

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

FEBRUARY 6, 2018

Minutes

Call to Order Was at 6:54 PM

Roll Call By Sign In Sheet.

Citizen's Comments None.

Public Works Report None

Water & Sewer Department Report

- Discussion and Action on Water Tower Bids Discussion about the Water Tower Painting Motion by Mayor Slate 2nd Ald. Abendroth to send the low Bid @ \$12,950.00 to the Council Motion Carried
- Discussion and Action on Waste Water Treatment Plant Upgrade Bid are Due back on Feb 22nd 2018

Old Business

- 2018 Pedestrian Bridge Project Update Open Discussion Project is going well, cement work was needed for the footing.

New Business

- Discussion and Action on Change Order #1 for Pedestrian Bridge Replacement Open Discussion Motion by Mayor Slate 2nd Ald.. Henke To send to the Council Motion Carried.
- Discussion and Action on Rollout of Skid Loader Open Discussion Motion by Ald Abendroth 2nd Mayor Slate to send to Council with a price not to exceed \$900.00 Motion Carried.
- Permission to Bid Out 2018 Street Paving Motion by Mayor Slate 2nd Ald Abendroth to bid out the 2018 projects Motion Carried.

Review Land Use Permits on the table

Adjournment Motion for Adjournment ALD Henke 2nd Ald Thiem motion Carried.