

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

October 3, 2023

6:00 PM

MINUTES

Call to Order – At 6:00 pm by Dave.

Roll Call – Was by sign-in.

Citizen's Comments - None

Public Works Report

- Discussion and Action Timeline for Sidewalk Assessments – Betsy & Todd will put together a resolution to move forward.
- Update on Alliant Energy Repairing Holes Downtown – Todd reported receiving a call that this work will be done Oct. 2nd thru the 6th.
- Discussion and Action on Safety Procedures for the Public Works Department – Todd reviewed with Jim.
- Discussion & Action on 5 yr. Street Plan for LRIP – Todd will do a Pacer Valuation to determine the street quality.

Water & Sewer Department Report

- Discussion and Action on AI-Win Enterprise, LLC Invoice; Motion by Rich & 2nd by Dennis to approve payment of \$730.00. Motion passed all ayes.

New Business

- Discussion and Action on Pool Violation at 180 W Manchester Street – Motion by Rich & 2nd by Adam to have the Chief Issue a citation per policy. Motion passed all ayes.
- Discussion and Action on Property Maintenance at 325 E John Street – Motion by Rich & 2nd by Dennis to have the Chief issue a citation per policy. Motion passed all ayes.
- Discussion and Action on Pay App #5 to Kopplin & Kinas Co. for \$278,747.40 – Motion by Rich & 2nd by Dennis to Pay the \$278,747.40. Motion passed all ayes.

Old Business

- Update on Property Maintenance at 14 W Water Street – Per the progress made the Chief recommended to give the Owners 30 days to complete the items in violation.
- Discussion and Action on Revision of Citation Letters – Moved to November 2023 meeting.
- Update on Public Works Punch List – Progress is being made and will report next month.

Review Land Use Permits

Adjournment – **Motion by Dennis & 2nd by Adam to adjourn at 6:14 pm. Motion passed.**

Respectfully Submitted; Dave Abendroth