

City of Weyauwega Meeting Notice

Public Works Committee Meeting Municipal Building Council Chambers 109 E. Main Street Tuesday, December 14, 2021 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 November 9, 2021
- 3. Citizen Appearance
- 4. Engineer's Report:

Cedar Corp –

- a. Water System New Tower Update
 - 1) Water Tank A20 Change Order #5 for a decrease of \$2,030.
 - 2) Water Tank A20 Pay Request #13 for \$34,041.75.
- b. Booster Station Update
- c. Wastewater Treatment System Update
 - 1) Certificate of Substantial Completion
- 5. Discussion and possible action on Fehr Graham Annual Regulatory Safety Services Agreement
- 6. 3rd Avenue Extension Discussion
- 7. Administrator/Public Works Supervisor Reports
- 8. Set next meeting date/time
- 9. Such other matters as authorized by law
- 10. 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	Dec 10. 2021
Time	11:30 gm
Initials	B. Lochh
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