

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, Ald. Hohmann, Ald. Longo, Ald. Toellner, Lois Krueger,
Darlene Smith, Mike Kurutz, Bob Smith

Item #2 – Approve Minutes of November 24, 2014, meeting.

Motion by Ald., Neumann, second by Ald. Schmidt to approve the minutes of the November 24, 2014.
Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Main Breaks.

There have been three main breaks already on 4th Street, Clark Street/Mayer Lane and Center Street. These are all places where breaks have occurred before. 4th Street and Clark Street/Mayer Lane were both due to corrosion and Center Street cracked. All have been repaired. Cold patch was put on Center Street, a temporary concrete patch on 4th Street and just gravel on Clark Street/Mayer Lane.

B. Fire Hydrant.

On the corner of Furnace and Kekoskee Street a fire hydrant was hit by driver of a car. An accident has been filed with the police department. The driver will be responsible for the cost of the repair. It has been partially repaired but we are waiting for some parts.

C. Date and time of our next meeting is January 6, 2015, 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Park Pavilion – Concrete Footing Issue Update.

This has been repaired and done.

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

Tanks are out. We did receive an exception to proceed with the work due to the timing issues. Next step would be to put a RFP together for the building removal. As part of the building removal we could put in top soil and seed it to make it a green space for easy maintenance.

C. Development Interest Update.

There is continued interest in two Assisted Living facilities at this time. Some of the interest is on Breckenridge Street across from the Tag Center and the Pamela Gross parcel continues to be of interest also. There is continued interest in Steel Masters which may have been bought already. Mayville Products has two different developers interested in that building.

Item #6 – Monthly DPW Report.

A. Snow Operations Report.

This year we have been out 8 times mostly for salt operations with only plowing twice. Salt situation is great. We took 100 ton of our early delivery.

B. Report on Street Light Pole Damage on Main Street.

There was a hit and run just south of Vorlob's Gas Station on Main Street. The person was caught by the police department and has insurance. The estimated bill is approximately \$4,000. The new light pole is ordered and a replacement pole was put up at this time.

C. Discuss Possible Electronic Drop-off Date in 2015.

Mike is looking at having an electronic drop-off date in 2015. He receives a lot of calls as to where to dispose of electronics. There are companies that come in and set up a recycling site. This is where you can just come and drop it off. These companies come in at no cost to the city. They will take all the recyclables and dispose of them in the proper manner. People will have to pay to dispose of their electronics. He was thinking of doing this on the last Saturday in April around Earth Day. There would be no electronic drop-off on any of our bulk drop-off days.

Item # 7 – Discussion of Landfill Leachate Treatment.

There was a meeting on December 11th with the landfill. Mayville treats approximately 700,000 gallons. Ron stated that the Utility Commission voted to not take leachate until a new treatment plant was being considered. There is just not enough revenue. We would collect \$725 per month, with only \$45 in profit. Ron recommends not taking leachate at this time due to our treatment plant being too small and the money is not there based on our current rates. If it was pretreated and brought down to a tolerable level, then Ron said he would say consider it.

Item #8 - Special Assessment of Pamela Gross property with possible action.

Waiting for more information.

Motion by Ald. Neumann, second by Ald. Schmidt to table until next month's Public Works Committee meeting . Motion carried 3-0.

Item #9– Adjournment.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn at 6:36 p.m. Motion carried unanimously.

Darlene Smith, City Clerk