

The meeting was called to order by Ald. Schmidt at 6:19 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. Hohmann, Ald. Toellner, Ald. Longo, Mike Kurutz, Ron Wellner, Sally Kahlhamer

Item #2 – Approve Minutes of August 24, 2015, meetings.

Motion by Ald. Boelk second by Ald. Neumann to approve the minutes of August 24, 2015. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Fall Hydrant Flushing Schedule.

Hydrants will be flushed October 6, 7 & 8th. Ron recommends against anyone doing laundry during that time.

B. Water Leak – 513 Dayton Street.

There was a water leak at a corporation stop at 315 Dayton Street. It has been repaired, but there is a hole in the road. General Asphalt has been called and it will be repaired this Fall.

C. Water Tower Construction Progress Report.

Construction of the tower is supposed to be complete by December 1st. The painting will not take place until next Spring, so it won't be online but the tower will be standing fully ready. When it gets to be operational and is filled it has to stand 24 hours fully chlorinated before it can be tested and put online. When that takes place we have to inspect the other tower (elevated tank in the Industrial Park). We are waiting for that tower to get in place so we have enough water supply in case of a fire during that period. That tower has to be inspected every 5 years. It was supposed to be done this year but the tower is taking a little longer than expected so we are waiting until it is done. It will be done next year.

D. Kekoskee/LeRoy Report.

All the money they needed is in place and the plans for Kekoskee/LeRoy should be received by October 1st. Ron will review the plans and making comments on them. A possible start date was discussed to be maybe around the 1st of the year. The money will be received before Kekoskee/LeRoy connect mid-year in 2016. Hopefully they are online by June.

E. Phosphorus – Sorbx Study.

Using Sorbx has gotten our phosphorus and affluent down to between .1 and .2 and we would like to go lower with it; however our second pump failed. We would like to get it down to .05 and .1 to see if we can do it. Ron stated it looks to him right now that additions to the treatment plant won't have to be made; we are just going to have to treat it with chemical and possibly buy a little bit of phosphate space around another treatment plant somewhere. There has been a reduction in phosphorus levels from the industry and the plant is operating really well right now.

Ron has a wastewater convention next week.

F. Date and time of our next meeting is Tuesday, October 13, 2015, at 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Discuss/Recommend Traffic Signal Design Contract for STH 28/67 project.

As stated in our most recent State/Municipal Agreement for the STH 28/67 project with WisDOT, the redesign for traffic signals at the Clark St. & Main St. intersections is initially the responsibility of the City. Following the construction of the project, WisDOT will credit the City of Mayville 75% of the total signal design costs. The construction costs of installing/programming the traffic signals and re-installation of existing lighting on STH 67 is 100% covered by WisDOT. Two proposals were received for this project. KL Engineering submitted the lower of the two proposals at \$23,350 for both the traffic signal and lighting design. There are funds available to cover this project in the 2015 Capital Improvements budget.

Motion by Ald. Neumann, second by Ald. Schmidt to recommend to council KL Engineering for the required design of the traffic signal and lighting on the STH 28/67 project. Motion carried 3-0.

B. STH 28/67 Update.

A 60% plan review meeting is going to be scheduled for the end of 2015. The project is still on schedule to bid late 2017/early 2018 and be constructed in 2018. The design of city sewer and water to be reconstructed as part of this project is roughly 75% complete and is on hold now until the 60% review meeting is completed, in order to ensure there are no revisions on WisDOT's part that may affect the current layout and design of these utilities.

C. Development Interest Update.

The sale of a one acre parcel in the River Knoll Industrial Park as been completed to Merwin Oil of Fond du Lac. Their site plan has been approved by Plan Commission and construction of this bulk tank facility should be underway soon.

There is continued interest from an existing business in the River Knoll Industrial Park for two additional lots. Based up Don's latest correspondence with them, this is likely to move forward should they sell their prior facility, which has a possible sale pending.

There is also continued interest from a business outside of the city in relocating to Mayville and would be requiring 4 to 5 acres in the Industrial Park. Based upon his latest correspondence with them, they are continuing forward in working through their options and with architects/engineers on the layout of a new facility to ensure the amount of acreage that would be required. Once this is completed there will be further discussions.

D. Discuss/Recommend entering into a Master Services Contract administered by Dodge County for 2016 Bridge Inspections.

Based upon a letter from Dodge County, the county will no longer be providing bridge inspection services to the municipalities within the county. However, the county is offering a master services contract that would be administered by the county that the city could be part of and would most likely result in a lower price than the city contracting this out on its own. The county has inspected the three bridges within the city for a number of years. The city's cost per bridge in 2014 was \$156/bridge for a total of \$469. Even if the price is at the high end of the range from the county at \$250/bridge, that's \$750 for all three bridges, with all administration of the contract being covered by the county as part of these costs.

Motion by Ald. Neumann, second by Ald. Boelk to recommend to council entering into a Master Services Contract administered by Dodge County for 2016 Bridge Inspections. Motion carried 3-0.

Item #6– Monthly DPW Report.

- A. Bulk Material Drop-off Report for September.
Bulk material drop-off was on Saturday, Sept. 26th from 8 a.m.-noon. It was steady but not overly busy. That concludes the bulk material drop-off until May of 2016.
- B. Report on Electronic Recycling Event – Sept. 26.
Electronic recycling event was held on Saturday, Sep. 26 at Theiler Park. This was our second one for the year. There was substantially less volume this time. They got it all in one truck load. Next year we are just scheduling one on April 23rd in coordination with Earth Day.
- C. Upcoming Brush Pick-up Dates.
Brush pick up dates are twice a month in October on the 12th and the 26th and starting in November just the last Monday of the month.
- D. Curbside Leaf Collection Start Dates.
Leaf collection will start on Monday, Oct. 5. There will be a notice in the paper. Residents should rake their leaves to the terrace area. There is a route they follow and they stay on that route they do not jump around. They start on one end of town and work their way through. The machine may be out this week because it is new and just want to make sure everything is going to work ok. It takes 2-3 days to get through town.

Item # 7 – Adjournment.

Motion by Ald. Boelk, second by Ald. Neumann to adjourn at 6:38 p.m. Motion carried 3-0.

Darlene Smith, City Clerk