

**PUBLIC WORKS COMMITTEE**

**JULY 17, 2007**

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

Members Present: Sabel, Liebenow, Voss

Others Present: Mayor Sternat, Ald. McKinnon, Ald. Heron, Ald. Nitschke, Kathie Wild, Shelley Eilbes, Vern Hilker, Bill Linzenmeyer, Ron Wellner, Roger Williams, Bill Stanke, Brian Wendorff, John Hennig, Sally Kahlhamer, Bryan Paynter, Bob Smith, Sue Smith

Item #2 – Approve Minutes of June 19, 2007 meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Utility Activity Update – Ron reported that they were not able to reschedule this month's meeting. The auditor that was going to present the audit report at their next meeting has left the firm so they are waiting until they assign someone new. The Kekoskee/Leroy sanitary issue is going to be on the August agenda. The department is in the middle of sewer jetting on the west side of town. They are also planning on building a new retaining wall at the plant.
- B. Date & Time for Next Meeting – Tuesday, August 7, 2007.

Item #5 – Monthly DPW Report.

- A. North Main Street Project Update – Can remove this item for next month's agenda. Vern stated that we haven't received the final bill for the project but that could take up to two years. There was discussion regarding the planters in front of the buildings on Main Street.
- B. 2007 Projects Update – There is \$70,000 in the resurfacing budget. The Fairway Terrace subdivision needs to be completed.
- C. Department Update – Vern reported that the crews have started painting poles. Also working on a drainage project in front of the library. They have completed the line painting behind the Legion. It was asked when the mailbox was going to be moved into the city hall lot. Vern is going to check into. The bench in front of Bridge Street Pub has been moved.
- D. Report on Clay Hauling – Vern handed out schedule from Veolia. Police will be monitoring.

Item #6 – Mayor's Report.

Nothing to report.

Item #7 - Adjournment.

Motion by Liebenow, second by Voss to adjourn at 6:40 p.m. Motion carried unanimously.

Kathie Wild, City Clerk