

STREETS, BUILDINGS & UTILITIES COMMITTEE
Markesan City Hall

June 6, 2023

Immediately following Finance, Personnel & Safety Committee
MINUTES

Call to Order – At 6:46 pm.

Roll Call – All present except Clint.

Citizen's Comments – None.

Public Works Report – No report provided.

Water & Sewer Department Report – Jeff presented the following;

- 2022 CMAR Report
- Discussion and Action on 2022 CMAR Report – Resolution # 01-2023 – Motion by Rich & 2nd by Dave to approve & send to council. Motion passed.
- Discussion and Action on WI DNR 2023 Environmental Fee Invoice for \$3,294.77 – Motion by Rich & 2nd by Dennis to approve the fee. Motion passed.
- Discussion and Action on Bids for Water Tower Inspection – Motion by Rich & 2nd by Adam to accept Lane Tank bid of \$1950.00 for tower inspection. Motion passed.
- Discussion and Action on Bids for Pump Base and Wear Ring for Willow Court Lift Station – After discussion, motion by Rich & 2nd by Adam to accept bid from L.W.Allen for \$6872.20. Motion passed.
- Discussion and Action on Bids for Cleaning 50,000 Gallon Septage Receiving Tank – After discussion, motion by Rich & 2nd by Adam to accept bid from Great Lakes for \$2500.00. Motion passed.

New Business

- Discussion and Update on 75 N Main St. – After reading response from owners, motion by Rich & 2nd by Dave to extend the time to August 2023. Motion passed.
- Discussion & Action on City Wide Sidewalk Assessment; Motion by Rich & 2nd by Dennis to inspect all sidewalks except those in the next project area, report back for July meetings.

Old Business

- Discussion and Action on Preventative Equipment Maintenance Reporting Form from Public Works and Water/Sewer Departments – After reviewing the forms, the committee wants to see the initials of the tech for each entry on the form.
- Discussion and Update on 531 W. John St., Lot 3 Property Maintenance – No action.

Adjournment – Motion by Dennis & 2nd by Rich to adjourn at 7:08 pm. Motion passed.

Respectfully Submitted

David Abendroth