

PUBLIC WORKS COMMITTEE

APRIL 28, 2009

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

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

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Bill Linzenmeyer, Vern Hilker, Ron Wellner, Tom Schuessler, Tom Herman, Sue Smith, Sally Kahlhamer

Item #2 – Approve Minutes of March 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. Report on Water Main Breaks and asphalt & Concrete Repair Work Schedule.

Ron Wellner reported that General Asphalt will be here as soon as their schedule opens up to do the concrete repair.

B. Report Lift Station Report – Golf View & Fourth Street.

The pump will be repaired or replaced under warranty. Ald. Voss questioned how long the pumps are warranted for. Ron Wellner answered that they are warranted for one year.

C. Time and Date of next meeting is May 5, 2009, at 7:00 p.m.

Item #5 – Monthly DPW Report.

A. Upper Dam Stability Analysis Report.

Vern Hilker reported that he had submitted a report to the DNR for the Upper Dam.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:36 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk