

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: Deanna Boldrey, Kathie Wild, Ald. Smith, Ald. Pasbrig, Vern Hilker, Ron Wellner, Tom Herman, Tony Persha, Sue Smith

Item #2 – Approve Minutes of October 20, 2009, and Ocober 26, 2009, meetings.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Radium Levels Well #3.  
Ron Wellner reported the Radium of Well #3 was at 6.8 pCi/L last quarter which was 1.8 above the limit. The average measurement is below the limit. The next sample will be 3 years from now if there is not a violation. Ron noted that cleaning brings the radium level down.
- B. Main Break and Valve Replacement Repairs.  
Ron Wellner reported that the repairs are done including main and Buchanan Streets.
- C. SCADA System.  
The UPC units went out one weekend. The batteries were replaced. All back up batteries have been replaced.

Time and Date of next meeting is December 1, 2009, 7:00 p.m.

Item #5 – Monthly DPW Report.

- A. Local Road Improvement Grant Program – Application Submitted for Henninger Street.  
Vern Hilker reported he is waiting on grant results that will come sometime in January.
- B. Landfill Siting Committee Membership needs for the City of Mayville.  
Vern Hilker reported that there will be a need for four members on the Landfill Siting Committee in the near future. Vern noted that this could affect the City monetarily so members that will speak up will be needed.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:47 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk