

The meeting was called to order by Ald. Voss at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Voss, Ald. Sertich

Members Absent: Ald. Gering

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ald. Mastalish, Mike Kurutz, Ron Wellner, Don Neitzel, Ben Brown, Sally Kahlhamer, Megan Sheridan, Tom Herman, Bonnie Okon

Item #2 – Approve Minutes of October 18, 2010.

Motion by Ald. Sertich, second by Ald. Voss to approve the above minutes. Motion to approve the minutes carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Ordinance 355-5 and 355-23 Sewer Lateral Ordinances – Report on Utilities Commission Recommendation.

Ron Wellner reported that the ordinances had been reviewed by the Utilities Commission, and there are no changes recommended at this time. They will look at each on a case by case basis. He noted that this does have to do with the lateral issue on 418 Horicon Street and a temporary sleeve has been installed.

B. Alphyll Lane – Water Main Break.

Ron Wellner reported that on November 7, 2010, there was a main break on Alphyll Lane. A hole about the size of a baseball was found in the water main. There was collapse to the sewer line. There was an insurance claim. He continued that there was another service break at St. John’s School. He did call General Asphalt for both locations. Don Neitzel noted that reclaimed asphalt could also be used.

Item #5 – Monthly Engineering & Planning Report.

A. 2011 Street & Utility Improvements - Update.

Don Neitzel noted the distributed plans and provisions for the project that is in the packet. The item will be bid in December or January and could start late March or Early April.

B. Report on Culvert Removal at 610 Green Bay Dr.

Don Neitzel reported that the property owner will get with Mike Kurutz and Steve Eilbes. There is a section of the drain tile that is corroded and the property owner is waiting for this to be replaced. Don reported that the property owner had commented that he would like to see a two tier retaining wall. Don noted that he told the property owner to bring the plan forward for approval. Ald. Sertich noted that there were rocks and stones on the south end. It was noted that a silk fence is needed and there is fabric where the hole is. Ald. Voss commented that the area should be with curb and gutter down the road.

Item #6 – Monthly DPW Report.

A. Brush Pick Up Report.

Mike Kurutz reported that there was a special notice published in the paper for the brush pick up dates for November – April. There was a special brush pick up done after the last winds.

B. Leaf Pick Up Report.

Mike Kurutz reported there was a notice published this week that noted this is the last week for leaf pick up. The equipment did break down this fall with the pick up. He did note that leaves could be dropped off at a pile near city garage.

C. Salt Update and Snow Removal.

Mike reported everything is basically ready to go. The leaf truck will be changed over for plowing after final leaf pick up. The new truck is being painted this week. He is hoping to receive the truck mid to late November.

D. Update on Day-To-Day Operations of Public Works Dept.

Mike Kurutz noted that the department has been very productive and running very smoothly. They are working around vacations and holidays.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Voss to adjourn at 5:17 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk