



City of Weyauwega Meeting Notice

**Public Works Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, April 13, 2021
6:30 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 9, 2021
3. Citizen Appearance
4. Engineer's Report:
 - Cedar Corp –
 - a. Water System New Tower Update
 1. Tank A20 Pay Request #7 for \$166,250.
 - b. Booster Station Update
 1. Booster C20 Pay Request #1 for 6,704.15.
 2. Booster C20 Change Order #1 for a decrease of 10,465
 3. Booster C20 Work Change Directive #1 for \$309.
 - c. Wastewater Treatment System Update
 1. WWTP D20 Pay Request #1 for 10,861.83
 2. WWTP D20 Change Order #1 for a decrease of \$2,070
 - d. Safe Drinking Water Loan Application Resolutions:
 1. Resolution #632 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 2. Resolution #633 – Declaration of Official Intent
 3. Resolution #634 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
5. County Highway Skim Coating Proposal Update – Discussion/Action
6. Yard Waste Site Updates
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	April 9, 2021
Time	11:30 am
Initials	RJ