

PUBLIC WORKS COMMITTEE

March 23, 2015

The meeting was called to order by Ald. Boelk at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Neumann, Ald. Boelk

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Ald. Longo, Ald. Hohmann, Ald. Toellner, Don Neitzel, Ron Wellner, Ed Zagorski, Bobbye Pike, John Muir, Jon Borst, Bill Stanke, Chief MacNeill

Item #2 – Approve Minutes of February 23, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the February 23, 2015.

Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Request from Fond du Lac Reporter to install paper boxes on selected streets in Mayville.

Motion by Ald. Boelk, second by Ald. Schmidt to table until the next Public Works Committee meeting.

Item #5 – Monthly Utilities Report.

A. SCADA System Upgrades Report.

The SCADA System has been ordered and expected in 6-8 weeks. The current system has failed a few times since the new one was ordered and had to be rebooted.

B. Water System Report.

There was a water main break today approximately 5 feet from the one last Fall on Mayer Lane and Clark Street. It has been repaired and everything is back to normal. There has been many issues with this main and it should probably be placed on the Capital Improvement list.

C. Wastewater System Report.

There have been some issues with the East Dayton Street lift station which is four years old. One of the two pumps is scheduled to be pulled and sent in to be serviced. Pump #2 has been running approximately 33% more than Pump #1. The check valves were flushed out, but there doesn't seem to be anything wrong. Pump #2 will be pulled this Spring/Summer and serviced; a spare one will be put in while Pump #2 is being repaired.

D. Sanitary Sewer Laterals Report.

There is an Ordinance written up to be presented at the April 14th Water Wastewater Commission meeting and then presented to the Common Council for approval. This does not involve how it will be paid for. The homeowner is only responsible from the road right away to the home.

E. Date and time of our next meeting is April 14, 2015, 6:00 p.m. at City Hall.

Item #6 – Monthly Engineering & Planning Report.

A. Former BP Station (201 S. Main St.) Update.

Town & Country removed the gas station building and began pulling out the concrete. A site assessment will be done next and then top soiled and seeded with a completion date of May 15th.

B. Development Interest Update.

A tour of Stoney River Assisted Living Facility and Memory Care Facility in Marshfield took place on March 19th. The facility toured was a 24 room, 32 bed which is what is being considered in Mayville. They are hoping to have the results from their market analysis done sometime in June/July. In terms of any other development interest there is nothing else to report at this time.

C. 2015 Street Maintenance Program.

The bids for the Cty. Hwy. V and our portion of John Street project did come in under their estimate. Don is hoping to have the final numbers from the County by the April meeting so it can be determined what miscellaneous things can be done around the city with what is left. The County is planning a Public Informational meeting regarding the Cty. Hwy. V and John Street project to be held at City Hall sometime in April.

Item #7 – Monthly DPW Report.

A. Snow Operations Report.

We have been out salting 14 times this season and full scale plowing and salting 9 times for a total of 23 total events this year. This compares to 14 salting events and 22 full scale plowing events and a total of 36 events last year.

B. Salt Usage Year to Date.

We have taken delivery of 1,339 tons of salt for the year. That leaves us with 261 tons that need to be delivered to fill our contract obligations. We will wait until April to see if we will use any of our current stock before filling our salt shed with the remaining deliveries. We will use the old shed if we run out of storage in the big salt shed. We have until April 30th to take our remaining order.

C. Brush Pick-Up Dates.

We will pick-up next Monday, March 30th and that will be the final once a month pick-up. Beginning in April brush pick-up will be on the second and last Mondays of the month.

D. Electronic Recycling Event.

The event is set for Saturday, April 18 from 10 a.m.-2 p.m. at Theiler Park. We will not take refrigerators or large appliances. There will be plenty of advertising on this event coming in April. Flyers are available online at www.mayvillecity.com and are also available at City Hall.

Item # 8 – Sewer Lateral Grants Available.

We do not have matching funds at this time, so we do not qualify. Our income base is too high to qualify for this particular grant. USDA said they might have some monies available for us. We are not at the low to moderate income levels of 35-40, we are at a 75-80 grading scale. It will be looked at next year.

Item #9 – Open Street Permits.

Currently we have 12 excavation permits for this year. The cost is \$60 per permit per 100 feet per address. Total revenue so far this year is \$720.00.

Item #10– Adjournment.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn at 6:17 p.m. Motion carried unanimously.

Darlene Smith, City Clerk