

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
FEBRUARY 8, 2022

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:00 pm. Roll call was taken. Members Present: Bruce Goetsch, Cameron Looker and Chris Gunderson. Also Present: Mayor Jack Spierings, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young, Engineer Thad Majkowski and Engineer Andy Schmidt.

Motion Goetsch, second Gunderson, to approve the meeting minutes from January 11, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp –

a. Water System A20 Update: Majkowski reported that construction is complete. Only need to complete final paperwork.

b. Booster Station C20 Update: Hoping to close out project at the March meeting.

c. Wastewater Treatment System D20 Update: The project has been paid out. Final lien waivers have been sent out. Checking on wage rates for the Clean Water Fund.

- 1) WDNR Project Acceptance Approval: *Motion Goetsch, second Gunderson to approve the WDNR Project Acceptance. Motion carried with all "ayes".*
- 2) WDNR American Iron & Steel Certification Approval: *Motion Goetsch, second Looker, to approve the WDNR American Iron & Steel Certification. Motion carried with all "ayes".*
- 3) WDNR Operation & Maintenance Manual Certification Checklist: This is an amendment to the 2015 project so the whole manual would not have to be rewritten. *Motion Goetsch, second Gunderson, to approve the WDNR Operation & Maintenance Manual Certification Checklist. Motion carried with all "ayes".*

McMahon

d. General Engineering Service Agreement: Schmidt reported it is the same agreement for basic services as in the past. Larger or more complex projects will include a more detailed agreement. *Motion Goetsch, second Looker, to approve the General Engineering Services Agreement with McMahon. Motion carried with all "ayes".*

Dahlke Developers Agreement for CDI Grant, 101 E Main Street – Discussion Only: Jon Dahlke spoke with committee members prior to the meeting on his plans for construction of 101 E Main Street. Committee talked about the ideas of a shared door and the funeral home having access to the Community Room to use for funeral luncheons. Loehrke talked about concerns of scheduling and making sure City Hall is otherwise secured. Gunderson mentioned the possibility of Dahlke helping to pay for an upgrade to the Community Room kitchen for the use of a caterer. The committee seems to approve of a shared door to the Community Room.

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Public Works Supervisor Report: Supervisor Young reported on the following items from the department:

- Had a run with Covid. 3 out of 4 employees have been out over the last two weeks. Currently back to full staff.
- Tony Burton and Carson Faulkner both received their CDL's.
- With the lack of snow the department has been able to cut down some trees in the park that needed to be removed for the new playground equipment and also some with oak wilt. Will be replanting trees in the spring.
- Was notified from Miller Bradford that they will be replacing our loader with a new loader in March. Our current loader is being sold to East Troy.
- The lack of snow is also allowing to get some additional projects done.
- The loader plow is ordered and is out till September. Will have to check with L&S on the western plow. Have not heard anything on delivery time yet.

Administrator Report: No report given.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, March 8, 2022 at 7:00 pm.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Gunderson, to adjourn at 7:26 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the WDNR Project Acceptance for the Wastewater Treatment System D20 project.
2. Recommend to approve the WDNR American Iron & Steel Certification for the Wastewater Treatment System D20 project.
3. Recommend to approve the WDNR Operation & Maintenance Manual Certification Checklist for the Wastewater Treatment System D20 project.
4. Recommend to approve the General Engineering Services Agreement with McMahon.

Rebecca Loehrke
City Clerk