

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
AUGUST 11, 2020

Prior to the meeting at 7:00 pm, committee members and Jeremy Schroeder met at the City Park to look over the condition of the old bathrooms and discuss tearing them down.

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:00 pm. Roll call was taken. Members Present: Bruce Goetsch, Keith Najdowski and Dewey Stelzner. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young and Engineer Thad Majkowski by zoom meeting call.

Motion Goetsch, second Najdowski, to approve the meeting minutes from July 14, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp – Updates were given from Thad Majkowski by email:

a. **Water System New Tower Update:**

1. Majkowski reported that three bids for the water tower project were received and opened at the bid opening on July 29th. Maguire Iron from Sioux Falls, South Dakota was the low bid at \$1,368,000. They are the same company that built the tank in the industrial park west. There are 4 different projects to the water system tower project.
 - 1) The 250,000 gallon tank
 - 2) Demo of the 85,000 gallon tank
 - 3) Water mains on West St and Parker St
 - 4) Booster Pump Station

The project has been accepted by the DNR but waiting for final approval on the tank design. Bidding on the water mains and booster pump station will be done this winter. Foundation for the tank will be done this fall and will then sit till spring. Start to construct the tower in March with painting to take place end of May beginning of June. *Motion Najdowski, second Stelzner, to accept the Maguire Iron bid for \$1,360,000 for the Water Tower Project contingent on approval of water tower design from the DNR. Motion carried with all "ayes".* Majkowski also mentioned as long as a portion of W. High Street will be torn up does the City want to do additional sewer work. The committee feels it will be in the best interest to update the mains while the road is already torn up. The committee will discuss further next month.

- b. **Wastewater Treatment System Update:** Majkowski reported it is in the hands of the DNR. Waiting for final approval. Once the project is approved, he will send out the authorization to bid the project.

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McMahon -

- c. **Birdsall Street Reconstruction Project Update:** Young reported that the project is running on schedule. Immel completed the construction portion and everyone is back working on their own services. Faulks Bros will be working on restoration and curb and gutter and American Asphalt will be in to pave. Young noted that Immel and McMahon have both been great to work with.

Ratify replacement of condensing unit for AC at the Wastewater Treatment Plant Lab: The AC at the lab went out a couple of weeks ago. The part to repair it was almost as much as a new unit so a new unit instead was installed by Westley. *Motion Najdowski, second Stelzner, to ratify the purchase of a replacement AC unit at the Wastewater Treatment Plant lab. Motion carried with all "ayes".*

Discussion and possible action on Mill Pond Circle Street Lighting Proposal: Schroeder received a couple of calls about no lighting in the Mill Pond Circle subdivision. With several new houses built and a few more coming residents are concerned about safety and security. Schroeder had reached out to WE Energies to get a proposal started on what could be done in that area. WE Energies had proposed 7 poles but stated that the City could adjust the number of poles to whatever we thought would work. Committee discussed 5 of the medium oval light with wooden poles would be enough coverage in that area. This is a priority to get completed yet this year for public safety so funds would come out of capital. *Motion Najdowski, second Stelzner, to approve a plan for 5 medium oval, gray, 3K lights with wood poles to be placed in Mill Pond Circle. Motion carried with all "ayes".* This information will go back to WE Energies for them to come up with a proposal on location of the poles and cost.

Discussion and possible action on Resolution for Urban Forestry Grant Programs: The City does not have a plan on how to implement tree maintenance, removal and replacement of trees in the parks and road right of ways. Schroeder would like to have a DNR Forestry Management plan designed. There are start-up grants of \$5,000 available. The City has a lot of issues with trees dying and tree roots causing issues with sidewalks and street that a replacement plan would be beneficial to have. *Motion Najdowski, second Stelzner, to approve Resolution #624 to apply for an Urban Forestry Start-Up Grant for \$5,000. Motion carried with all "ayes".*

2nd Street safety Hazard – Discussion and possible action on road patching repair quote: The original plan was to skim coat 2nd Street but since winter the street has significantly deteriorated. In one spot there is a 7" difference. Goetsch believes there are clay boils under the road and that it has washed areas out. Schroeder has spoken with Faulks Bros and American Asphalt since they are both working on Birdsall Street and could then come over and work on 2nd Street while they are in the City. The quote from American Asphalt was \$4,867. Waiting for the quote from Faulks Bros. This is a serious safety issue that needs to be replaced.

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Motion Najdowski, second Stelzner, to approve the replacement of safety hazard on 2nd Street with Faulks Bros and American Asphalt not to exceed \$10,000. Motion carried with all "ayes".

Administrator/Public Works Supervisor Reports: Young reported that the Birdsall Street project is going great. He gave a shout out to the Fire Department and Police Department for their assistance. It was greatly appreciated. The police had extra patrol with hoses all over and the Fire Department was able to lend extra hoses to be able to have the houses all hooked up. They had a vendor come in and do a demo on manhole rings. They installed one on Minton Ave if anyone wants to look at it. 3rd quarter DNR testing is cancelled. 4th quarter will most likely be cancelled also. The DNR is cancelling all testing at this time which is leaving staff frustrated not to be able to advance in their certifications at this time. PPE is getting hard to find. They are getting slim on gloves. The department has started line painting, cleaning catch basins and maintenance on lift stations.

Schroeder noted that there are several sidewalks in dire need of repair. He and Young met with a company called Safe Steps out of Hortonville. They give an alternative to fixing sidewalks besides complete replacement. Schroeder is also getting a quote from Clint Price for concrete work to replace sections of sidewalk. This is something he and Young will continue to work on.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, September 8, 2020 at 6:30 pm.

Such Other Matters as Authorized by Law: Stelzner would like pictures taken of the different street projects going on to promote the updating being done. Goetsch would like to look at the section of W. Birdsall Street between Pine and Mill to possibly get a skim coat.

Motion Goetsch, second Najdowski, to adjourn at 7:48 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the bid from Maguire Iron for \$1,368,000 for Water Tower project contingent on approval of design from DNR.
2. Recommend to ratify the replacement of AC at the Wastewater Treatment Plant.
3. Recommend to approve Resolution #624 to apply for an Urban Forestry Start Up Grant.
4. Recommend to approve the replacement of the safety hazard on 2nd Street using Faulks Bros and American Asphalt not to exceed \$10,000.

Rebecca Loehrke
City Clerk