

# **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

December 8th, 2018

Immediately following Finance Committee

## Minutes

Call to Order: At 7:38 pm.

Roll Call by Sign in Sheet.

Citizen's Comments: None.

Public Works Report: Nothing to Report

Water & Sewer Department Report:

Update on Wastewater Treatment Plant Phosphorus Upgrade: Treatment plant work is ongoing, Equipment is starting to arrive.

Treatment Plant Direct Purchase: Letter from GEC was reviewed and discussed. Motion by Mayor Slate, 2<sup>nd</sup> Ald. Abendroth to have Tony Bid out Equipment in Allowances # 1 to # 6 under GEC #2-0115-28E; Motion Carried.

New Business

- Discussion and Action on Part- Time Snow Plow Driver. No Action

Old Business:

- Discussion and Action on Amended Ordinance #355-11 Limited Time Parking: Motion by Mayor Slate, 2<sup>nd</sup> Ald. Kazda to Amend Ordinance #355-11; Motion Carried.
- Discussion and Action on Tim Panten's Sump Pump Connection at 102 W. Vista Blvd.; Open discussion; Betsy is to send a letter to Mr. Panten explaining that he cannot dump water into the sanitary sewer.

Review Land Use Permits

Adjournment: Motion for Adjournment Ald. Abendroth, 2<sup>nd</sup> Ald. Kazda; Motion Carried 7:58 pm.