



# City of Weyauwega Meeting Notice

**Public Works Committee Meeting  
Municipal Building Council Chambers  
109 E. Main Street  
Tuesday, March 8, 2022  
7:00 p.m.**

**Final Agenda**

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

## AGENDA

1. Call to Order; Roll Call
2. Approve minutes from regular committee meeting on February 8, 2022 and special committee meeting on February 23, 2022.
3. Citizen Appearance
4. Engineer's Report:
  - Cedar Corp –
    - a. Water System Update & Project Funding Dates
    - b. Booster Station C20 Update
      - 1) Booster C20 Change Order #5 for a decrease of \$50,006.
      - 2) Booster C20 Pay Request #10 Final for \$35,909.84.
      - 3) Final Closeout Documents - Certificate of Substantial Completion
    - c. Wastewater Treatment System D20 Update & Project Funding Dates
5. Discussion and possible action on 3<sup>rd</sup> Avenue and potential extension
6. Discussion and possible action on renewal with HydroCorp for cross connection control services.
7. Discussion and possible action on Interim Advance Operator Agreement with the City of Waupaca
8. Administrator/Public Works Supervisor Reports
9. Set next meeting date/time
10. Such other matters as authorized by law
11. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is:
  - a. Public Works Supervisor Resignation and hiring process

If the committee adjourns into closed session it may choose to reconvene in to open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
12. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	March 4, 2022
Time	11:30 am
Initials	B. Loebke