

**CITY OF WEYAUWEGA
MEETING NOTICE**

**Public Works Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Tuesday, October 13, 2020
7:00 pm**

Amended Agenda

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

This meeting and all other meetings of this committee 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 September 8, 2020
3. Citizen Appearances
4. Engineer's Report:
 - Cedar Corp –
 - a. Water System New Tower Update
 - 1) Construction Services Letter of Authorization
 - 2) Tank A20 Pay Request #1 for \$93,000
 - b. Wastewater Treatment System Update
 - c. City of Weyauwega Design Standards Revision – Discussion/Action
 - McMahon –
 - d. Birdsall Street Reconstruction Project Update
 - 1) Certificate for Payment #2 for \$57,231.46 – Final
5. Agropur garage at WWTP update
6. Discussion and possible action on snowplowing agreement with Faulks Bros.
7. 2021 Budget Development Status Update and Capital Improvement Projects
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., 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. Promotion of PW Staff member to Street/Park Superintendent
 - b. Creation of wage matrix to replace previous version

If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from 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	
Month	
Day	
Year	
Time	
Initials	