appropriate. The distribution of this Agenda does not obligate Council to take action on the items set forth herein, nor does it limit Council from taking action on other items not on the Agenda. The items listed on the Agenda are subject to change. If additional items are added, Council will use its best effort to notify all interested parties of changes prior to the meeting.*