

The meeting was called to order by Ald. Toellner at 8:49 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Smith, Ald. Bartelt

Members Absent:

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

Item #2 Approve Minutes of October 24, 2016 meeting.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the October 24, 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
Mike noted that November brush was picked up today and will be finished tomorrow. The December brush pick up will be 12/27/16 due to the holiday.
- B. Day to Day Operation Report.
They are finishing up the last of the leaf pick up this week. Snow operations are set up on 3 trucks right now, the 4th truck is being used for compost. Air raiders were installed on the dams. They worked on cleaning up debris from the Theresa Marsh. They are looking at installing concrete around new stop light. By code they have to have the stop light despite the issues with it. Mike also addressed complaints regarding timing of the stop light on South Clark. The problem has been resolved.

Item # 7 Adjournment.

Motion by Ald. Bartelt, second by Ald. Smith to adjourn at 9:01 pm. Motion carried unanimously.

Sara Decker, City Clerk