

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

July 2, 2019

Start 6:30pm

Minutes

Call to Order was at 6:30pm

Roll Call is by sign-in sheet.

Citizen's Comments There was a discussion about the Hwy 44 pump station Christmas tree, "add to agenda"

Public Works Report:

During June Dairy day a wood chuck ate the wiring in the "red" pick up more to come.

Discussion and Action on Chip Seal on Main Street. Open Discussion, Motion by Ald. Abendroth 2nd Mayor Slate to accept the Green Lake County bid of \$12,686.00 Dave added this was not to exceed that amount after discussion Motion Failed Discussion: Green Lake will not accept not to exceed bid work it was decided to remove the not to exceed.

Motion by Mayor Slate 2nd Ald. Abendroth to accept the Green Lake County bid of \$12,686.00 Motion Carried.

Water & Sewer Department Report

Tony gave a copy of the DNR report to the committee Motion by Mayor Slate 2nd Abendroth to accept and file the report. Motion Carried.

New Business:

Discussion and Action on Sewer Rates: Open Discussion to have Bob review sewer rates and how the Grant money of \$200K will affect the payoff time table.

Discussion and Action on WWTP Open House: Open Discussion Mayor Slate will work on program and budget.

New Business None

Review Land Use Permits Book is on the Table

Adjournment Motion by Ald Theim 2nd Ald. Kazda motion Carried