CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS AUGUST 14. 2024

The Public Works Committee meeting was called to order by Chairman Austin Baehnman at the Weyauwega Municipal Building Council Chambers at 6:56 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, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Shani Appleby, Meta Berg, and Tim Litscher.

Motion Baehnman, second Gorchals, to approve the Public Works Committee meeting minutes from June 11, 2024. Motion carried with all "ayes".

Citizen Appearances: None

<u>Department Update:</u> A written report was submitted in the meeting packet with included:

- ➤ South Street skim coating is completed. Needs to be shouldered yet.
- Street Painting will begin soon
- > Carson and Kyle did another round of DNR testing for Ground Water and Distribution.
- All dog park fencing quotes have been confirmed and will be honored
- > Waupaca County Highway mowed the empty lots in Mill Pond Circle
- ➤ New Basketball Backboards will be installed soon
- > Summer Employee Alex Loehrke's last day is August 16th.
- > ORP Probe has been installed and waiting on programing
- Selector tank was drawn down and cleaned
- Fire has been doing testing to find more efficient methods of treatment
- > Plant is in good running shape

<u>Set next meeting date/time:</u> The next committee meeting will be held on September 10, 2024 immediately following the Police, Fire and Ambulance Committee meeting.

<u>Such Other Matters as Authorized by Law:</u> Loehrke asked Baehnman which areas of Main and Mill needed tree trimming that he notified her about. He said it was taken care of.

Motion Baehnman, second Gunderson, to adjourn at 6:58 pm. Motion carried with all "ayes".

Recommendations to Council: No Action for Council

Rebecca Loehrke City Clerk