

**STREETS, BUILDINGS & UTILITIES COMMITTEE**  
Markesan City Hall

**December 5, 2023**  
Immediately Following Finance, Personnel & Safety Meeting

**MINUTES**

Call to Order – At 6:47 pm by Dave.

Roll Call – By sign in, with all present.

Citizen's Comments – None.

Public Works Report – Todd provided the committee with a written report. Picked up leaves and cleaned storm sewer drains that were plugged. LRIP is sent to the County Highway Comm. Todd familiarized Jim with plowing routes.

Water & Sewer Department Report – Jeff presented the following;

- Discussion and Action on Core & Main Invoices for Special Meters: \$500.00 and \$521.63- Motion by Rich & 2<sup>nd</sup> by Dennis to approve the two invoices for meters. Motion passed.
- Discussion and Action on Sanitary Survey and Cross Connections – Jeff provided answers to the Sanitary survey. He will review and give update next month with his findings.
- Discussion and Action on Constructing a Road for Slug Hauling – Motion by Rich & 2<sup>nd</sup> by Clint to obtain bids for the construction of the road. Motion passed.

New Business - None.

Review Land Use Permits

Adjournment – **Motion by Dave & 2<sup>nd</sup> by Rich to adjourn at 7:12 pm. Motion passed.**