

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. Heron, Ald. Nitschke, Kathie Wild, Shelley Eilbes, Vern Hilker, Bill Linzenmeyer, Tom Poellot, Ron Wellner, Roger Williams, Bill Stanke, Butch Wendorff, Brian Wendorff, John Hennig, Mike Kurutz, Sally Kahlhamer, Bryan Paynter, Bob Smith, Sue Smith

Item #2 – Approve Minutes of July 17, 2007 meeting.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Golf View Lift Station Construction Update.

It will be 6-8 weeks until the construction is done because a check valve is on back order.

B. Sanitary Sewer Main Repair.

Waiting for permit for DOT to do sanitary sewer main repair. Water is still passing through. They are checking this every week.

C. Update on Summer Employees.

One summer employee finished last week and the other one is here until Friday of this week.

D. Date & Time for Next Meeting.

Tuesday, September 4, 2007, at 7:00 p.m. at City Hall.

Item #5 – Monthly DPW Report.

A. 2007 Asphalt Resurfacing Contract.

The bids were opened on Monday. There was only one bid from Northeast Asphalt for \$59,850.25. We have \$70,000 in the budget. The final figure will be more since we still have to do manhole adjustments but will be within what was budgeted. Vern recommended to council that they approve this bid. The price did get cheaper from last year.

B. Department Update.

Vern reported that some of the crew was called in early Monday morning to do some sand bagging on Ally Street. They have been working on doing tree trimming in street right of way. They also will be working on the manhole adjustments for asphalt paving. He will be working with Fairway Terrace and Ridgeview Subdivision to close out the development agreements and final letter of credit.

Item #6 – Mayor’s Report.

A. Nothing to report.

Item #7 - Adjournment.

Motion by Liebenow, second by Voss to adjourn at 6:36 p.m. Motion carried unanimously.

Kathie Wild, City Clerk