## **STREETS, BUILDINGS & UTILITIES COMMITTEE** Markesan City Hall

## April 2, 2024 6:00 PM

## MINUTES

Call to Order – At 6:01 pm.

Roll Call – Was by sign-in with all members present.

Citizen's Comments - None.

Public Works Report

• Written Report Submitted – Motion by Dennis & 2<sup>nd</sup> by Adam to approve as presented. Passed.

Water & Sewer Department Report

- Priority List of Water Tower Repairs Motion by Rich & 2<sup>nd</sup> by Dennis to approve as presented. Passed.
- Replace Backflow Preventer at WWTP Motion by Rich & 2<sup>nd</sup> by Clint to approve low bid from USA Bluebook for \$2,855.53. Motion passed.

New Business

 Discussion and Action on Resolution No. 01-2024, Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Chapter 330, Streets & Sidewalks – Motion by Rich & 2<sup>nd</sup> by Clint to send to council. Motion passed.

Adjournment – Motion by Dennis & 2<sup>nd</sup> by Adam to adjourn at 6:05 pm. Passed.

Respectfully Submitted – **David Abendroth**