



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

JUNE 5, 2018

Immediately following Finance Committee

AGENDA

Call to Order

Roll Call

Citizen's Comments

Public Works Report

- Discussion and Action on Seal Coating James St. and Densmoor St.
- Discussion and Action on Seal Coating North St.
- Discussion and Action on River Bank Restoration
- Discussion and Action on Replacing the 2120 John Deere

Water & Sewer Department Report

- Treatment Plant Phosphorus Update
- Blacktop Bid for Repair on Water Breaks
- Discussion and Approval of KT Jetter Invoice
- Discussion and Approval of NR101 Invoice
- Discussion and Approval of New Rates for Water and Sewer
- Discussion and Approval of CMAR Report and Resolution 10-2018 CMAR Report Year 2017

New Business

- Discussion and Action on Receiving Bids for Short Term Loan for Phosphorus Upgrade

Review Land Use Permits

Adjournment

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated June 4, 2018
Elizabeth Amend, Clerk-Treasurer

CITY OF MARKESAN

RESOLUTION NO. 10-2018

COMPLIANCE MAINTENANCE RESOLUTION
CMAR REPORT YEAR 2017

BE IT RESOLVED, that the City of Markesan informs the Wisconsin Department of Natural Resources that the following actions were taken by the Common Council:

1. Reviewed the Compliance Maintenance Annual Report which is attached to this Resolution.
2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:
 - a. That Anthony Doro and Jeffrey Heberer of the Wastewater Treatment Plant be commended for continuing their successful maintenance program.
 - b. That this maintenance program be continued and revised, as necessary, to provide the best possible system for maintenance.

Adopted by the Common Council of the City of Markesan this 12th day of June, 2018, by a roll call vote of _____ Aye, _____ Nay, _____ Absent, _____ Abstain.

CITY OF MARKESAN

Rich Slate, Mayor

ATTEST:

Elizabeth Amend, City Clerk-Treasurer