

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

July 6, 2023

6:00pm

MINUTES

Call to Order – At 6:01 pm. By Chair Abendroth

Roll Call – Dennis was absent, Adam by phone, Clint, Rich, & Dave in person.

Citizen's Comments – None.

Public Works Report – Todd reported doing bridge repair by the school.

Water & Sewer Department Report

- Discussion and Action on 2022 CMAR Report – Correct Resolution # 02-2023 – Motion by Rich & 2nd by Clint to send to council for approval. Motion passed.

New Business

- Discussion and Action on Update from Tim Tripp on 309 E John Street- Motion by Rich & 2nd by Clint to contact city attorney for recommendation on how to proceed. Motion passed.
- Discussion and Action on Snow Removal from Church Parking Lots – Motion by Adam & 2nd by Dave to discontinue plowing church parking lots, as per Wis. Stat. Motion passed.
- Discussion and Action on Sidewalk Inspections – Motion by Rich & 2nd by Clint to have Todd get bids and post for approx. 3742 sq. ft of concrete sidewalk. Motion passed.
- Discussion and Action on Purchasing Security Cameras for Outside City Garage – Motion by Rich & 2nd by Clint to purchase two camera's not to exceed \$300.00. Motion passed.
- Discussion and Action on Utilizing Part Time Public Works Employees – Motion by Rich & 2nd by Dave to use P/T staff as needed with approval from the Mayor or Committee Chair. Motion passed.
- Discussion and Action on Developing a Priority List for July – Finance committee will report. No action.
- Discussion and Action on Public Works Director CDL Training – Todd will attend Monday thru Thursday & Friday will be at the city to coordinate the next week schedule.

Old Business

- Discussion and Action on Preventative Equipment Maintenance Reporting Form from Public Works and Water/Sewer Departments – No action.
- Discussion and Update on 531 W. John St., Lot 3 Property Maintenance - Next month action.

Review Land Use Permits

Adjournment - Chair Abendroth adjourn the meeting at 6:22 pm.