CITY OF WEYAUWEGA PUBLIC HEALTH AND RELIEF (ORDINANCE) COMMITTEE MEETING PROCEEDINGS JUNE 8, 2020

The Public Health and Relief (Ordinance) Committee meeting was called to order by Chairman Shani Appleby at the City Hall Council Chambers at 3:16 p.m., roll call was taken. Members Present: Shani Appleby, Jered Wilson and Keith Najdowski. Also Present: City Administrator Jeremy Schroeder, Treasurer Trina Herbst-Gutche and Clerk Rebecca Loehrke.

Motion Appleby, second Najdowski, to approve the minutes from March 10, 2020. Motion carried with all "ayes".

Citizen Appearances: None

<u>Discussion and possible action on ATV Ordinance Chapter 454 Vehicles and Traffic:</u> The committee reviewed the updated changes to the ATV ordinance submitted by Sergeant Leschke. The changes better follow the state laws and ordinances for surrounding municipalities. *Motion Appleby, second Najdowski, to approve the changes as submitted for the ATV Ordinance Chapter 454 Vehicles and Traffic. Motion carried with all "ayes"*.

Discussion and possible action on Private Sewer and Water Lateral Ordinance Draft and the Lead and Galvanized Water Replacement Program: Items #5 & 6 listed on the agenda were discussed together. Schroeder explained that both possible ordinances have been discussed at Public Works committee already and brought forward as a recommendation from the City Engineer's. These programs give homeowners a chance to replace their laterals that are either lead or defective during a City street project when the road is already torn up saving the homeowner money. The ordinances talk about financing being offered by the City and fees assessed if a homeowner refuses to have the lateral televised and failure to correct. It was explained that this would only be offered to property owners being affected by a street reconstruction project. Ultimately this will help to reduce the lead in city drinking water and prevent infiltration into the city's sanitary sewer system. After much discussion between committee members on whether this action is necessary by the city or just another thing to charge homeowners a motion was made. Motion Najdowski, second Appleby to approve the Private Water Lateral Ordinance and include #3 with the City providing potential financing to the homeowner pending approval by the Public Works Committee. Motion carried with two "ayes" and one "nay". Motion Najdowski, second Appleby, to approve the Private Sewer Lateral Ordinance to include verbiage on the televising fee and failure to correct fee pending approval by the Public Works Committee. Motion carried with two "ayes", one "nay".

Ordinance Violation Review/Discussion: Appleby had discussed with Schroeder his role in the process of enforcing ordinance violations. Schroeder asked for clarification on who enforces the Ordinance. Should it be the Police Department or Administrator? The committee discussed the procedures that have happened over the years. Someone (lately an officer) went around and noted properties that have ordinance violations. Who then should be sending out the letter? When does it get to the point to issue citations? Should only complaints be enforced or should the City be proactive and send letters out to all properties that have issues. The committee went back and forth on discussion but no clear answer was ever determined. The Administrator will continue to work with the Police Department on this matter.

Administrator's Report: Nothing more to report.

Set next meeting date and time: The committee will hold off and wait to see if a meeting is necessary in July.

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Such Other Matters as Authorized by Law: None

Motion Appleby, second Najdowski, to adjourn at 3:57 pm. Motion carried with all "ayes".

Recommendations to the Council:

- 1. Recommend to approve the changes as submitted for the ATV Ordinance Chapter 454 Vehicles and Traffic.
- 2. Recommend to approve the Private Water Lateral Ordinance and include #3 with the City providing potential financing to the homeowner pending approval by the Public Works Committee.
- 3. Recommend to approve the Private Sewer Lateral Ordinance to include verbiage on the televising fee and failure to correct fee pending approval by the Public Works Committee.

Rebecca Loehrke City Clerk