

The meeting was called to order by Voss at 6:30 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, Ron Wellner, Sally Kahlhamer, Brian Paynter, Sue Smith, Mary Caballero, Denise Vorlob

Item #2 – Approve Minutes of April 29, 2008 meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Lead and Copper Sampling.

Ron Wellner reported they completed the lead and copper sampling today. They sample 20 homes every three years.

B. Well #3 Rehabilitation.

Well #3 will be down for rehabilitation the first week in June for a month.

C. 2007 eCMAR.

Ron reported that eCMAR stands for electronic compliance maintenance annual report. This rating measures how long the current plant will last. We received an A rating which is the best we can receive. The plant was estimated in lasting us 20 years we are currently over the 20 year mark.

D. Date & Time for Next Meeting.

Tuesday, June 3rd at 7:00 p.m. at the Water/Wastewater Treatment Plant.

Item #5 – Monthly DPW Report.

Nothing to Report.

Item #6 – Discuss Ground Water Issue at 214 N Main Street.

Ron Wellner explained that the water at 214 N Main Street has been tested for fluoride for the last two years. The tests came back that the water is ground water. Mary Caballero explained that her sump pump has been running daily. Last year it ran daily for four months and this year so far it has been running daily for 5 months. She has owned the house since 1997 and the sump pump only ran once until the construction took place on N Main Street. She is hoping something can be done before next winter. Denise Vorlob who lives next to Mary Caballero expressed that she also has water in her basement and her sump pump is running constantly also. Mary mentioned that she brought the problem to the city's attention before the road was done and was told that the problem was because of the open road. Ron Wellner explained that they ran into another ground water problem with another street project that was done. One option may be to put clay block in the lateral to block the ground water. This would require some digging work. There was some discussion as to how long the project was warranted. Michels work has a one year warranty from the time the project was closed. Ron will try to contact the state and/or the engineering firm on the project to find out if there is anything they can do. Ald Voss will follow up with Mary and Denise as to the outcome.

Item #7 – Discuss/Approve Security Camera Request on Bridge Street from Main Street Mayville.

Motion by Hoy, second by Moede to table until June meeting. Motion carried unanimously.

Item #8 - Adjournment.

Motion by Moede, second by Voss to adjourn at 6:50 p.m. Motion carried unanimously.

Kathie Wild, City Clerk