

PUBLIC WORKS COMMITTEE

July 21, 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 Tracy Heron, Kathie Wild, Deanna Boldrey, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Bill Linzenmeyer, Vern Hilker, Ron Wellner, Roger Williams, Tom Herman, Tony Persha, Tom Poellot, Sharon Chmielewski, Zach Heron, Dan Schmitt, Sue Smith, Marge Nitschke, Sally Kahlhamer, Dena Harris, Lourdeen Robson, Shirley Czernicki, Wendy Metke, Justin Graef

Item #2 – Approve Minutes of June 16, 2009, meeting.

Motion by Ald. Moede, second by Ald. Voss to approve minutes of June 16, 2009 meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Water System Valve Exercising.

Ron Wellner reported that the valve exercising is complete.

B. Hydrant Painting.

Ron Wellner reported that there are 38 hydrants left to paint in the City.

C. Ultra Violet Disinfection at the Wastewater Treatment Plant.

The Utility Commission approved the ultra violet disinfection at the last meeting. This will yield an annual savings of \$22,000.

D. Sewer Jetting.

The sewer jetting work will be at 2 am on Horicon Street this week. This will be done as shifts so that there will not be any over time.

Time and Date of next meeting is August 11, 2009, 7:00 p.m.

Item #5 – Monthly DPW Report.

A. Discuss/Approve Allowing a Culvert Placed by the Property Owner Within Public Right of Way to Remain. RE: Dan Schmitt, 610 River Dr.

Vern Hilker reported that the property owner had extended the culvert for drainage. There is not a catch basin in this area. The council, at the time of the subdivision's creation, had an alderperson that petitioned for a more rural setting, without catch basins or storm sewers. Ald. Gering invited Ald. Smith to comment. Ald. Smith noted that he is concerned that others in the area may want to do the same and the culverts in this area are very long. He only knew about it after receiving calls from the neighbors in the area. Ald. Smith suggested to allow it, but actually it should not be there. Ald. Gering asked if it backs up during heavy rains. Vern answered not that he has seen. Ald. Voss questioned who would be responsible if it backs up. Ald. Moede made a motion to Approve Allowing a Culvert Placed by the Property Owner Within Public Right of Way to Remain with the amendment of, With Additional Inlet and Further Modifications as needed for one Year From Today. Ald. Gering seconded the motion and amendment. Ald. Voss abstained.

B. Report on the Upper and Lower Dam and DNR Requirements and Associated Engineering.

Vern discussed the information that had been previously distributed to the committee with report from Kunkel Engineering on the Upper and Lower Dams. Because of age of the dams, DNR does not have a set of guidelines. Vern Hilker would like to meet with Kunkel Engineering, the DNR, and Kathie on this item to get a handle on it. Vern also noted that previously it sound like there would be stimulus monies available but he has not seen anything yet. Vern continued that the construction phase has not been borrowed for yet. The complete design work will need to be done in 2010 with completion of the repair project by 2011. He noted that he will bring back a report and to leave on the agenda.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:46 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk