

The meeting was called to order by Ald. Voss at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Voss, Ald. Moede

Members Absent: Ald. Gering

Others Present: Deanna Boldrey, Ald. Pasbrig, Ron Wellner, Vern Hilker, Tom Herman,  
Sue Smith, Bob Smith, Sally Kahlhamer, Nathan Kempke

Item #2 – Approve Minutes of December 22, 2009, meeting.

Motion by Ald. Moede, second by Ald. Voss to approve minutes of December 22, 2009, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None

Item #4 – Monthly Utilities Report.

**A. Sewer Backups – Grand Blvd., Riverview Heights.**

Ron Wellner reported that there had been two sewer backups. The Grand Blvd. backup was due to a depression in the sanitary sewer which will be repaired in the spring. The property owner could file a claim. The back up at River Heights is due to a root problem. The roots are cleaned out every year.

**B. UV Project - Update.**

The construction bids for the UV Project are in. The lowest bid was at \$103,000, which is \$40,000 less than the estimate with engineer. The project will start around March 1, 2010.

**C. Power Outage at Water Wastewater Treatment Plant on January 5, 2010.**

There was a power outage on January 5, 2010, that caused a phase failure and damaged the final sampler and caused the raw sewage controls and pumps not to work. Ron Wellner ran it manually all night. He called an electronics engineer out of Racine and was back on line at approximately 5:00 am. A UPC backup power supply will be installed. The power outage cause is unknown.

**D. Barwig Lift Station – Henninger Street/S. High Street Projects.**

Ron Wellner reported that he had applied for clean water fund money for the projects. Could get up to 30% for each project. The projects are currently scheduled for 2013.

Time and Date of next meeting is February 2, 2010, 7:00 p.m.

Item #5 – Monthly DPW Report.

**A. Meeting with Dodge County Regarding Their Reconstruction of the Wool Factory Bridge.**

Vern Hilker reported that he along with Ald. Moede and Ron Wellner met with Dodge County and Omni Engineering. There will be a public informational meeting at City Hall on February 23, 2010, to discuss the reconstruction of the bridge. The sidewalk, railing, and abutment would be \$110,000. 80% will be funded leaving \$22,000. There needs to be a meeting to discuss as a 2011 expenditure of capital improvements. The weight limits are covered by the County.

**B. Veolia Landfill Expansion and Siting Committee Needs.**

Vern Hilker reported that there is a proposal to exhume the landfill and expand to give more capacity. The exhumed portion will be put into a lined landfill. The City of Mayville is responsible for 12.5%. The footprint covers the City of Mayville, Town of Williamstown, and Town of Herman. He reminded everyone that four members are needed for the Siting Committee.

- C. Requests for Proposals for Engineering Services for 2011 Street Project (Henninger and High Streets).**  
Vern Hilker reported that the proposal was sent to 3 different engineering firms and is due back March 1, 2010.
- D. Upper Dam Grant Meeting.**  
Vern Hilker reported that he is waiting to hear back from the DNR.
- E. 2010 Street Resurfacing.**  
The basic bidding documents are put together. Will wait until the frost is out of the ground to continue on the item.
- F. Twin Oaks Subdivision Development Agreement Status.**  
Vern Hilker reported that he had talked to Chad Graff and the contractor is no longer interested in Sr Housing. Chad had been in contact with his engineering firm to continue with the next steps.
- G. FEMA Requirements for adopting Flood Plain Mapping.**  
FEMA has developed new mapping. The mapping itself is not changing, just the way the maps are numbered.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:49 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk