

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, Ald. McKinnon (arrived at 6:35), Kathie Wild, Shelley Eilbes, Vern Hilker, Bill Linzenmeyer, Tom Poellot, Ron Wellner, Bill Stanke, John Hennig, Bob Parduhn, Sally Kahlhamer, Brian Paynter, Bob Smith, Sue Smith

Item #2 – Approve Minutes of September 18, 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.

Ron Wellner reported that the lift station will start tomorrow. It is suppose to be completely running by tomorrow.

B. Sanitary Sewer Replacement Update.

This is involving the sewer by Horicon Street and south. Finally got the DOT permit. Waiting for the company now to come in to do the digging.

C. Hydrant Flushing Progress Report.

Hydrant flushing was completed last Thursday.

D. Kekoskee/Leroy Sanitary Sewage Acceptance Update-Joint Meeting Request November 6, 2007 7:00 P.M. at Senior Center.

Ron reported that because rates need to be approved by council and the Water & Wastewater Commission he would like a joint meeting with the Public Works Committee of the Whole to discuss the connection fees and rates. The meeting will be held on November 6th at 7:00 P.M. at the Senior Center.

E. Date & Time for Next Meeting.

Tuesday, November 6th immediately following the Joint Water & Wastewater and Public Works of the Whole meeting.

Item #5 – Monthly DPW Report.

A. Police Department Roof Leak Correction/HVAC Unit.

Vern read his written report that he gave to all board members. Report is attached to minutes.

B. Status Report on Upper and Lower Dam/DNR Inspections.

See written report attached.

C. Landfill Standing Committee Report-October 11th, 2007 Meeting.

See written report attached.

D. Report on Required Training Attendance: Blood Borne Pathogens, MSDS/Hazard Communication, Work Zone Traffic Safety, and Electrical Safety.

See written report attached.

Item #6 – Discuss/Recommend Paving of a Road to Run Past Outdoor Pool to Alleviate Traffic Congestions at Parkview School.

Vern read his written report he wrote for this item. Report is attached to the minutes. He also handed out a report that was put together by Ron Bieri the School Superintendent that included some enrollment statistics and some facts regarding the Parkview traffic issue. Ald. Sabel expressed that we now have it on record that we did look into the situation. Motion by Ald. Liebenow, second by Ald. Sabel to terminate the discussion of putting a road to run past the outdoor pool to alleviate traffic congestion at Parkview School. Motion carried unanimously.

Item #7 - Adjournment.

Motion by Voss, second by Liebenow to adjourn at 6:44 p.m. Motion carried unanimously.

Kathie Wild, City Clerk

CITY OF MAYVILLE
PUBLIC WORKS DEPARTMENT
Vern L. Hilker, Director of Public Works
15 South School Street . Mayville, WI 53050
Phone: 920 / 387 - 7900 . Fax: 920 / 387 - 7919
email: vhilker@mayvillecity.com

10/11/07

October 2007 Monthly DPW Report

5. Monthly DPW Report:

A. Police Department roof leak correction / HVAC Unit

The Police Department was experiencing a leak above their kitchen area. It ended up that Sure Fire found a plugged drain in the HVAC Unit which is located directly above the kitchen area. Apparently a bird met its demise there and ended up in the drain. Routine maintenance has also been done for the Police Department and City Hall rooftop HVAC units.

B. Status report on Upper and Lower Dam / DNR Inspections

Inspections have been completed on both dams however we have not yet received the DNR report. I am told it will be here the week of October 15th. When we receive the reports we will proceed with getting core samples done on the Upper Dam as I previously reported. The DNR inspection may provide helpful information so that we can determine exactly where we want cores to be taken.

The construction and engineering costs on the Lower Dam and Pedestrian Bridge project have ended up under budget so we will be able to cover the costs of core samples and their analysis for the Upper Dam with funds already available without affecting our operating budget.

C. Landfill Standing Committee report – October 11, 2007 meeting

The Landfill Standing Committee met on Thursday at 3:00 PM at the Town of Williamstown Town hall. Of significance to us is that another round of Clay Hauling will occur over the last two months of the year. If any of the Council would like to see the packet of review material for the meeting you are welcome to it. Let me know. It consists of primarily testing info, correspondence with the DNR regarding issues with construction, and complaints. (There were no new complaints logged this last quarter.)

D. Report on required training attendance: Blood Borne Pathogens, MSDS / Hazard Communication, Work Zone Traffic Safety, Electrical Safety

On October 2, 2007 about half of our Street Dept. personnel and I attended the required refresher training in Campbellsport. The rest will have to attend an upcoming session to comply with State requirements.

6. Discuss / Recommend Paving a road to run past the outdoor pool to alleviate traffic congestion at Parkview School. (Requested by Norm Sabel)

There is somewhat of a history behind the circumstances at Parkview School. Years ago when the school addition was built, I recommended to the Planning Commission that the site plan not be approved because the area around Parkview School was intended to serve as a storm water retention area and because of the traffic concerns that were present even back then.

This is a storm water retention area because the Horicon Street - Springbrook Creek crossing (14' W x 8' H CM arch pipe) has the north end of the culvert bulk-headed down in size (To a 48" CMP) to "meter" the storm water discharge. This was intentionally designed that way to help in the flood control of the creek for areas north of Horicon Street.

The School Districts attorney and Mr. Bushke, the School Superintendent at the time, convinced the Planning Commission to approve the site plan and permits anyway.

The City has already improved Brickyard Lane to handle the one way traffic as effectively as we can. This was reviewed and discussed at length when we rebuilt Walnut Street and Brickyard Lane in 1998, and involved discussions with the Police Department and the School District.

I am of the opinion that there are too many obstacles to accomplish Norm's suggestion of building a street to connect to Ruedebusch or Degner Avenue. The obstacles are:

- Will the School District fund these improvements? The City does not have this projected in the Capital Improvements Budget. There is no assessable frontage since all the property is City owned, so unless the School District agreed to pay for it, the entire cost would be borne by the City.
- The entire area is within the 100 year Flood Limits as defined in the Springbrook Creek analysis done by MSA in 2001. This may or may not make the proposal impractical depending on required fill quantities and retention needs as previously mentioned. The DNR would have some involvement. Some engineering would have to be done up front in order to consider a road here.
- No street right of way exists and none was recommended by the Comprehensive Plan.
- The Park Board would have to approve a proposal and then forward it to the Planning Commission and ultimately the Council.
- The straight connection of Oak Street and Degner Avenue would have the road running between the pool and existing bath house. Are we willing to remove the Bath House?
- If the bath house would remain are you willing to locate the road where the basketball and tennis courts are now? The winding road configuration would not likely be acceptable.
- A Public Hearing would be required allowing area residents a voice in the matter.

In the long run it may be that relocating the School would be a better choice to consider if conditions as they are now can not be tolerated.