



CITY OF REEDSBURG
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Public Works Committee Agenda
August 17, 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 JULY 27, 2022:

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 current projects

II. ADJOURN:



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Reedsburg, WI
July 27, 2022

The Public Works Committee for the City of Reedsburg convened for a regular meeting, on July 27, 2022 at 6:00 p.m. at the Reedsburg Center Conference Room with the following members present:

Members Present: Jamison Sporakowski, Dave Knudsen and Charlie Backeberg

Also Present: Steven Zibell

Motion by Sporakowski seconded by Backeberg to approve the minutes from May 25, 2022 meeting.

Motion Carried

Zibell presented the Engineering and Grant Administration contract from Vierbicher for the TID 9 EDA Business Park. Motion by Knudsen seconded by Backeberg to approve the contract with Vierbicher for TID 9 EDA Business Park Engineering and Grant Administration.

Motion Carried

Zibell discussed item in the proposed CIP/CEP for 2023. Zibell stated a few numbers may change but this will ultimately be adopted by the Common Council in the fall. Motion by Backeberg seconded by Sporakowski to recommend the proposed budget items as presented.

Motion Carried

Knudsen discussed the old City Shop and was wondering if the old break room are could be saved for future park bathrooms. Zibell thought this would be possible and would talk with the contractors to see if this part could be saved for future use.

No Action

Motion by Sporakowski seconded by Backeberg to adjourn.

Motion Carried

Adjourned at 6:43 p.m.
Respectively Submitted,

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