

Public Works Committee Agenda
January 19, 2022
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 NOVEMBER 17, 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. Update on 2022 projects, specifically Laurel Street, K Street and Labansky Road.
- B. CLOSED SESSION - Per section 19.85(1)(e) of the Wisconsin statutes, the Common Council will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically discussing a proposed sewer lift station location.
- C. Reconvene into OPEN SESSION.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg, WI
November 17, 2021

The Public Works Committee for the City of Reedsburg convened for a regular meeting, on November 17, 2021 at 6:00 p.m. at the Reedsburg Center Conference Room with the following members present:

Members Present: Jamison Sporakowski, Dave Knudsen, Craig Braunschweig and Phil Peterson

Also Present: Steven Zibell, Tim Becker, Ben & Amy from Town and Country Engineering

Motion by Peterson seconded by Braunschweig to approve the minutes from October 20, 2021 meeting.

Motion Carried

Knudsen opened up the Public Hearing for the Wastewater Treatment Facilities Plan. No one from the public was present for comment. Ben from Town and Country discussed the Facilities Plan and presented a power point presentation. Motion by Braunschweig seconded by Sporakowski to forward the WWTP Facilities Plan to the December 13th Common Council meeting.

Motion Carried

Zibell gave an update on current projects including the proposed EDA grant application.

No Action

Motion by Peterson seconded by Sporakowski to adjourn.

Motion Carried

Adjourned at 6:50 p.m.
Respectively Submitted,

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