

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

Members Present: Ald. Nitschke, Ald. Moede, Ald. Voss

Members Absent:

Others Present: Mayor Heron, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Deanna Boldrey, Kathie Wild, Vern Hilker, Ron Wellner, Sally Kahlhamer, Sue Smith, Wendy Metke, Phil Cosson, Christine Churchill, Brian Wendorff

Item #2 – Approve Minutes of December 16, 2008, meeting.

Motion by Ald. Moede, second by Ald. Voss to approve. Motion carried unanimously.

Item #3 – Citizens Comments.

Wendy Metke reported that she and Shirley Czernecki are going forward with YES fundraiser for pool.

Item #4 – Monthly Utilities Report.

- A. Wastewater Abbreviated Rate Study – Rate Recommendation.  
Ron Wellner reported that the auditors have suggested a waste water increase totaling 11%. This is a two step rate increase process. First in 2010 and then in 2011. The waste water rates have not been increased since 2002. This is suggested for the April 13, 2009, Common Council Meeting.
- B. Elevated Tank Control Panel Heaters.  
Ron reported that the elevated tank control panel heaters had failed. New heaters have been installed and are working.
- C. Main Break from January 7, 2009, on Horicon & Clark Streets.  
Ron Wellner reported there had been a water main break on the corner of Horicon and Clark Streets. This has been repaired.
- D. Service Break – Breckenridge St – Pineridge Condos.  
There was a break at the splices at the Pineridge Condos on Breckenridge St. This has been repaired.
- E. Well # 3 – Motor Replacement.  
Replaced the motor and is now back online.
- F. MPC Noncontact Meter.  
The MPC measures water to deduct from Wastewater. The Water Dept has tried to get a hold of Mayville Products Company in regards to non-contact (deduct) on going meter problem. The water dept has called and will be sending a 60 day notice to have the plumbing issue corrected or the non-contact meter will be removed.
- G. Leroy Meter Reading Request.  
The Town of Leroy has requested that the Mayville Water Dept read meters in Leroy. The Town of Leroy will need to upgrade some of the Meters. Other Municipalities charge \$2-\$3 per read, there would also be a charge for move in and move out readings, and time and materials plus 15%.

Item #5 – Monthly DPW Report.

- A. Salt Expenditure Report.  
Vern discussed the attached report. He also reported that they have been trying a new product called Ice Slicer. Ice Slicer was quoted at \$133 per ton. It is reddish brown in color and is mined from Utah.
- B. Equipment Repair Report.  
Vern discussed the attached equipment maintenance report. The numbers show the maintenance costs the snow plow trucks.

- C. FEMA Funding Report and discussion, including possible recommendation on outdoor pool repair costs.  
Vern Hilker reported that a check had been received for the damage to the pool Diving Platform and Pier. The question of how long does The City have to make the required repairs and accept the FEMA Funding. Vern will look into that and was asked to have this item on the Finance Meeting Agenda.
- D. Request to rent for farming purposes a portion of developed River Knoll Industrial Park Property.  
Vern Hilker was approached in regards to renting land out for farming. This the area along the woods in the industrial park that is approximately 40 acres. Advertising with bid request was discussed. Vern was asked to put the item on the Finance Committee Meeting.

Item #6 Adjournment.

Motion by Ald. Voss, second by Ald. Moede to adjourn at 7:01 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk