

# **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

**November 7, 2023**

Immediately Following Finance, Personnel & Safety Meeting

## **MINUTES**

Call to Order – Called to order at 6:52 pm.

Roll Call – All members present.

Citizen's Comments – Jennifer from Little Green Lake District presented the lake management plan, requesting support from the city.

Public Works Report – Todd reported that all blacktop repair was completed, LRIP report sent in.

- Discussion and Action Timeline for Sidewalk Assessments – Timeline was discussed, send to council for approval.
- Discussion and Action on AI-Win Enterprise LLC Invoice for \$639.00 for Plow Truck Pins – Motion by Rich & 2<sup>nd</sup> by Clint to approve AI-Win inv. For \$639.00. Motion passed all ayes.
- Discussion and Action on Monroe Truck Equipment Invoice for \$692.09 for Hydraulic Cylinder for Plow Truck  
Motion by Rich & 2<sup>nd</sup> by Adam to approve Monroe Trk. Eq. Invoice for \$692.09 for a hydraulic cyl. Motion passed.

Water & Sewer Department Report

- Discussion and Action on North Central Laboratories Invoice for \$3,047.09 for WWTP Spectrophotometer  
Motion by Rich & 2<sup>nd</sup> by Clint to approve Invoice for \$3047.09 from North Central Lab.  
Motion passed

New Business

- Discussion and Action on Pay App #6 to Kopplin & Kinan Co. - Motion by Rich & 2<sup>nd</sup> by Dennis to pay  
App. 6 for \$199,312.54. Motion passed.

Old Business

Review Land Use Permits

Adjournment - Motion by Dennis & 2<sup>nd</sup> by Adam to adjourn at 7:06 pm. Motion passed.

**Respectfully Submitted - David Abendroth**