

STREETS, BUILDINGS & UTILITIES COMMITTEE
Markesan City Hall

February 5, 2019
Immediately following Finance Committee

Minutes

Call to Order was at 7:06 pm

Roll Call by sign in sheet.

Citizen's Comments

Public Works Report none to report

Water & Sewer Department Report

- Discussion and Action on Direct Purchase for Waste Water Treatment Plant Motion by Mayor Slate 2nd Ald. Abendroth to do the Direct Purchase in the amount of \$95,940.43 Motion Carried.

Note: The Direct Purchase was a cost saving to the City in the Amount of \$69,940.43

- Discussion and Action on Utility Software Upgrade Open discussion about the billing software the cost for the upgrade is \$2,400.00 Motion by Ald. Abendroth 2nd Ald. Kazda to buy the software at \$2,400.00 Motion Carried.

New Business

- Discussion and Action on 133 North Street Open Discussion about the damage to North Street Motion by Mayor Slate 2nd Ald. Abendroth to have Martin Discuss this with the City Attorney Motion Carried.
- Discussion and Action on Skid Loader Rollout The low Bidder was Waupun Equipment at an amount of \$1,000.00 Motion by Mayor Slate 2nd Ald. Thiem to accept the low bid from Waupun Equipment Motion Carried.
- Discussion and Action on Bucket Sweeper Attachment Open Discussion Motion by Mayor Slate 2nd Ald. Kazda to accept the low bid in the amount of \$3,150.00 from Mid-States Equipment Motion Carried
- Discussion and Action on Commercial Electrical Inspections After open and review Motion by Mayor Slate 2nd Ald. Abendroth to stay with GEC doing the electrical inspection Motion Carried.
Mayor Slate 2nd Ald. Abendroth to have Martin review the permit prices and bring proposed back to committee Motion Carried.

Review Land Use Permits on the table for review.

Adjournment 7:23 pm