

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

March 5, 2024

Immediately Following Finance, Personnel & Safety Meeting

MINUTES

Call to Order - At 6:39 pm by Dave.

Roll Call – All members present.

Citizen's Comments - None

Public Works Report

- Written Report Submitted – Motion by Rich & 2nd by Dennis to accept the report as written. Passed.

Water & Sewer Department Report – Jeff presented the following;

- Discussion and Action on 2024 Sewer Televising Quotes – Motion by Rich & 2nd by Clint to accept bid from Great Lakes TV Seal for \$3029.00. Passed.
- Discussion and Action on Gravel Driveway and Parking Area Bids at the WWTP – Motion by Rich & 2nd by Dennis to accept bid from CJP Excavating for \$8,025.00. Passed.
- Water Storage Facility Inspection Report – Motion by Rich & 2nd by Dave to have Jeff to compile a priority list of updates for next committee meeting. Passed.

New Business

- Discussion and Action on James Wilderman's 6 month review – Motion by Rich & 2nd by Adam to move to Council with a closed session. Passed.
- Discussion and Action on Ordinance 274 Amending Section 345-5 Wells – Motion by Rich & 2nd by Adam to accept as presented. Passed.
- Discussion and Action on Ordinance 275 Amending Section 345-15 Sewer Service Charge Rates – Motion by Rich & 2nd by Clint to accept as presented. Passed.
- Discussion and Action on Fee Schedule – Update to Water/Wastewater Section – Motion by Rich & 2nd by Adam to accept updated schedule. Passed.

Review Land Use Permits

Adjournment – Motion by Dennis & 2nd by Adam to adjourn at 7:03 pm. Passed

Respectfully Submitted; Dave Abendroth