

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

Members Present: Voss, Hoy

Members Absent: Moede

Others Present: Mayor Heron, Ald. Nitschke, Ald. Smith, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Ron Wellner, Vern Hilker, Mike Kurutz, Sally Kahlhamer, Brian Paynter, Sue Smith, Jack Dobbratz, Perry Boeck, Pat Apfelbeck

Item #2 – Approve Minutes of May 20, 2008 meeting.

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

Item #3 – Citizens Comments.

Perry Boeck who is a member of the board of trustees at St John's expressed that there has been a lot of rumors on how the water made its way so quickly to St John's School during the recent flooding. He was looking for some answers on that. Also he was wondering what can be done in the future to prevent this from happening.

Item #4 – Monthly Utilities Report.

A. Construction Progress Report on 4th Street Lift Station.

Ron Wellner reported that there has been no progress on the 4th Street lift station. The pump is being built right now.

B. Progress Report on Well #3 Rehabilitation.

The well has been pulled and televised. The pump will be air burst and disinfected and tested again. It is expected to be back on line in a month.

C. Results of Lead/Iron Testing.

Ron reported that one test exceeded the lead/iron limit. The rule is that two tests need to exceed the limit for us to fail. We only had one.

D. Progress Report on Sewer Jetting.

The sewer jetting in golf view has been completed. They are now working on the east side of the city.

E. Progress Report on Valve Exercising.

Valve exercising is 50% complete.

F. Date & Time for Next Meeting.

Tuesday, July 1st at 7:00 p.m. at the Water/Wastewater Treatment Plant.

Item #5 – Monthly DPW Report.

A. City Hall Roof Maintenance.

Vern reported that we had leakage in the city hall roof do to the recent rains which caused some ceiling tiles to fall. He has contacted the contractor that was used when the building was built and they came in to inspect the roof. They found holes in the roof that are half the size of a pencil. They patched the holes that were found. The roof is rubber and has a stone ballast on top. The contractor is going to be coming back in two weeks to inspect the whole roof. Vern is going to pull the specs on the roof and see if we still have a warranty on the 15 year roof.

B. Report on Weather Related Activities Involving the Public Works Department.

Vern spoke on the St. John's water issue and gave a brief background of the sewer setup. There was a lot of wood that was getting rushed down the creek from Oak Street that could have contributed to the problem. Vern reported that there were a lot of rumors going around town that the upper dam was failing. This was not the case. They did place some rip rap by the bank of the dam to help with the erosion which corrected the problem. There still is a scour hole that will be filled in with concrete. Vern explained the importance of watching the dams. The process of opening the dams is monitored in order to protect Ally Street, the Wastewater Bridge, Barwig Avenue and also the Village of Kekoskee. He felt we were successful in keeping things under control. There will be about \$3,000-\$4,000 worth of repairs. Ald. Pasbrig thanked the public works and water department for all their efforts during the recent flooding.

C. Bridge Inspections Completed by Dodge County.

Vern explained that every two years Dodge County does the bridge inspections. They are going to be doing some minor work in house to the S. German St Bridge.

D. Emergency Action Plans for Upper & Lower Dam Submitted to DNR.

Vern reported that the emergency action plans for the upper and lower dam were submitted to the DNR. He wants the public to know that they do have a system in place in case of an emergency. The public will be notified in case of an emergency. This will not be kept secret.

E. Paint Touch Up on Lincoln Lane Pedestrian Bridge.

There was some vandalism that occurred to the Lincoln Lane Pedestrian Bridge. One and a half gallons of paint will be needed to touch up the affected areas. The paint was ordered and will be coming soon.

F. Time Clock/Start Time/Quit Time.

Vern reported that a time clock was placed down at the city garage. Mike had an extra one that was used at the outdoor pool. Vern explained that the department currently works from 6:00-2:00. He feels by having these hours the department is more productive and they are saving money in fuel along with extra overtime during snowplowing season. Ald. Voss expressed that he has been having complaints from his constituents and from another department in the union about their hours. He feels their hours should be consistent with the water department's hours. Mike Kurutz explained that the hours work out better for his department especially during the law mowing season. The employees are more productive and save less time having to drive back in for a lunch period. He explained that building maintenance is done during the early hours of their shift. Vern read what the current union contract states' regarding hours and that it is at the discretion of the supervisor to set their department's hours. If there are members of the union that have a problem with the hours being worked then a grievance needs to be filed. There was some discussion as to why we need to fix the hours if there are no problems. Ald. Smith expressed that he is all for being productive and that he would like it if they looked into implementing four ten hour days. Vern will do some checking up with some other communities that current have the four ten hour days.

Item #6 – Discuss/Approve Security Camera Request on Bridge Street from Main Street Mayville.

Motion by Ald. Hoy, second by Ald. Voss to table item indefinitely. Motion carried unanimously.

Item #7 - Adjournment.

Motion by Hoy, second by Voss to adjourn at 7:06 p.m. Motion carried unanimously.

Kathie Wild, City Clerk