

City of Weyauwega Meeting Notice

Public Works Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, April 12, 2022
7:00 p.m.

Final Agenda

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Approve minutes from March 8, 2022
3. Citizen Appearance
4. Engineer's Report:

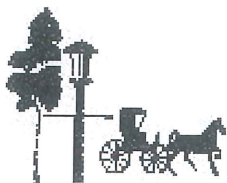
Cedar Corp – Water System Update – We will have a warranty review this summer and fall depending on the restoration, if anything needs to be addressed in June.

- A20 – Tank construction is completed.
- B20 – Water Main is completed.
- C20 – Booster Station is completed.
- The AIS documentation, change orders and pay requests have been submitted to the WDNR rep for all three contracts for the SDWF submittal.
- CDBG closeout was completed March 31st. Final reimbursement will be released upon approval.
- WDNR Safe Drinking Water Fund – Cedar is assisting with the administration/closing of the Loan.

Wastewater Treatment System Update – We will have a warranty review this summer and fall depending on the restoration, if anything needs to be addressed in June.

- D20 – Construction is completed.
- WDNR Clean Water Fund – Cedar is assisting with the administration/closing of the Loan.

5. Discussion and possible action on Hydrant Painting Quotes
6. Discussion and possible action on Total Energy Systems, LLC Maintenance Agreement
7. Discussion and possible action on S. Lincoln Street Water & Sewer Needs
8. Conventional Rate Case Approved Update
9. Discussion and possible action on Residential Waste and Recycling Monthly Service Charge
10. Discussion and possible action on Utility Balance Write-Offs
11. WRWA Wage Survey Results
12. Summer Public Works Hiring Update



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13. Administrator/Public Works Supervisor Reports
14. Set next meeting date/time
15. Such other matters as authorized by law
16. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is:
 - a. Staffing Vacancies

If the committee adjourns into closed session it may choose to reconvene in to open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.

17. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	April 8, 2022
Time	9:30 am
Initials	B. Badke