



City of Weyauwega Meeting Notice

**Public Works Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, September 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 August 3, 2021
3. Citizen Appearance
4. Engineer's Report:
 - Cedar Corp –
 - a. Water System New Tower Update
 - b. Water Main Update
 - 1) Water Main B20Pay Request #3 for \$107,494.64.
 - c. Booster Station Update
 - 1) Booster C20 Change Order #4 for an increase of \$10,703.
 - 2) Booster C20 Pay Request #6 for \$112,675.64.
 - d. Wastewater Treatment System Update
 - 1) WWTP D20 Change Order #3 for a decrease of \$447.18.
 - 2) WWTP D20 Pay Request #6 for \$200,011.99.
 - e. WDNR Clean Water Fund Application Resolutions:
 - 1) Resolution #640 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 - 2) Resolution #641 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 - 3) Resolution #642 – Declaration of Official Intent
5. Discussion and possible action on agreement with WF School District for antenna on new water tank.
6. Waupaca County Highway Department Administration Fee
7. Discussion on road extension for W. 3rd Avenue
8. Administrator/Public Works Supervisor Reports
9. Set next meeting date/time
10. Such other matters as authorized by law
11. 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	9-10-2021
Time	11:00am
Initials	B. Lechke