

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, Ald. Moede

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Vern Hilker, Ron Wellner, Roger Williams, Christine Churchill, Sue Smith, Sally Kahlhamer

Item #2 – Approve Minutes of February 17, 2009, meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Time and Date of next meeting is April 7, 2009, at 7:00 p.m.

Item #5 – Monthly DPW Report.

- A. Report on 2008-2009 Salt Quantities.**
Vern discussed the previously distributed report on the 2008-2009 Salt Quantities.
- B. Report on 2009-2010 Salt Bid with Wisconsin DOT**
Vern Hilker discussed the previously distributed information of DOT Road Salt Bidding for 2009-2010. Vern pointed out that this is a guaranteed fill with expected bid prices to come in at \$45/\$50 per ton.
- C. Report Flood Control / Dam Operation**
Vern Hilker discussed that Ald. Voss had concerns in regards to dam gates not open with concern to flood control. Vern Hilker explained that the dams are closely monitored especially when there is a possibility for ice. They are watching for ice daming. Ice also forms on the gate horizontally into the upstream side, not just what is visible.
- D. Development Activity Report**
 - 1. Concept Plan – Twin Oaks Subdivision**
There have been density issues. This will be for the planning commission to do a preliminary review.
 - 2. River Knoll Industrial Park**
Vern reported that there has been a lot of interest in the River Knoll Industrial Park, TIF District. More public information to come.
- E. Discuss/Recommend Amendment to 430-135 Regarding Variances**
This item has been brought due to a variance request to allow four lots where two lots would be allowed in the extraterritorial area. This item will go back to the Planning Commission.
- F. Discuss Lease Agreement with Alliant Utilities for the EMS building.**
Vern reported that a portion of the EMS building has been leased to Alliant in the past. A new lease agreement will be coming with an increase of \$100 per month; \$575 per month or \$6900 annually. Ald. Nitschke stated that she did not see any issues with the agreement. This will be on the next council meeting as a resolution.

G. Report on Engineering for CIP Projects

1. Henninger Street – Horicon to Dayton

Ron Wellner and Vern Hilker are receiving proposals from engineering firms for request and interviews in regards to Henninger Street. Engineering will not be split up.

2. Dam Upgrades per DNR

Dam upgrade with DNR is in the preliminary stage right now, stability analysis being worked on by Kunkel Engineering. Construction on the Dam is slated for 2011.

Item #6 Adjournment.

Motion by Ald. Voss, second by Ald. Moede to adjourn at 7:03 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk