

The meeting was called to order by Ald. Bartelt at 8:04 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Bartelt

Members Absent: Ald. Toellner

Others Present: Ald. Frings, Ald. Schmidt, Ald. Olson, Mayor Boelk, Nathan Kempke, Mike Kurutz, Lois Krueger, Sara Decker

Item #2 Approve Minutes of September 26, 2016 meeting.

Motion by Ald. Smith, second by Ald. Bartelt to approve the minutes of the September 26, 2016, meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

- A. Sanitary Sewer Lateral Replacement Update.
See Attached Report.
- B. Water Distribution System Update.
See Attached Report.
- C. Wastewater Treatment Plant Operations Update.
See Attached Report.
- D. Date and Time of Next Meeting: November 1, 2016, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

- A. 2016 Resurfacing Update.
See Attached Report.
- B. Development Interest Update.
See Attached Report.
- C. STH 28/67 Update.
See Attached Report.

Item #6 Monthly DPW Report.

Mike Kurutz reported.

- A. Brush Pick-up Dates November-March
There are 5 Mondays in October, so there will be pick up 10/31. Beginning in November through March, it will be done once per month
- B. Day to Day Operation Report.
The leaf quantity is increasing and last week they were through town twice picking up leaves. The next 3 weeks will be busy. They stay on a route and start on one end and work their way through town. Rain in the forecast so need to keep an eye out for catch basins to make sure leaves aren't covering them. Barring any early snow storms they will continue to pick up leaves. Another crew will begin to clear trees for snow plow routes. The plow trucks have been in and DOT inspected/certified in Allenton so they ready to go. The stop light on Main and Horicon Street was up for 7 days and knocked down again by a hit and run. Can't get by with not putting the light back up. Discussion on other options. The property of the old Marsibilios was cleaned up as there were a lot of issues with the outside of building. A public notice is being posted about sidewalk maintenance for snow and ice removal.

Item #7 Discuss/Recommend business occupancy request form and related ordinance for new businesses opening.

This item had been tabled to get feedback from departments. The fees for the form will be dictated by what all needs to be done. Page #1 and #2 is for occupancy of an existing building so that the city knows what is opening within the city. Page #3 is for departmental approval.

Motion by Ald. Smith, second by Ald. Bartelt to adopt it as written and move it to Council for approval. Motion carried 2-0.

Item # 8 Adjournment.

Motion by Ald. Bartelt, second by Ald. Smith to adjourn at 8:39 pm. Motion carried unanimously.

Sara Decker, City Clerk

Public Works Committee Meeting - October 24, 2016

4. Monthly Utilities Report.

A. Sanitary Sewer Lateral Replacement Update.

- 26 laterals have been repaired/replaced so far, 1 remains
- Will be starting the repair of the shared lateral along the river at Barwig & Burchard within the next week or two
- RFP for the 2017 sewer lateral televising went out, expect to have a contractor working next month

B. Water Distribution System Update.

- Well #2 on Horicon Street is currently getting the rehab
- Clark Street water tower has passed safe water samples and has been back on-line

C. Wastewater Treatment Plant Operations Update.

- Flows at the plant have dropped down to about 700,000 gallons/day
- Work has started on the Kekoskee/Leroy lift-station - looking to connect to Mayville WWTP by March 1 rather than this year as originally planned

D. Date and Time of Next Water & Wastewater Commission Meeting is November 1, 6 p.m. at City Hall.

5. Monthly Engineering & Planning Report.

A. 2016 Resurfacing Update.

- Slag Road was resurfaced and the gravel shoulders placed
- Same contractor will start the asphalt patches around the city this week, should be done by the end of the month

B. Development Interest Update.

- Lake Country Corporation has started construction on their building in the River Knoll Industrial Park
- Site plans are being created for a developer that is looking to install storage sheds in the Industrial Park, CSM has been approved for 2.5 Acres, developer's agreement is being drafted – building construction would be in 2017
- Developer has expressed interest in building some multi-family housing units in the city

C. STH 28/67 Update.

- Real estate acquisition process is continuing with the nominal offers to property owners
- The RFP for the design of the sidewalk behind Mayville Savings Bank will be sent out this week to several engineering firms - plan is to make a selection next month
- Design is moving forward and project is still on schedule for 2018 construction