



## **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

**June 1, 2021**

**Immediately Following Finance, Personnel & Safety Committee Meeting**

### **AGENDA**

Call to Order

Roll Call

Citizen's Comments

Public Works Report

- Discussion and Action on Bids for Chip Sealing of Moreland, W. Caroline and Helen Streets

Water & Sewer Department Report

- Discussion and Action on Compliance Maintenance Resolution #07-2021
- Discussion and Action on DNR Environmental Fee for \$3,640.29

Old Business

- Discussion and Action on 410 S Bridge Street Raze Update

New Business

- Discussion and Action on Resolution 08-2021 Authorized Representative for 2022 Streets & Utilities Project
- Discussion and Action on Resolution 09-2021 Reimbursement for the 2022 Streets & Utilities Project
- Discussion and Action on Resolution 10-2021 Reimbursement for South Main & Sunrise Utility & Streets Reconstruction Project
- Discussion and Action on July 2<sup>nd</sup> Tug-A-War Fund Raiser

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: Horicon Bank City Hall  
ERGO Bank Post Office  
[www.markesanwi.gov](http://www.markesanwi.gov)

Dated May 28, 2021  
Elizabeth Amend, Clerk-Treasurer

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**Chip Seal**

1 message

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**Joe Strelow** <jstrelow@markesanwi.gov>  
To: Betsy Amend <bamend@markesanwi.gov>

Fri, May 28, 2021 at 10:13 AM

Betsy,

I would like to put it in the paper to receive bids for Chip sealing with black granite chips, Mooreland St, Helen St, and West Caroline from Mooreland St to Stevens Ln.



Yours Truly,  
Joe Strelow  
920-229-0821-cell  
Public Works Director

# Compliance Maintenance Annual Report

Markesan Wastewater Treatment Facility

Last Updated: Reporting For:

5/21/2021

2020

## Grading Summary

WPDES No: 0024619

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Ammonia	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	A	4	5	20
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
<b>TOTALS</b>			<b>37</b>	<b>148</b>
<b>GRADE POINT AVERAGE (GPA) = 4.00</b>				

### Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

**CITY OF MARKESAN**

**RESOLUTION NO. 07-2021**

**COMPLIANCE MAINTENANCE RESOLUTION  
CMAR REPORT YEAR 2020**

**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 8<sup>th</sup> day of June, 2021, by a roll call vote of \_\_\_\_\_ Aye, \_\_\_\_\_ Nay, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain.

CITY OF MARKESAN

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

ATTEST:

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



WI Department of Natural Resources 2021 Environmental Fee Invoice

Descriptions of what you are being billed for are on the back side of this page

For additional questions please contact:

Laboratory Certification fees	Tom Trainor	tom.trainor@wisconsin.gov	(920)412-5970
NR101 Wastewater fees	Stephen Nehring	stephen.nehring@wisconsin.gov	(608)261-6406
Wastewater Groundwater fees	Stephen Nehring	stephen.nehring@wisconsin.gov	(608)261-6406

ANTHONY DORO  
 MARKESAN WASTEWATER TREATMENT FACILITY  
 461 W MANCHESTER ST  
 PO BOX 352  
 MARKESAN WI 53946-0352

Invoice for Facility ID: 424004680  
 MARKESAN WASTEWATER TREATMENT FACILITY  
 461 W MANCHESTER ST  
 MARKESAN WI 53946

This first page contains the total amount due for your facility. The second page contains an itemized listing of the fees for your records.

**Attention:**

If you pay by check, you **must include the payment stub** at the bottom of your invoice for your payment to be processed on time and to avoid a possible late fee. If you pay on-line, you will be asked to provide the invoice number below.

To ensure quality on time service in the future please assist with the following:

- Ensure that we have the most current email address on file.
- If your email address changes please inform the contact listed at the top of this invoice.
- Please add DNREnvironmentalFees@wisconsin.gov to your contacts list and mark as not SPAM.

85600.1  
 sewer  
 +AD

**Detach and enclose this portion with your check payable to Wisconsin DNR**

If billing address is incorrect, please show changes:

ANTHONY DORO (email: markesan001@centurytel.net)  
 MARKESAN WASTEWATER TREATMENT FACILITY  
 461 W MANCHESTER ST  
 PO BOX 352  
 MARKESAN WI 53946-0352

Invoice No:	424004680-2021-1
Invoice Date:	05/26/21
Amount Due:	\$3,640.29
Date Due:	06/25/21

Please mail to:  
 Wisconsin DNR - Environmental Fees  
 PO Box 93192  
 Milwaukee, WI 53293-0192

Pay by credit card or e-check at <http://dnr.wi.gov/epay>



**CITY OF MARKESAN**

**RESOLUTION NO. 08-2021**

**AUTHORIZED REPRESENTATIVE TO FILE APPLICATION FOR FINANCIAL ASSISTANCE FROM  
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the City of Markesan, Green Lake County, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its sewer and water facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the City Council of the City of Markesan, Green Lake County, Wisconsin, that the Mayor is hereby appointed as the authorized representative for the City of Markesan for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Dated this 8<sup>th</sup> day of June, 2021.

City of Markesan  
Green Lake County, Wisconsin

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Rich Slate, Mayor

ATTEST:

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Elizabeth Amend, City Clerk/Treasurer

**CITY OF MARKESAN**

**RESOLUTION NO. 09-2021**

**RESOLUTION DECLARING OFFICIAL INTENT  
TO REIMBURSE EXPENDITURES  
FROM PROCEEDS OF BORROWING**

WHEREAS, the City of Markesan, Green Lake County, Wisconsin ("the City") plans to undertake the 2022 Streets and Utilities Rehabilitation ("the Project"); and

WHEREAS, the City expects to borrow funds and incur debt from one or more possible sources on a long-term basis by utilizing City funds, DNR EIF Funds, CDBG Funds and/or issuing tax-exempt bonds, promissory notes, or other 'debt' to finance the Project ("the Loan"); and

WHEREAS, it is necessary, desirable, and in the best interest of the City to use moneys from its funds and/or temporary financing on an interim basis until the Loan becomes available.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Markesan, Green Lake County, Wisconsin, that:

Section 1. Expenditure of Funds: The City shall make expenditures as needed from its funds and/or interim financing funds to pay the costs of the Project until Loan proceeds become available.

Section 2. Declaration of Official Intent: The City Council of the City of Markesan hereby officially declares its intent under 26 CFR Section 1.150-2 to reimburse said expenditures with proceeds of the debts, the total principal amounts of which are not expected to exceed \$2,101,000.

Section 3. Effective Date: This Resolution shall become effective upon its adoption and approval.

Dated this 8<sup>th</sup> day of June, 2021.

City of Markesan  
Green Lake County, Wisconsin

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

ATTEST:

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

**CITY OF MARKESAN**

**RESOLUTION NO. 10-2021**

**RESOLUTION DECLARING OFFICIAL INTENT  
TO REIMBURSE EXPENDITURES  
FROM PROCEEDS OF BORROWING**

WHEREAS, the City of Markesan, Green Lake County, Wisconsin ("the City") plans to undertake the S. Main and Sunrise Utilities & Street Reconstruction ("the Project"); and

WHEREAS, the City expects to borrow funds and incur debt from one or more possible sources on a long-term basis by utilizing City funds, DNR EIF Funds, CDBG Funds and/or issuing tax-exempt bonds, promissory notes, or other 'debt' to finance the Project ("the Loan"); and

WHEREAS, it is necessary, desirable, and in the best interest of the City to use moneys from its funds and/or temporary financing on an interim basis until the Loan becomes available.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Markesan, Green Lake County, Wisconsin, that:

Section 1. Expenditure of Funds: The City shall make expenditures as needed from its funds and/or interim financing funds to pay the costs of the Project until Loan proceeds become available.

Section 2. Declaration of Official Intent: The City Council of the City of Markesan hereby officially declares its intent under 26 CFR Section 1.150-2 to reimburse said expenditures with proceeds of the debts, the total principal amounts of which are not expected to exceed \$563,000.

Section 3. Effective Date: This Resolution shall become effective upon its adoption and approval.

Dated this 8<sup>th</sup> day of June, 2021.

City of Markesan  
Green Lake County, Wisconsin

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

ATTEST:

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