



Public Works Committee Meeting  
Monday, October 23, 2023  
4:15 pm

LOCATION OF MEETING: 690 WOLF RD

## Minutes

- 1. Call to order, roll call:** Chairman Ruege called the meeting to order at 4:32 pm. Members present included Barbara Ruege and Keri Wallenkamp. Village staff present included Clerk/Treasurer Stephanie Waala and Director of Public Works Peter Lederer.

Let it be know there was a quorum of the village board as Duane Urbanski and Jeff Schultz attended at 4:47 pm. Mile San Felippo attended at 4:53 pm.

- 2. Discussion and Possible Action on a Recommendation to the Village Board related to Wastewater Treatment Plant repairs.**

Director Lederer presented to the committee the three quotes for the roof at the treatment plant. Recommends Paul Crandall as he was the lowest bid and believes the roof just needs repairs and not complete replacement. Would not recommend Great Lakes Roofing as they kept coming back with changes but would not submit new pricing in writing.

Member Wallenkamp made a motion to recommend the Paul Crandall quote to the village board, motion was seconded by Member Ruege. Motion carried 2-0.

Director Lederer informed the committee that the electrical bids have not come in yet.

Director Lederer presented to the committee two quotes for the ventilation system at the treatment plant. Member Wallenkamp expressed concern the Aldag Honold quote does not include cutting, concrete, and electrical. Neumann does include these, but comes in at a higher price. Director Lederer informed the committee he does not believe those additional tasks would be needed but can reach out and get additional information.

Item will be moved to next agenda

- 3. Discussion and Possible Action on a Recommendation to the Village Board related to Utility Bill Change Requests Policy**

Chairman Ruege suggested 5,000 minimum gallon overage. This policy the office would follow when requests are made.

Member Wallenkamp suggested they should do two policies for meter issues and water leaks. Clerk Waala will research other municipalities and their procedures.

Item to be moved to next agenda.

**4. Adjourned at 5:07 pm.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 10/25/2023.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*