

The meeting was called to order by Voss at 6:31 p.m. with the following Roll Call:

Members Present: Voss, Moede, Hoy

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Smith, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Vern Hilker, Ron Wellner, Sally Kahlhamer, Brian Paynter, Jerry Koepp

Item #2 – Approve Minutes of March 18, 2008 meeting.

Motion by Hoy, second by Moede to approve. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Golf View Lift Station Construction Update.

Ron Wellner reported that the generator has been installed and is operating. The punch items will be taken care of as soon as things start to dry up.

B. Well #3 Radium Levels.

The maximum radium contaminate level should not be more than 5 trillions of a gram per liter. We are currently at 5.8. They are looking into taking the well out and getting it cleaned which would cost approximately \$30,000 to hopefully fix the problem. The well was scheduled to be pulled next year so there is nothing budgeted this year for the project.

C. Spring Hydrant Flushing Schedule April 22nd-25th and April 29th-May 2nd.

Ron reported that hydrant flushing has been completed. They do the spring hydrant flushing to get the iron out of the system.

D. 2007 Consumer Confidence Report.

The 2007 consumer confidence report will be published in the June 12th Mayville News. There were no violations.

E. Wastewater Rate Review.

The wastewater rates will be reviewed this summer.

F. Connection Fees 2009-2013.

The connection fees will also be reviewed this summer since our municipal code only has fees through 2008.

G. Outside Corporate Limits Wastewater Service Request

Ron received a service request from Dan Hechimovich who has property immediately adjacent to the city. Ron explained that we normally don't offer utility service unless they annex to the city. The ordinances state that both the council and commission have to approve such request. This will go in front of the water commission next month and will only come back to the council if they approve.

H. Date & Time for Next Meeting.

Tuesday, May 6th at 7:00 p.m. at the Water/Wastewater Treatment Plant.

Item #5 – Monthly DPW Report.

A. Distribute/Discuss Street Improvement History Information.

Vern distributed the street improvement history information report to the council. He provided them with the report in alphabetical and chronological.

B. Emergency Action Plans (Upper & Lower Dams) Status Report.

Vern provided the council with the emergency action plan summary of required work and schedule for the upper and lower dam reports.

C. Diggers Hotline Computer Access and Detector Equipment Purchase.

The computer that used to be down at the garage is now located in the alderman room at City Hall in order to use the diggers hotline online access. The DPW needs to locate underground electric and storms sewers. They need to have equipment to do this. \$2,784 of equipment was purchased and they also need to purchase a new metal detector which will cost \$750.

D. Recycled Asphalt Crushing.

Vern explained that there was \$10,000 in the budget for asphalt crushing. They currently have about 2,000 tons in storage. It will cost \$4.50 per ton plus a mobilization fee of \$5,000. This will cost around \$14,000. Due to the cost it is not practical to consider this year.

E. Consider Elimination of Some Services due to Personnel and Budget Considerations.

Vern explained that if the city is interested in cutting back costs the bulk material disposal would be one area that he would suggest eliminating. Residents have been misusing the dumpsters that are used for bulk material drop off. The DPW has been finding old tires and other items in the dumpsters that people are dumping when the area is not being monitored and not during the bulk material disposal time designated. This is causing extra expense for the city to get rid of the material. Currently the service is costing between \$3,500-\$4,000 in disposal costs plus overtime for the DPW employees to monitor the dumping site. Vern did call Veolia to find out how much it would cost the residents to dispose of the items themselves. He was told a \$25 trip fee plus \$25 per item. There was some discussion as to how to stop vehicles from accessing the bulk material drop off site.

F. Capital Improvement Program DPW Equipment Projections.

Vern handed out the capital improvements program DPW equipment projections spreadsheet so the council could be informed as to how old the equipment was for the department. He encouraged the council to come down for a tour to see the equipment.

G. Upcoming Development Issues-Graff Property and Dyke Property.

Vern has been contacted regarding the Graff Property which is located west of Mary St and south of Breckenridge St. It is an 18 ¼ acre area. Mr. Graff was going to be contacting engineering firms and getting back to Vern to draw up a development agreement. The Dyke property is 77 acres on the northeast corner of the city. The planning commission approved the annexation of the property and it will be going in front of the council for approval. Vern is still looking into some zoning issues of the property.

H. Resurfacing Prioritization-WISLR (Wisconsin Information System for Local Roads Program Re-inspection).

The WISLR is a road inspection program that we are required to use and must submit to the state every two years. Because of the bad winter, they are going to be re-inspecting all the streets again to make sure the appropriate streets are noted.

I. Council Member Tour of Facilities and Equipment.

A few council members have gotten a tour. If any other council member is interested in a tour please contact Vern.

Item #6 - Adjournment.

Motion by Hoy, second by Moede to adjourn at 7:05 p.m. Motion carried unanimously.

Kathie Wild, City Clerk