

**PUBLIC WORKS****APRIL 24, 2023**

The meeting was called to order at 8:42 PM by Chairperson Jack Abbott with the following roll call:

Attendee Name	Title	Status	Arrived
Jack Abbott	Chairperson	Present	
Kim Olson	Aldersperson	Present	

Also present was Aldersperson Joseph Riese, Mayor Guinn, Comptroller/Treasurer Angela Runde, and City Clerk Anastasia Gonstead. Alderspersons Bob Smith and Roger Smith, were also present for this committee meeting.

**APPROVAL OF MINUTES****Approval of March 27, 2023 Public Works Committee Meeting Minutes**

Motion by Aldersperson Riese to approve the March 27, 2023 Public Works Committee meeting minutes. Second by Aldersperson Olson. 3-0, unanimous.

**CITIZEN COMMENTS**

None.

**MONTHLY UTILITIES REPORT**

Monthly Utilities Report written by Director Courtney Steger, read by City Clerk Gonstead:

**Water Notes**

- Our request for additional funding and principal forgiveness was approved by the DNR for our well project. Principal forgiveness on the project is now \$943,239.
- We have been granted a second extension to our 2022 private LSL funding. We now have until 6/30/23 to use remaining funds in the event a lead service is found.

**Wastewater Notes**

- The city is approved as a CDL training location. This allows us to save time and money with the newly implemented CDL laws.
- We had a TFO occur on April 1<sup>st</sup>. This occurred at the point MSA identified as a choke point and overflowed at the aeration basin.

**MONTHLY ENGINEERING & PLANNING REPORT**

Monthly Engineering report written by Nicholas Chickowski, read by City Clerk Gonstead.

- 1) 231 Breckenridge - Proposed Martial Arts Studio: Owner has reached out looking to potentially start working on this again. Waiting for property owner to submit the Conditional Use permit for review.
- 2) Hockers Self Storage Development: The proposed self-storage development in the River Knoll Industrial Park is progressing.
- 3) 2023 Street and Utility Projects: Utility Commission has reviewed the bids and made a recommendation to accept a bid by Kruczek

- 4) 2023 PMP project: The County is looking to repave CTH V next year. Preliminary estimates shared by the County puts the City's cost of this around \$25,000. Project was awarded to Northeast Asphalt. We will hold a pre-con meeting with the contractor to set timeline of the work.
- 5) Hilltop Drive Development: Site plan was reviewed and approved by the Plan Commission. Owner is working on permits to get started.
- 6) Poplar Grove Development (Dayton Street Apartments): Town and Country Underground has started installing utilities for the apartment development
- 7) Clark Street Development: A proposed development for the south 5 acres of the Mayville Health Care Realty. Plan Commission is still reviewing the proposed development.
- 8) Leona Street Development: A development is being proposed for lots adjacent to and using the un developed Leona Street right of way. Plan Commission is still reviewing the proposed development.

#### **MONTHLY DPW REPORT**

DPW Director Jack Hurst had a last minute conflict and reported, through City Clerk Gonstead, that his agenda items can wait for next month. No report given.

##### **Brush Pickup**

##### **Manhole Repairs**

##### **Curb Repairs**

##### **Bulk Drop Off**

##### **Spring Cleanup**

##### **Street Sweeping**

#### **MONTHLY PARK REPORT**

John Wild, Director of Parks, reports.

##### **Buildings Report**

Opened buildings for the year. They are getting old. They have coolers that are down and plumbing issues, but they are getting everything up and going.

Aldersperson Bob Smith inquired if there are still issues with vandalism. Director Wild explained that usually begins to happen after school lets out for the year.

##### **Grounds Report**

Northwest Cable is helping out, getting parks ready to go with warmer weather happening. Director Wild also shares it appears they will be getting the 1999 minivan that the Wastewater Department is getting rid of.

Aldersperson Riese inquired if they will be doing flowers on Main Street again. Director Wild indicated they will be, it will be happening in the near future.

**Senior Center Report**

Cards and bingo are doing well. They finalized the July bus trip for the seniors.

Director Wild also added that ever since he has been in this position, their finances have been a mess, it's been ongoing for years. He knows they are a small part of the whole, but they do have a lot of revenue coming in. He expressed to the Council members that Comptroller/Treasurer Runde met with him and cleaned everything up to allow them to move forward. He express gratitude for the work she has done.

**Update on New Projects**

The kayak shed is moving forward, with more work next week. The Rotary Club is also looking to build two pickleball lots near Fireman's Field, this would be an approximately \$50,000-\$60,000 project they are looking to undertake. At this time, some information is getting finalized before he would present anything to Committee.

**ADJOURNMENT**

Anastasia Gonstead, City Clerk