

CITY OF WEYAUWEGA  
PUBLIC WORKS COMMITTEE PROCEEDINGS  
MARCH 10, 2020

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:39 pm. Roll call was taken. Members Present: Bruce Goetsch, Keith Najdowski and Dewey Stelzner. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young, Thad Majkowski & Dean Zanon from Cedar Corp and Andy Schmidt from McMahan.

*Motion Goetsch, second Stelzner, to approve the meeting minutes from February 11, 2020. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Engineer Report:**

**Cedar Corp –**

- a. **WWTP Facility Plan Amendment:** Zanon and Majkowski spoke on the upgrade to the WWTP. The WDNR is not requiring a Facility Plan Amendment. They gave the approval to proceed with the three modifications that the committee approved. The upgrade to the Polymer Feed System, the relocation of the drain the sludge storage building and the installation of submersible mixers.
- b. **WWTP Facility Upgrade Project:** Cedar presented an Addendum to Agreement for Professional Services for the three modifications to the WWTP. The agreement includes the design, bidding and general project administration. *Motion Goetsch, second Stelzner, to approve the Addendum to Agreement for Professional Services for the WWTP upgrade project. Motion carried with all "ayes".*
- c. **Water System Improvements Update:** Schroeder, Majkowski and Young walked the site last week and picked out area for tank. Soil borings will need to be done. The WDNR still needs to approve the location site.
- d. **Water Tank Inspections 2020 Quotes:** Majkowski stated that the inspections need to be done every 5 years and all of our tanks are due this year. Cedar received quotes from KLM Engineering, James Orr Coating Inspection and Dixon Engineering. *Motion Goetsch, second Najdowski, to approve the summary reports with KLM Engineering for \$7,800. Motion carried with all "ayes".*

**McMahan -**

- e. **Birdsall Street Reconstruction Project:** Schmidt went over parts of the reconstruction project. The topographical information from Cedar Corp was good. The depth of the storm sewer on Pine Street is a concern. Well need to make adjustments with road depth and slope so there is proper drainage and storm sewers don't get too shallow. Will be bidding out the project soon with construction to start in July.
- f. **Private Water/Sewer Laterals:** If the committee chooses to move forward with establishing an ordinance on the replacement of private water/sewer laterals it will need to be done soon as this is something that will also affect the water tower project.

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McMahon presented two ordinances that they have done for other communities that the committee needs to review. Any changes to the ordinances should be brought to the next committee meeting for approval. Schmidt then showed some slides to the committee on the different processes used to repair/replace the laterals. He also pointed out that there is a section in the ordinance that covers mini storm sewers if a property owner would need to install one. He would like to make sure that the committee is aware of that section in the ordinance.

**Administrator/Public Works Supervisor Reports:** Young reported that the 5<sup>th</sup> Public Works employee has been hired. There was a large pool of 15 candidates to choose from. The blower for blower 1 is back. The bearings were junk. The lease for the John Deere is coming up. Young will be reaching out to several businesses to see what kind of offer the City can get. The department will be looking at purchasing bulk oil for all of the equipment. He will be attending the Rural Water Conference in La Crosse next week. There will be information presented on both water and sewer departments.

Schroeder reported that Young will be meeting with companies on getting the Fire Hydrants painted. Will be looking at doing from Main Street to the north first. They will be painted by pressure level. Then the rest completed in 2021. There are a couple of hydrants that the department would like to replace because they are old and parts to repair them are difficult to find. Looking to possibly replace one per year to fit in the budget.

**Set next meeting date/time:** The next committee meeting is scheduled for Tuesday, April 14<sup>th</sup>. The committee will meet at the WWTP at 6:00 pm for a tour of the plant and then proceed to City Hall for the committee meeting at 6:30 pm. Young will be taking the Police Department on a tour of the WWTP facilities to make sure all staff is familiar with the facilities. Stelzner would like to see the Fire Department also taken through the facilities. Young would also be open to having a community type event for residents to see what happens at a treatment plant.

**Such Other Matters as Authorized by Law:** Stelzner stated that pot holes are starting to show up. Public Works has a list started and is playing the waiting game right now with the weather before they try to do any type of repair with them.

*Motion Goetsch, second Stelzner, to adjourn at 7:31 pm. Motion carried with all "ayes".*

**Recommendations to Council:**

1. Recommend to approve the Addendum to Agreement for Professional Services for the WWTP upgrade project.
2. Recommend to approve the summary reports with KLM Engineering for \$7,800.

Rebecca Loehrke  
City Clerk