

AGENDA

SPECIAL MEETING
COMMON COUNCIL
MONDAY – JANUARY 17, 2022
4:30 P.M. – COUNCIL CHAMBERS, MUNICIPAL BUILDING

Please take notice that a REGULAR MEETING of the Common Council of the City of Peshtigo will be held Monday, the 17th Day of January, 2022 in the Municipal Building, at which time and place the following items of business will be considered, and possibly acted upon:

1. Roll Call and Pledge of Allegiance.
2. Approve the Agenda.
3. Business and Communications:
 - A. Resolution No. 2022-01 Authorizing Submission f of Wisconsin CDI Grant Program Application.
 - B. Development Agreement for Receipt and Disbursement of Community Development Investment Grant Funds.
4. Approve the minutes of the January 4, 2022 Regular Meeting.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

Water & Sewer – January 11, 2021:

- Approved the minutes of December 14, 2021.
- Recommended Council approve the December 31, 2021 proposal from Mechanical Technologies, Inc. in the amount of \$21,407.00 to provide the installation of one ground mounted packaged HVAC unit
- Recommended Council approve the January 5, 2022 proposal from Robert E. Lee & Associates, Inc. in the amount of \$11,495.00 to provide engineering services associated with the Wastewater Treatment Plant (WWTP) Phosphorus Removal Chemical Addition Project.



- Recommend council approve the proposal from Ruckert-Mielke to be dated January 11, 2022 containing amendments as discussed which include the completion dated from 290 days to September 30, 2022 and reference to the new route included in the proposal in the amount of \$81,500.00 to expand the scope of work for preparing a pre-design study and performing design services, railroad crossing permitting, and environmental permitting for replacement of the sanitary sewer river crossing on a revised route (copy of contract is available to view prior to meeting in city hall).
- Water Utility & Sewer Utility/WWTP updates by Director Cowell.

Personnel:

- Discuss/consider Director of Public Works vacancy.

7. Such other matters as are authorized by law.

8. Adjournment.

January 14, 2022

Tammy Kasal, Clerk-Treasurer