CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS JUNE 8, 2021

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, Chris Gunderson and Cameron Looker. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, City Engineer Thad Majkowski and Kathy Lodes.

Motion Goetsch, second Looker, to approve the meeting minutes from May 11, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp -

- **a.** Water System New Tower Update: Majkowski reported that the painters should start painting next week. The old tank was drained today (June 8th) and will start to demo it.
 - **1.** Tank A20 Change Order #3 for an increase of \$1,500: This is for the addition of the W on the side of the tank. Motion Goetsch, second Gunderson, to approve Tank A20 Change Order #3 for an increase of \$1,500. Motion carried with all "ayes".
 - **2.** Tank A20 Logo Placement Review: Majkowski and Schroeder reviewed where the W will be added. Calculated placement is at a 35° placement to see as you are coming into town from Hwy 110.
- **b. Water Main Update:** Construction is in progress.
 - **1.** Water Main B20 Pay Request #1 for \$269,687.90: Motion Goetsch, second Looker, to approve Water Main B20 Pay Request #1 for \$269,687.90. Motion carried with all "ayes". No lien waivers or wage verifications needed at this time.
- c. Booster Station Update: Construction is in progress.
 - **1. Booster C20 Pay Request #3 for \$33,341.84:** Motion Goetsch, second Looker, to approve Booster C20 Pay Request #3 for \$33,341.84. Motion carried with all "ayes".
 - 2. Booster C20 Change Order #3 for an increase of \$5,303: Motion Goetsch, second Gunderson, to approve Booster C20 Change Order #3 for an increase of \$5,030. Motion carried with all "ayes".

d. Wastewater Treatment System Update:

1. **WWTP D20 Pay Request #3 for \$7,062.30:** Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #3 for \$7,062.30. Motion carried with all "ayes".

<u>Discussion and possible action on request by Kathy Lodes for use of Yard Waste Site:</u> Kathy Lodes spoke to the committee on her request to use the yard waste site due to her proximity to the site. It would be a hardship to her if she would have to go elsewhere. She asked about making an exception to her and possibly allowing a small radius around the city that live in the township to use the yard waste site for a fee. Schroeder noted that this request would have to

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go to the Ordinance Committee to discuss because it would cause a change to the City Ordinance. Looker stated he wouldn't mind looking more into it. Gunderson doesn't think it is that simple. How do you allow some town residents but not others? Schroeder also noted that the license with the DNR would have to be amended also to allow for people outside the city limits and for additional product coming in to the site. What if this additional product would fill up the site? Goetsch talked about the history of trying to find a new location for the yard waste site that would give the City more room. Looker asked about the possibility of looking into amending the DNR license when a new facility would be built to see if we could accommodate some township residents. Schroeder noted that any changes to the facility would still need to go to the Ordinance Committee.

<u>Discussion and possible action on Old Restroom Facility at Community Park:</u> This item was brought up last August to discuss. The restroom is in very poor shape and is one of the original restrooms constructed in the park. Goetsch would like to see it be removed at this time. There is still the restroom by the ballfield. This restroom has not been opened for several years. The new booster station has the area to expand with the construction of a new restroom in the future. The quote Schroeder received is under \$5,000 to tear down the restroom. Can go ahead and approve without getting additional quotes. *Motion Goetsch, second Gunderson, to raze the old restroom in the Community Park. Motion carried with all "ayes"*.

Public Works Supervisor Report: No report was given.

<u>Administrator Report:</u> Schroeder reported that Young has been putting in lots of hours with all of the projects going on so told him not to come to the meeting. Public Works has been keeping up with all of the projects and also their regular schedule. Schroeder also reported that the bridge work only took 1 day to complete and that the County was in the City doing line painting today.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, July 13th at 7:00 pm.

<u>Such Other Matters as Authorized by Law:</u> Goetsch asked about the leak found in Mill Pond Circle. It has been repaired and the break was found to be on the owner's side.

Motion Goetsch, second Gunderson, to adjourn at 7:43 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to approve Tank A20 Change Order #3 for an increase of \$1,500.
- 2. Recommend to approve Water Main B20 Pay Request #1 for \$269,687.90.
- 3. Recommend to approve Booster C20 Pay Request #3 for \$33,341.84.
- 4. Recommend to approve Booster C20 Change Order #3 for an increase of \$5,030.
- 5. Recommend to approve WWTP D20 Pay Request #3 for \$7,062.30.

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6. Recommend to raze the old restroom in the Community Park.

Rebecca Loehrke City Clerk