

Streets, Building, & Utilities Committee
Markesan City Hall
Tuesday, June 7, 2016

Call to Order: Meeting called to order by Chair Henke at 7:00p.m.

Roll Call: By sign in.

Citizen's comments: A number of citizens were present but commented under the South High Street sidewalk survey item on the agenda. They were asked to sign in on the meeting sign-in form.

Public Works Report:

South High Screen Sidewalk Survey: Martin reviewed the results from the citizen's survey. Of the 13 responses, 10 requested option 1 – to replace the street exactly as it presently is. Several citizens spoke to the committee discussing the snow plowing, current sidewalks and driveways and how they will be replaced, tree removal and responsibility for costs, and septic replacement and responsibility for costs. Motion by Mayor Slate/Ald. Triemstra to ask General Engineering to begin developing project plans using option 1. Motion carried. The committee will review the plans at the August Streets meeting.

Old Business:

2017 Street/Utility Project Updates: Tony noted that General Engineering had submitted the application for the CDBG grant.

New Business

Discuss Acquisition of Property at end of S. High Street: No action at this time

Motion by Mayor Slate/Ald. Triemstra to approve the cost of East Vista Street storm sewer repair parts to be purchased from County Concrete at a cost of \$3,333.40. Motion carried. Motion by Ald. Abendroth/Mayor Slate to approve the Millard Street and Stevens Lane overlay bid from D. L. Gasser at a cost of \$27,251.90. Motion carried.

Water and Sewer Department Report: Motion by Ald. Abendroth/Mayor Slate to approve the payment of the 2016 environmental fee to the DNR at a cost of \$2,437.12. Motion carried. Tony noted he had filed the application as required for the PSC Water Rate increase. Tony provided information about the Phosphorus upgrade. Motion by Ald. Abendroth/Ald. Triemstra to bid out the treatment plant upgrade project to resurface the covers. Motion carried. Motion by Mayor Slate/Ald. Abendroth to approve Res. 05-2016: 2015 CMAR Report. Motion carried.

Review Land Use Permits: No further action

Adjournment: Motion Mayor Slate/Ald. Thiem to adjourn; motion carried. Meeting adjourned at 7:51 p.m.