

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

Members Present: Ald. Nitschke, Ald. Voss

Members Absent: Ald. Moede

Others Present: Mayor Heron, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Kathie Wild, Vern Hilker, Ron Wellner, Sally Kahlhamer, Jim Condon, Cheryl Condon

Item #2 – Approve Minutes of January 20, 2009, meeting.

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

Item #3 – Citizens Comments.

Ald. Hoy reported that John Gable sent a Thank You to the City. The roof is on and they expect to be back open again Mid April/May.

Jim Condon from the Town of Williamstown came to urge the committee to apply extraterritorial standards strictly. He represents preserving farm land and the Rock River Coalition.

Ald. Smith commented that it is possible for townships and cities to disagree. Both may be right.

Item #4 – Monthly Utilities Report.

A. Radium Result Well No. 3.

Ron Wellner reported that the last quarter had 3.4 garries per liter which is considered good. The limit is five garries liter.

B. Main & Service Breaks.

Ron Wellner reported that there had been several main breaks & service breaks. Main breaks were at Dayton & Walnut, Clark Street & South Horicon, South Street, and South Main Street. Service breaks were at Highland Trail, Grover Street, Rae Lane, and Buchanan. Ice in the tower had plugged four taps. It is presently not leaking. This ice had pulled wires out of the junction box.

C. Frozen Services.

Ron Wellner reported there had been some frozen services. There is an overland service from neighbor involved. For billing, the average of the water bills is billed.

D. Raw Wastewater Pumps.

The raw wastewater kicked in back up mode. The float was reading as failure. One pump was pulled for routine maintenance.

E. Golf View Lift Station.

There were seal failures at Golfview liftstation on February 15. The pump was pulled and needed replaced.

Item #5 – Monthly DPW Report.

A. Consider Revision to the Subdivision Ordinance – Variance Possibility as recommended by Planning Commission.

Vern Hilker, Director of Public Works, reported that he had been working with the city attorney on this, and the attorney did not respond to the variance in subdivision. He did not have proper information from attorney and item could not be acted on.

Item #7 Adjournment.

Motion by Ald. Voss, second by Ald. Nitschke to adjourn at 7:06 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk