

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

February 7, 2023

Immediately Following Finance, Personnel & Safety Meeting

MINUTES

Call to Order – At 7:01 pm by Dave.

Roll Call – Was by sign in, all present.

Citizen's Comments – None.

Public Works Report – Todd reported he requested winter to Leave.

Water & Sewer Department Report

- Approval of Mulcahy Shaw Water, Inc. Quote for New Probe and Cap for WWTP – Motion by Dennis & 2nd by Mike to approve the purchase. Motion passed all ayes.
- Update on Matt Mace's Schooling and CDL- Matt is studying for his DNR test, which he will take soon. Motion by Rich & 2nd by Adam to have Dept. Heads research the CDL requirements and Betsy check with Insurance Co. Motion passed.

New Business

- Discussion and Action on Obtaining an Inspection Warrant for General Engineering, Mike Parrot, to Inspect 111 S. High Street Accessory Structure/Barn – Motion by Mike & 2nd by Rich to proceed with Insp. Warrant. Motion passed.
- Discussion and Action on 2023 Public Works Project List – Was reviewed with no action taken.

Old Business

- Discussion and Action on Maintenance Update for 1775 N. Margaret Street – Grinder for Sewer – After discussion, motion by Rich & 2nd by Dennis to have Jeff review the policy regarding who's responsible for the Grinder. Motion passed 3 ayes 1 abstention.

Review Land Use Permits

Adjournment – Motion by Adam 2nd by Rich to adjourn at 7:18 pm. Motion passed all ayes.

Respectfully Submitted

David Abendroth