

The meeting was called to order by Ald. Toellner at 7:00 p.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, Sara Decker

Item #2 Approve Minutes of the March 27, 2017 meeting.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the March 27, 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: May 2, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan Kempke gave report.

A. Advanced Disposal 4/19 Meeting Report.

See Attached Report. It was also noted that they will be doing some infrastructure work and will be using Highway 33 rather than cutting through Mayville. Nathan also mention trucks that were driving fast. They will look into it.

B. River Knoll Drive Stream Bank Stabilization Update.

See Attached Report

C. STH 28/67 Update.

See Attached Report. It was noted that DPW will still not be plowing it in the winter. It is a seasonal walk-way.

D. 2017 Resurfacing Update.

See Attached Report. The Mayor questioned the total mileage and noted that the City should try to do 2.2 miles per year.

Item #6 Discuss/Recommend Alliant Energy Easement.

Nathan explained that Alliant Energy is requesting an easement through the park by the pond by Parkview School to install an electric cable underground. There is a list of items which explain the conditions of the easement; one of which is that you can't put structures or anything permanent on the easement. There was concern that the creek line runs through there and if there are flooding problems, it may be an issue. The other option would be to come overhead to Parkview. This is to update Parkview School's electrical. There was discussion on other options and what the course of action would be if the City denies the easement. One option was suggested to put it at the tree line. There

was discussion on the fact that there was no payment compensating the City of this easement. Nathan can go back to Alliant and get some other options and questions answered.

Item #7 Monthly DPW Report.

Mike Kurutz gave report.

A. Electronic Recycling Event Report.

The event was held on Saturday and it was successful. They collected over 70 TVS, but Mike hasn't received final report yet. They will continue to do the event next year on 4/21. They like to do it around Earth Day. Anyone in the area can take advantage of the event. Horicon holds one in fall, so residents can take advantage of Horicon's event in the fall. It also helps when the City does bulk pickup as you can't turn in electronics then. It is a private company that does the collection.

B. Brush Pick-up Dates.

They will begin twice a month pick up in April. There was a lot to pick up the first date in April.

C. Update on Bike Racks on Main Street.

MEC is teaming with the high school and donating bike racks to be placed in the parks. Mike showed a design to potentially be placed where trees were taken down. It could hold up two bikes, but there are a lot of different designs. This would deter people from leaning their bikes on windows downtown. It was suggested to get the input of businesses downtown.

D. Day to Day Operation Report.

The rivers are high. There has been a crew monitoring the dams for almost 2 weeks and it is a daily duty. It causes problems when the Theresa marsh opens up and a lot of debris is coming down the river. They finished fixing the shore line by the Pavilion. It was noted that the footbridge has some issue from the ice. DPW will continue to fill potholes. The State inspected the salt storage shed. Mike is still waiting on salt prices for next year. The electrician is available when needed. They have swept the streets once and asked citizens to avoid blowing grass into street as it causes a lot of problems. There is an ordinance regarding it.

Item #8 Discuss with possible action garbage collection issue for Jonas Billington, 346 North Main Street and garbage collection contract.

Ald. Toellner noted that per the contract each household unit should be getting a garbage charge. It was noted that the contract is the same as Horicon's but was implemented differently. The Mayville water bills were used for billing, but charges are not based on water meters. It is believed there are about 60 units that may have billing discrepancies. The problem lies with 1/2 units and single family dwellings that are being used as multifamily. The current contract is for 10 years, but has a possible price increase at the end of the year. There is also an issue with City buildings that are paying for garbage collection. There were questions on how to clarify and prove whether a home is single or multiunit. If there are further complaints or issues, citizens can contact City Hall and be put on the agenda.

Motion by Ald.Toellner, second by Ald. Forster to deny Jonas Billington's request and check on the garbage collection for the other City buildings.

Motion by Ald. Smith, second by Ald. Toellner to separate the motion and to just deny Jonas Billington's request and deal with the second issue separately. Motion carried 3-0.

Item # 9 Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 8:03 pm. Motion carried unanimously.

Sara Decker, City Clerk