

The meeting was called to order by Ald. Toellner at 7:51p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Smith, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Frings, Ald. Henkel, Mike Kurutz, Nathan Kempke, Ryan Vossekuil, Lois Krueger, Sara Decker

**Item #2 Approve Minutes of the April 24, 2017 and May 8, 2017 meeting.**

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the April 24, 2017 and May 8, 2017 meeting. Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 Monthly Utilities Report.**

Nathan Kempke gave report.

A. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

B. Water Distribution System Update.

See Attached Report.

C. Wastewater Treatment Plant Operations Update.

See Attached Report. Ald. Smith noted that it is on the agenda to inspect man holes for water flow. The City workers noticed a lot of water by Nelson Road. They will be looking to see if it is inflow from the man holes. There were a few in the past that were relined. They had been inspecting them with the laterals, but it may not be the best way. As they are televising they are fixing things they find.

D. Date and Time of Next Meeting: June 6, 2017, at 6 p.m. at City Hall.

**Item #5 Monthly Engineering & Planning Report.**

Nathan Kempke gave report.

A. Engineering and Planning Update.

See Attached Report.

B. STH 28/67 Update.

See Attached Report.

C. 2017 Resurfacing Update.

See Attached Report.

**Item #6 Discuss/Recommend Alliant Energy Easement.**

Nathan still hasn't received updated easement documents from Alliant.

Motion by Ald. Smith, second by Ald. Toeller to table the topic. Motion carried unanimously.

**Item #7 Monthly DPW Report.**

Mike Kurutz gave report.

A. Bulk Material Drop-Off Report from May 20 and Future Dates.

It was a good day. Collected a lot of bulk material including metal. The rain held off. The next event will be June 24<sup>th</sup> and will continue in July, August and September.

B. Electronic Drop-off Final Report.

They took in a little over 6 ton of electronics on April 22<sup>nd</sup>. There will be a collection in Horicon in the fall. They do not take florescent tubes, but they do take batteries.

C. Brush Pick-up Dates for June.

The next brush pick-up is scheduled next Tuesday, but they are making passes through town this week due to wind from last week. They are trying to get the bigger things before the holidays. Full pick up will be starting Tuesday. In June it will be the 12<sup>th</sup> and the 26<sup>th</sup>.

D. Day to Day Operation Report.

They will be doing monthly sweep of streets. There is a lot of spring debris. There are still a number of people blowing grass into street which clogs catch basins and pollutes the river. They are working on repairing a number of collapsed catch basins. They will be painting streets and crosswalks. The dam has been a big project and needs to be adjusted 7 days per week, but they are closed now. They are making an effort to fill pot holes through town and will be aggressive with crack filling. They are getting a demo from a company that has a product that seals the wider cracks up.

**Item #8 Discuss with possible action Winter Parking Ordinance.**

The Mayor had received complaints last year regarding the winter parking ordinance. No parking is allowed overnight on the streets from December 1-April 1 and you need a permit to park in the lot. Audubon Inn with 10 min parking. It was suggested to try alternating sides of the streets or 2 inch snow fall rule. There are some areas of the City that don't have enough space in driveway or garage. The Police Dept. has been accommodating. Mike indicated that they plow from curb to curb. The most efficient way to do this is with no vehicles on the street. They are able to plow with cars in the streets, but then have to come back and redo areas where cars were parked which will cost more. Mike has talked to a couple of Cities that changed their rules and they have had issues. The Police Dept. will enforce the ordinance however it is written.

Motion by Ald. Smith, second by Ald. Toellner to table the topic and have the alderpersons talk to a sample of their ward to see if there are concerns. Motion carried unanimously.

**Item # 9 Adjournment.**

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 8:26 pm. Motion carried unanimously.

Sara Decker, City Clerk