CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS APRIL 9, 2024

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:52 pm immediately following the Police, Fire & Ambulance Committee Meeting. Roll call was taken. Members Present: Bruce Goetsch, Chris Gunderson and Meta Berg. Also Present: Mayor Rich Luedke, Administrator Marcus Rennicke, Clerk Rebecca Loehrke, Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Shani Appleby, Dewey Stelzner, Rick Binley, Pat Gorchals, Cam Looker, Richard Rupno and Carson Faulkner.

Motion Goetsch, second Berg, to approve the Public Works Committee meeting minutes from March 12, 2024. Motion carried with all "ayes".

Citizen Appearances: None

<u>Department Update:</u> Carson Faulkner gave an update on the Public Works Department which included:

- > Cleaning up branches in the parks from the last snow storm.
- Received a few more quotes for the beach house removal and miscellaneous concrete work.
- ➤ Well #4 is to be reinstalled next week.
- Executed quotes have been sent in for sealcoating and the park basketball court and pickle ball court projects. Waiting for anticipated start dates.
- New plumbing fixtures going in the swim lake bathrooms April 23rd.
- > Water turned on to park will be either this week or next
- > UV Bulbs will be back on line in the next few weeks. Need to be operational by May 1st.
- Administrator Rennicke has someone to come in and look at the brick work in front of City Hall and the Opera House to get the sidewalks fixed.
- > Spring street sweeping will start on Monday, April 15th
- > Summer employee from last year, Alex Loehrke, will be coming back this summer.
- Faulkner will be off of work from April 16th to May 5th for surgery.

<u>Discussion and possible action on garage roof repair:</u> Faulkner reached out to two people on a quote for fixing the city garage roof. Only received information back from Schroeder Contracting Services, LLC for \$650.00. *Motion Goetsch, second Gunderson, to approve Schroeder Contracting Services, LLC to repair the rubber roof on the city garage for \$650. Motion carried with all "ayes".*

<u>Concrete work:</u> The Mayor would like to wait on the Old Beach House removal. At this time the cost for the removal of the building will be used towards the cost of tree removal the city is expecting. There is a large amount of trees in the road right of way that are dying. Faulkner also noted that the concrete pads in the park for the picnic tables will be handled by the Public Works Department. Faulks will have to do the excavation on Wisconsin Street to determine

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why there is an area that is sinking. Can then split the work and have Do All Concrete do the curb and gutter work. *Motion Goetsch, second Gunderson, to approve Faulks Bros to do the Wisconsin Street project at a cost of \$6,655 and Do All Concrete to do curb and gutter work on Ann/Mill/Alfred/Pine Streets. Motion carried with all "ayes".*

<u>Set next meeting date/time:</u> The next committee meeting will be held on May 14, 2024 immediately following the Police, Fire and Ambulance Committee meeting.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Berg, to adjourn at 8:21 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend approving Schroeder Contracting Services, LLC to repair the rubber roof on the city garage for \$650.
- 2. Recommend approving Faulks Bros to do the Wisconsin Street project at a cost of \$6,655 and Do All Concrete to do curb and gutter work on Ann/Mill/Alfred/Pine Street.

Rebecca Loehrke City Clerk