

# **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

**May 2, 2023**

Immediately Following Finance Meeting

## **MINUTES**

Call to Order- At 6:19 pm. By Dave.

Roll Call – Was by sign-in with all members present.

Citizen's Comments – None.

### Public Works Report

- Discussion and Action on Leaf Pickup Policy – Todd presented the policy, after discussion motion by Rich & 2<sup>nd</sup> by Adam to remove last sentence in the policy & send to council. Motion passed all ayes.

### Water & Sewer Department Report

- Update on Matt Mace's Schooling – Jeff reported that Matt has passed both his water & waste water tests.
- Discussion and Action on Hunt's Repair, Inc. Invoice for WWTP Truck repair for \$794.00 – Jeff provided The back ground for the truck repair. Motion by Rich & 2<sup>nd</sup> by Dennis to approve the Invoice for \$794.00. Motion passed all ayes.

### New Business

- Discussion and Action for a Preventative Equipment Maintenance Schedule for both Public Works and WWTP Departments – After discussion, the department heads will bring to next meeting their P.M. reporting forms.
- Discussion and Action on Street Sweeping – After discussion, motion by Rich & 2<sup>nd</sup> by Dennis to have John train Todd and Chris on the operation of the sweeper.. Motion passed all ayes.
- Discussion and Action on Inspection Report from General Engineering for 111 S High Street Building – Motion by Rich & 2<sup>nd</sup> by Dennis to proceed to the next step in the razing process.. Motion passed all ayes.

### Old Business

- Discussion and Update on 531 W. John St., Lot 3 Property Maintenance – Motion by Adam & 2<sup>nd</sup> by Clint to accept the information received and have the owners report back in June 2023.. Motion passed all ayes.

### Review Land Use Permits

Adjournment – Motion by Adam & 2<sup>nd</sup> by Dennis to adjourn at 6:40 pm. Motion passed all ayes.

**Respectfully Submitted**  
**Dave Abendroth**