

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
DECEMBER 12, 2023

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:42 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Bruce Goetsch and Chris Gunderson. Not Present: Kaley DuCoeur. Also Present: Mayor Rick Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Chief Brandon Leschke, Shani Appleby, Rick Binley, and Sam Berry.

Motion Goetsch, second Gunderson, to approve the Public Works Committee meeting minutes from November 14, 2023. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: A written report on the department was provided in the meeting packet. The Freightliner is in getting repaired at Fabel's. Having transmission issues. Currently at \$3,600 but could increase pending what they all find out is wrong.

Sabel Mechanical Quote for repairs to Influent Bar Screen at the WWTP: Having the same issue that happened a few years ago. Is budgeted in 2024 to be done but needs to be done now. Not working effectively. Largest part of expense is having to use a crane to lift out the screen. *Motion Gunderson, second Goetsch, to approve the \$19,300.84 quote from Sabel Mechanical for the Screen Brush and Wear Plate Replacement. Motion carried with all "ayes".*

Set next meeting date/time: The next committee meeting will be held on January 9, 2024 immediately following the Police, Fire and Ambulance Committee meeting.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Gunderson, to adjourn 6:45 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the \$19,300.84 quote from Sabel Mechanical for the Screen Brush and Wear Plate Replacement.

Rebecca Loehrke
City Clerk