CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS FEBRUARY 11, 2025

The Public Works Committee meeting was called to order by Chairman Austin Baehnman at the Weyauwega Municipal Building Council Chambers at 7:14 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Austin Baehnman, Chris Gunderson and Pat Gorchals. Also Present: Mayor Rich Luedke, Clerk Rebecca Loehrke, Shani Appleby, Meta Berg, Tom Cullen, Dan Nehring, and Lori Gosz.

Motion Gorchals, second Gunderson, to approve the Public Works Committee meeting minutes from January 14, 2025. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: The Department Update from Leschke was in the meeting packet.

Discussion and possible action on Capital Improvement Expenditure Request for hydrant piping at WWTP: The Mayor noted that funds have been budgeted. Motion Baehnman, second Gorchals, to approve the Capital Improvement Expenditure Request for hydrant piping at the WWTP. Motion carried with all "ayes"

Discussion and possible action on Capital Improvement Expenditure Request for lawn mower purchase: This has also been budgeted for. *Motion Baehnman, second Gunderson, to approve the Capital Improvement Expenditure Request for the lawn mower purchase. Motion carried with all "ayes". Committee would like to see if the old mower can be traded in. Motion carried with all "ayes".*

<u>Set next meeting date/time:</u> The next committee meeting will be held on March 11, 2025 immediately following the Police, Fire and Ambulance Committee meeting.

Such Other Matters as Authorized by Law: None

Motion Baehnman, second Gorchals, to adjourn at 7:16 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend approving the Capital Improvement Expenditure Request for hydrant piping at the WWTP.
- 2. Recommend approving the Capital Improvement Expenditure Request for a lawn mower purchase.

Rebecca Loehrke City Clerk