

Streets, Building, & Utilities Committee
Markesan City Hall
November 1, 2016

Call to Order: Meeting called to order by Chair Henke at 7:14 p.m.

Roll Call: By sign in.

Citizen's comments: None

Public Works Report: The department is still looking for part-time snow plow drivers.

Water and Sewer Department Report: Nothing to report.

New Business: No new business

Old Business:

2017 Street/Utility Project Updates: Martin and Tony are finalizing 2017 Street Utility Project plans which will be put out for bids in December.

2017 Water and Sewer Budget: The 2017 budget is still in process. Some of the revenue numbers are not showing up correctly.

Review Land Use Permits: Permit binder was available for review.

Closed Session: Street Project Property Purchase: Motion Mayor Slate/Ald. Abendroth to convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, for competitive or bargaining reasons; motion carried on a roll call vote, Abendroth-aye, Triemstra-aye, Henke-aye. Closed session convened at 7:25 pm.

Motion Ald. Abendroth/Ald. Triemstra to reconvene in open session pursuant to Wis. Stats. 19.85(2); motion carried.

Motion Mayor Slate/Ald. Triemstra to recommend to Council that the City submit an offer to purchase for the Fred & Betty Mathweg Revocable Living Trust property at the south end of High Street (parcel #251-00727-0000) at a price of \$3,300, with the City paying the closing costs, the lawn mowing and late fee assessment of \$134.46 be waived and a real estate condition report be provided to the City with closing set on or before December 31, 2016; motion carried.

Adjournment: Motion Ald. Triemstra/Ald. Abendroth to adjourn; motion carried. Meeting adjourned at 8:23 p.m.

Submitted by Chair Brenda Henke