

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

March 7, 2023

Immediately Following Finance, Personnel & Safety Meeting

MINUTES

Call to Order - At 7:04 pm.

Roll Call – Was by sign-in.

Citizen's Comments – None.

Public Works Report – None.

Water & Sewer Department Report

- Brewer Heating and Cooling Invoice for \$916.83 for New Blower Motor – Motion by Dennis & 2nd by Rich to approve and send to council. Motion passed all ayes.
- Update on Matt Mace's Schooling and CDL – Jeff reported Matt is doing great.
- Grinder for Sewer – After discussion motion by Rich & 2nd by Dennis that the city will not pay for grinder. 3 ayes, 1 nay, & 1 abstention. Motion passed.
- Bids for Sewer Televising – The area to be done will be the next project area. Motion by Rich & 2nd by Dennis to approved bid of \$2,822.90 and send to council. Motion passed.
- American Highway Products LTD invoice - Manhole Risers. Motion by Rich & 2nd by Dave to approve \$3,747.88 & send to council. Motion passed.

New Business

- Discussion and Action Snow Clean Up – Rich presented information and discussion with Todd and the committee.

Old Business

- Discussion and Action on Maintenance Update for 1775 N. Margaret Street – The landowner is moving forward as required. No further action at this time.

Adjournment – Motion by Rich & 2nd by Adam to adjourn at 7:32 pm.. Motion passed.

Respectfully Submitted

Dave Abendroth