CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS AUGUST 8, 2023

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:42 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Bruce Goetsch, and Kaley DuCoeur. Not Present: Chris Gunderson. Also Present: Mayor Rick Luedke, City Administrator Jeremy Schroeder, City Clerk Rebecca Loehrke, Dewey Stelzner, and Shani Appleby.

Motion Goetsch, second DuCoeur, to approve the Public Works Committee meeting minutes from July 11, 2023. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Schroeder reported on the following items:

- Staff has been out painting crosswalks, parking stalls and curbs.
- Manor Drive is prepped and ready to go
- Valve exercising will start soon
- Faulks Bros is in town starting projects that we have contracted with them. The apron on the sidewalk by Well #4, catch basins by Premier Bank parking lot, water valve that leaks by Catholic Church.
- Have a water issue starting by Star Dairy. There is water running underground that can be seen in the catch basin. Rural water will be coming out to listen and see if they can determine where it is coming from.

Budget Timeline & Capital Requests: Same information as presented in the earlier committee meetings. Waiting for information from McMahon on the updated CIP project list.

Summer Help Last Days: Alex Loehrke's last day will be August 18th. Jayden Rice will be done on August 25th. He will be gone on a trip next week and Monday, August 21st. They both have been fantastic to work with and hope they come back next year.

<u>Set next meeting date/time:</u> The next committee meeting will be held on September 12th immediately following the Police, Fire and Ambulance Committee meeting.

<u>Such Other Matters as Authorized by Law</u>: Schroeder reported he would like Ehlers to be a part of the next committee meeting to start discussion on our sewer rate. The CMAR report needs to have the sewer ordinance reviewed and approve. Last time it was done was in 2012 and our permit will be coming up for renewal. Also, Eric at the Treatment Plant want's to work on some cleaning of areas to see how it will affect the treatment plant operation.

Motion Goetsch, second DuCoeur, to adjourn at 7:54 pm. Motion carried with all "ayes".

Recommendations to Council: None

Rebecca Loehrke – City Clerk