

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

Members Present: Voss, Hoy, Moede

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Smith, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Ron Wellner, Vern Hilker, Sally Kahlhamer, Brian Paynter, Sue Smith, Harold Reinke, Mr. & Mrs. William Schuppel

Item #2 – Approve Minutes of June 17, 2008 meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Well #3 Progress Report.

Ron Wellner reported that everything has been pulled out of the ground that had to be replaced for Well #3. They are starting to install today. Motor has cracked housing. They put the old motor in until they get the new motor which isn't expected to arrive until late September.

B. Water Main Valve Exercising Progress Report.

Water main valve exercising is done with a few exceptions. There are some that are covered in mud and stones that they need to work on.

C. Elevated Tank Cleaning.

Ron reported that the elevated tank cleaning is complete. They have put substance on to prevent mildew.

D. Sewer Jetting Progress Report.

The sewer jetting is 1/3 complete. The east side of the river is complete.

E. Audit Reports-Presentation.

The audit reports will be presented at the August Wastewater commission meeting. Impact fee changes and required abbreviated rate study are other items that will be discussed.

F. Barwig Lift Station Pump Repair.

The Barwig lift station #2 pump was clogged with rags due to the flooding. The pump was pulled and sent in for repair. A spare pump is being used.

G. Park Lift Station Pump Repair

The Park lift station #2 pump was also clogged with rags due to the flooding. The pump will be sent in for repair.

H. 4"Trash Pump Repair.

The 4" trash pump has burned up. To help with the flooded areas, it was borrowed to the golf course. When the golf course returned it, it was leaking oil. It was then borrowed to the parks department to pump out the outdoor pool when it burned up. It will cost \$6,000 in parts alone to repair. A new pump will cost \$3,000 plus

installation costs. A new pump has been ordered. Ron would like to divide the expense with the departments that used the pump.

I. Date & Time for Next Meeting.

Tuesday, August 5th at 7:00 p.m. at the Water/Wastewater Treatment Plant.

Item #5 – Monthly DPW Report.

A. Springbrook Creek Drainage Study-Report on Meeting with St. John's Representatives.

Vern reported that he met with Perry Boeck from St John's. He explained that a Springbrook Creek Drainage study was last done in 1985. Vern reviewed the details of the study. In 2001 the council authorized an additional study to expand the floodplain limits. St. John's is now in the floodplain which won't allow them to expand in the future at their current location.

B. Upper & Lower Dam DNR Requirements due to Flood Event.

Vern reported that we are under orders from the DNR to do additional work. We need to have Kunkel Engineering inspect and evaluate the damages to our dams from the flooding. Vern is looking into if we can use grant money for the stability analysis. He is waiting to talk to FEMA.

C. Report on 214 North Main Water Issues.

Vern explained that they went back and did a die test and shot some elevations at the 214 North Main Street property. The owner has admitted to replacing the sump pump over the years. It is thought that the sump pump is in the ground water area. Vern has suggested to her that she raise the float on the sump pump to try to remedy the problem. He hasn't heard back from the owner.

D. Report on Attendance at July 9, 2008 FEMA Public Assistance Meeting in Portage.

Vern reported that he attended the July 9th FEMA meeting. Shelley and he also attended a FEMA meeting today. The third week in August a FEMA representative will come to evaluate our situation. Vern will put a packet of information together for the departments to start collecting all the data.

E. Repair and Right of Way Concerns at 307 & 309 Evergreen Drive.

Vern handed out some pictures of the area of concern at Evergreen Drive. Mr. & Mrs. William Schuppel were there expressing their concern for the area across their residence that is full of weeds. They have tried to maintain the area however there are a lot stones and stumps which makes it hard to cut the weeds. It needs to be dragged and some new topsoil and seed added. There was some discussion as to what can be done and how much it would cost to get the area cleaned up. Vern thought it would cost roughly \$2,500 which he could take out of his resurfacing budget. The committee was in agreement to move ahead with the project.

Item #6 - Adjournment.

Motion by Moede, second by Hoy to adjourn at 6:56 p.m. Motion carried unanimously.

Kathie Wild, City Clerk