

The meeting was called to order by Ald. Redeker at 6:09 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich, Ald. Toellner

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie Wild, Ron Wellner, Don Neitzel, Chris MacNeill, Mike Kurutz, Katie Leb

Item #2 – Approve Minutes of November 21, 2011.

Motion by Ald. Toellner, second by Ald. Sertich the minutes of the November 21, 2011, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Well Number 3 Radium.

Ron Wellner reported that plans were submitted to the state for review on November 28, 2011. The plans indicate for discharge backwash water to go to the wastewater stream. Ald. Redeker questioned the amount and cost. Ron noted that the amount is measured in gallons. It will be once a week. The last radium sample was at 4.9.

B. Barwig Lift Station.

Ron reported that there was a pre-construction meeting today. The last job PTS did was on North German Street in 1986. The project will start on March 10, 2012, and will end August 24, 2012. Contract completion date is September 7, 2012. The lift station will change to East Dayton Street.

C. Main Break on South Clark Street.

Ron reported that there was a Main Break on South Clark Street. The main had a hole in it. It was repaired and then concreted over.

The next Utilities Commission Meeting is January 3, 2012, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

A. WISLR Pavement Rating.

Don Neitzel reported that the road rating for the City was completed and submitted on December 6, 2011. He also reported that the Wisconsin DOT did get back to him in regards to the timing of Hwy 28, Horicon Street. He noted that it is on schedule for 2018. He also noted that previously four lanes of traffic was on past paperwork. Ron Wellner confirmed that there was talk in the past about four lanes of traffic and eliminating parking. The Mayor questioned if there was anything that could be done to speed the process up.

Item #6 – Monthly DPW Report.

A. Report on Snow Preparations and Operations.

Mike Kurutz reported that there is not a lot to report. Saturday there was a dusting of snow, and it was slippery. He noted that it was good that the road crews did go out. Mike also reported that salt will not be an issue.

B. Update on Day to Day Operations.

Mike reported that the DPW has made a lot of preparations for the snow. They did an in service training. This was very worthwhile and was a lot of review. Now there is a checklist for the equipment so that each operator can make sure everything is working. There was training on the snow pusher. Mike reported that he met with the Mayor and Chief of Police in regards to snow emergencies. Ald. Sertich noted that the Mayor needs to notify the radio stations and media if there is a snow emergency.

Mike reported that the DPW department has organized the City Garage, taken down a couple of trees, cleaned up the metal pile, and will continue to cold patch.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 6:27 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk