

CITY OF MAYVILLE  
JOINT WATER/WASTEWATER UTILITIES COMMISSION AND PUBLIC WORKS  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 6, 2007  
SENIOR CENTER  
**MINUTES**

I. The meeting was called to order by Public Works Committee Chairperson Norm Sabel at 7:00 P.M.

PRESENT: Alderman McKinnon, Alderman Voss, Alderperson Nitschke,  
Alderman Sabel

ABSENT: Alderman Heron, Alderman Liebenow

The Mayville Utilities Commission was called to order by President Hilbert at 7:01 P.M.

PRESENT: Hilbert, Del Ponte, Paulsen, Hintz, Frechette

ABSENT: None

ALSO PRESENT: Mayor Sternat, Wellner, Nancy Ohrmund, Francis Wild, Robert Woik, Sara Kueger, Russell Pluedeman, Lorraine Pluedeman, Roger Bischoff, Renae Duel, Richard Gerth, Dale Klueger, Donna Eclais, Shirley Wulff, Gene Hoffmann, Mary Hoffmann, Rodger Breselow, Richard Dethardt, Tim Lechner, PJ & Angie Twardy, Scott & Sue Schabel, Lloyd & Lucille Schabel, Terri Herrick, Roger Shirk, Carol Kreif, Joyce Roll, Jerald Barker, Wilfred Lehner, Tanya Schmit, N R Brehims, Randy Chapman, Cynthia Laubenstein, Linda Schraufnagel, Dave Belisle, Lori Wetzel, Allen Wetzel

II. DISCUSSION OF RATES AND CONNECTION FEES FOR THE  
KEKOSKEE/LEROY SANITARY DISTRICT AND ACCEPTANCE TO  
DISCHARGE TO THE CITY OF MAYVILLE WASTEWATER TREATMENT  
FACILITY

Ron Wellner presented the proposed rates and connection fees for Kekoskee/Leroy Sanitary to the City of Mayville:

1. Connection fee to be set as per our current connection fee structure and to remain the same as per buildings within the City of Mayville. New buildings would also be charged as per the connection fee in place at the time of connection. A lump sum would be billed to each district for the initial fee with new connection fees also billed directly to the district.

2. Wastewater rates are to be the same as set in the prevailing rate structure metered at the point of discharge and billed for all water passing through the meter. Wastewater charges would be billed directly to each sanitary district.
3. The liftstation and mains and all appurtenances needed to connect to the City of Mayville Wastewater Collection System shall be paid for by the Kekoskee/Leroy Sanitary District including samplers. The ownership of the discharge mains and the liftstation shall become property of the City of Mayville. Each community will be monitored the same as an industrial customer within the City of Mayville. The monitoring is to check for domestic strength exceeding the limits. The community would be billed for high strength discharge if their average monthly wastewater strength is greater than domestic limits allowed per ordinance.

Questions were fielded by the Utilities Commission and the Utilities Director. The Public Works Committee of the Whole was in agreement with the preliminary rate structure as presented and the Commission was told to proceed with negotiations with the Kekoskee/Leroy Sanitary District.

Motion by Alderman Voss, seconded by Alderperson Nitschke, to adjourn at 7:33 p.m. Motion carried unanimously.

Motion by Paulsen, seconded by Hintz, to adjourn at 7:33 p.m. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities