



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 4, 2019

Immediately Following Finance, Personnel & Safety Meeting

### **AGENDA**

Call to Order

Roll Call

Citizen's Comments

Public Works Report

Water & Sewer Department Report

- Approval of 2019 Environmental Fee Invoice
- Discussion and Approval of Resolution No. 03-2019 CMAR Report

New Business

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](http://www.markesanwi.gov)

Dated May 31, 2019  
Elizabeth Amend, Clerk-Treasurer

CITY OF MARKESAN

**RESOLUTION NO. 03-2019**

COMPLIANCE MAINTENANCE RESOLUTION  
CMAR REPORT YEAR 2018

**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 11<sup>th</sup> day of June, 2019, by a roll call vote of \_\_\_\_\_ Aye, \_\_\_\_\_ Nay, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain.

CITY OF MARKESAN

\_\_\_\_\_  
Rich Slate, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Amend, City Clerk-Treasurer