

MINUTES

DATE: TUESDAY, APRIL 9, 2024

TIME: 5:00 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin

PURPOSE: PUBLIC WORKS COMMITTEE MEETING WITH THE FOLLOWING
AGENDA:

1. **Call to Order** at 5 p.m.
2. **Roll Call:** Kristen Shea, Jim Doerflinger, Brittany Carney – via phone at 5:01 p.m.
Others: Kate Reimann, Rich Meili-PW Sup, Zach Adams – MSA Engineer
3. **Two-minute public comment -**
4. **APPEARANCES:**
5. **UTILITIES:**
 1. **Water Tower Maintenance Drain & Clean Out Inspection quote** – Every five years the tower needs a half draw down cleaning and every ten years a full drain and inspection. Quote given (October 2023) but then the valves started leaking – previous quote \$3,200. New quote includes repair/welding of water tower and replace anodes (electronic devices to keep the paint so it doesn't corrode). Per inspection last fall, these have failed. Quote includes replacing anodes and valves and welding for a total of \$13,400. Motion made by Shea due to it being a necessity vs. a choice to recommend accepting the quote from James Orr for the water tower maintenance drain and clean out for repair/welding of water tower in the amount of \$13,400. Seconded by Doerflinger. Motion carried.
6. **PARK:**
7. **PUBLIC WORKS/STREETS:**
8. Motion made by Shea to **Adjourn**. Seconded by Doerflinger. Motion carried at 5:06 p.m.