

## MEETING NOTICE

Public Works Committee Meeting Municipal Building Council Chambers 109 E. Main Street

Final Agenda

Tuesday, November 12, 2024

Immediately following the adjournment of Police, Fire & Ambulance Committee Meeting

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 October 8, 2024
- 3. Citizen Appearance
- 4. Engineering Update:
  - a. LSL Project Status
  - b. Wastewater Permit Renewal
  - c. Project considerations for construction (CIP Plan)
- 5. Department Update
- 6. Discussion and possible action on renewal agreement with Jeff Waldvogel Trucking for hauling of WWTP sludge.
- 7. Discussion and possible action on Alarm Notification Software Renewal for WWTP
- 8. Discussion and possible action on renewal of Cathodic Protection Corrosion Control System
- 9. Discussion on pay for part-time employee position
- 10. Discussion and possible action on Water and Sewer Utility Budget for 2025
- 11. Set next meeting date/time
- 12. Such other matters as authorized by law
- 13. 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	11-8-2024
	Time	2:30pm
	Initials	B. Lochil

## City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.