

**PUBLIC WORKS COMMITTEE**

**MARCH 21, 2011**

The meeting was called to order by Ald. Sertich at 6:15 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Gering

Members Absent: Ald. Voss

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ron Wellner, Don Neitzel, Chris MacNeill, Tom Herman, Mike Kurutz, Tania Angel, Phil Gohr, Ed Hilbert, Ben Brown, Sally Kahlhamer, Jerry Thomason, Ed Hilbert, Lori Tapola, Jayne Gohr, Anita Clark, Tom Vollmer, Jane Vollmer, Captain Chris MacNeill, John Regner, Janet Regner

Item #2 – Approve Minutes of February 21, 2011.

Motion by Ald. Gering, second by Ald. Sertich the minutes of the February 21, 2011, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Motion by Ald. Sertich, second by Ald. Gering to move items 7, 8, and 9 up in the agenda. Motion carried unanimously.

Item #7 – Convene into Committee of the Whole.

Motion by Ald. Gering, second by Ald. Sertich the minutes of the February 21, 2011, meeting. Motion carried unanimously.

Item #8 - Discuss/Recommend Solution(s) to Property Line and Survey Issue of 251-1216-2432-014, 416 South German Street; 251-1216-2432-015, 240 South High Street; 251-1216-2432-016, 234 South High Street; 251-1216-2432-017, 230 South High Street; 251-1216-2432-018, South High Street as it relates to the 2003 Assessor's Plat #5.

Don Neitzel introduced the time. He noted a map for the area. Don gave history to the item, that in 2002 the City of Mayville entered into an agreement with the County for an assessor's plat. The issue stems from the assessor's plat in 2002. This was brought to the attention of the City late last summer. There was also a picture of the property line that showed the new stakes and existing stakes. The property lines were shifted three feet to the north from the assessor's plat in 2002. It was noted that the property owners built their homes in good faith off of existing property lines at that time. Jerry Thomason from the County came to the podium he noted that the pipes from 2002 and 2003 were accepted. He noted that letters did go to the property owners. It was noted that Mr. Hilbert disagreed with the property lines. It was noted that in 1855 when the original survey was done it was on paper and may have been set by a couple monuments. It was noted that Mr. Tapola was willing to give up 3 feet of property. Mr. Hilbert noted that his property was cut off.

Motion by Ald. Gering, second by Ald. Sertich to recommend Don Neitzel to look at the City Ordinances and look at changing the old stake to the new stake on the Regner Property. Motion carried 4-0.

Motion by Ald. Gering, second by Ald. Sertich to reconvene into the Public Works Committee. Motion carried 4-0.

Mayor Moede announced that the Public Works Committee would need to adjourn and go directly into closed session for the Joint Personnel and Finance Meeting.

Motion by Ald. Sertich, second by Ald. Gering to adjourn at 6:50 p.m.

Item #9 – Reconvene into Public Works Committee.

Reconvened into the Public Works Committee at 8:37 p.m. Ald. Sertich and Ald. Gering present.

Item #4 – Monthly Utilities Report.

**A. Well #3 Radium Update.**

Ron Wellner reported that the last radium sample was 3.41. This is under the 3.5 average for one year.

**B. Water Main Breaks.**

Ron Wellner reported that there was a water main break on Evergreen Street on February 28, 2011. There was also a water main break on Fourth Street. Currently, the pumpages are back to normal.

The next Utilities Commission Meeting is April 5, 2011, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

**A. Iron Lane Update.**

Don Neitzel reported that the one way signs are up.

**B. Kekoskee Street Pavement Repair.**

Don Neitzel noted that after the water main break there are several trees gone. He questioned if a guard rail was needed in that area.

**C. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update.**

Don Neitzel reported this will be bid in April. The streets included are Alphyll Lane, Meadow Lane, High Street to Turner, Burchard Ave, and Barwig Avenue. .

**D. Proposed Veterans Memorial Monument.**

Don distributed a color diagram showing the proposed monument. He noted that the proposed completion date is November 11, 2011. The monument is to be in front of the pedestrian bridge.

Item #6 – Monthly DPW Report.

**A. Report on Snow Removal Operations & Salt Consumption.**

Mike Kurutz reported that he hopes that the snow removal is done for the season. He continued that the guys did a great job this winter and that there were two challenging snowstorms.

**B. Report on Snow Declaration from February Snowstorm.**

Mike Kurutz reported that there is 165 ton of salt in the shed. This has to last until December of next year. He will be completing the bid with the state next month. Mike also noted that the City could see some of the monies back from the Groundhog Day Blizzard.

**C. Bulk Material Drop-Off Dates for 2011.**

Mike Kurutz reported that there will be more information to come on this item.

Item #11 Adjournment.

Motion by Ald. Sertich, second by Ald. Gering to adjourn at 8:54 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk