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## **PUBLIC WORKS**

**Wednesday September 27, 2023**

**6:30 PM at City Garage**

**555 Mill Street**

## **MINUTES**

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Members Present: Dave Gratton, John Schuster, Bart Coons, Joe Ludtke, Kayla Muchka and Mayor Dan Wegener

Members Absent:

Also, Present:

The Meeting was called to order at 6:30 pm and roll call was taken.

Schuster/Muchka motioned to approve the agenda. Motion carried.

Gratton/Schuster motioned to approve the August 30, 2023, minutes. Motion carried.

### **Public/Citizen Comments:**

#### **Review, Discuss, and Possibly Approve Solution Concerning West Lot Pin located at 642 E. Oak Street.**

Joe to contact Jason Lau at MSA about lot pin locations and having them put in on E. Oak Street.

#### **Review, Discuss, and Possibly Approve Solution to Concrete Issues located at 543 E. Oak Street.**

Joe to epoxy concrete imperfection and monitor.

#### **Review and Discuss Issue at the City Dump Site.**

Bryce, working on Western Ave. project, wants to use dump site for fill. Joe told him it was too much, and we couldn't take it. Joe is planning to work with them to make sure the dump is maintained so that we can accept fill.

#### **Review and Discuss Concerns with Top Tier Trucking running Haul Trucks down Western Ave.**

Trucks are too heavy to drive on the city roads. Joe spoke with Chief Beal about making sure they aren't driving on roads. They need quad axels.

#### **Adjourn to Closed Session as per WI Stat 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Gratton motioned and Muchka seconded to adjourn to closed session. Motion carried 3-0.

#### **Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.**

Gratton motioned and Wegener seconded to reconvene to open session.

#### **Superintendents Report was presented.**

Joe reported that there was a request to paint parking stalls on the 200 block of E. Oak Street. The Public Safety Building -the landscaping is complete. Joe reported that the pavilion in the

park is completed, the DPW crew painted lines and the curb on S. Fairfield Avenue, and he is talking to contractors about the security cameras.

**Old Business.**

**New Business.**

Date and time set for the next meeting will be Wednesday October 25, 2023, at 6:30 pm.  
*Gratton/Wegener motioned* to adjourn the meeting at 8:30 pm. Motion carried.

Minutes Reported By:  
Kayla Muchka