



City of Reedsburg
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Public Works Committee Agenda
November 17, 2021
Reedsburg City Hall Council Chambers
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON OCTOBER 20, 2021:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Wastewater Treatment Facilities Plan Public Hearing and Discussion
- B. Update on current projects

II. ADJOURN:



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The Public Works Committee for the City of Reedsburg convened for a regular meeting, on October 20, 2021 at 5:30 p.m. at the Reedsburg Center Conference Room with the following members present:

Members Present: Jamison Sporakowski, Dave Knudsen, Charlie Backeberg and Phil Peterson

Also Present: Steven Zibell, Tim Becker, Chris Kleinschmidt, Ben from Town and Country Engineering and Mel Kenney from 173 E. Main Street

Motion by Backeberg seconded by Peterson to approve the minutes from September 15, 2021 meeting.

Motion Carried

Mel discussed some parking issues on North Walnut Street off of Main Street. She stated the two hour parking stalls aren't enough time for clients. The committee discussed changing the two hour stalls to 3 hour and adding a handicap stall. It was also discussed to move the 8 hour stalls to the north end of this block. Motion by Peterson seconded by Sporakowski to change the two hour to three hour, add a handicap stall and move the eighth hour stalls to the north end of the block.

Motion Carried

Ben highlighted the wastewater facilities plan with the Committee and recommended to have the required public hearing in November. Motion by Peterson seconded by Backeberg to set the WWTP Facilities Plan Public Hearing date and time for November 17th at 6:00 pm.

Motion Carried

Ben discussed their proposal for the new WWTF Preliminary Design contract. Ben stated this would be the first phase up to the final design and bidding phases. Motion by Backeberg seconded by Sporakowski to recommend the WWTF Preliminary Design Contract with Town and Country Engineering to Council.

Motion Carried

Zibell gave an update on current projects.

No Action

Motion by Backeberg seconded by Peterson to adjourn.

Motion Carried

Adjourned at 6:40 p.m.
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer
City of Reedsburg