

The meeting was called to order by Ald. Toellner at 6:50 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Frings, Ald. Schmidt, Jon Borst, Mike Kurutz, Captain Vossekul, Brad Marx, Rhonda Klemme, Anthony Scallon, Lois Krueger, Julie Staffin, Christine Churchill, Nathan Kepke, Sara Decker

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

Motion by Ald. Smith, second by Ald. Bartelt to approve the minutes of the February 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.
- D. Date and Time of Next Meeting: April 11, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan Kempke gave report.

- A. Development Interest Update.
See Attached Report.
- B. STH 28/67 Update.
See Attached Report.

Nathan also discussed the pavement in crosswalks being colored red. He explained the challenge of making red crosswalks when they are skewed versus perpendicular. The intersection is going to be skewed. Having red crosswalks slows people down. The Committee is fine with whatever Nathan feels is best.

Item #6 Monthly DPW Report.

Mike Kurutz gave report.

- A. Snow Operations Report.
Year to date through March they have had 16 salting events and 14 salting and plowing events. He gave stats for the previous few years. They have taken 100% of salt in the shed. Now they will go back and make repairs as some plowing came before there was frost. They had an accident free winter. The crew did a great job.
- B. Brush Pick-up Dates April-October.
The crew was out today and there is a lot of brush. This month is the final once per month pick up. Starting in April it will be the second and last Monday for the month. A public notice will be in the paper this week. They do not do curbside leaf pick up in the spring. The compost bin is at the City garage and is open 24/7. The Mayor questioned why this was. It is due to a lower volume and the fact that they clean up leaves late into fall.
- C. Electronic Recycling Event April 22.
The event will be held April 22, 2017 from 10am – 2pm at Theiler Park. There will be advertising closer to the event. There is a charge for TVs and monitors.

D. Day to Day Operation Report.

They cleaned the brush along the river coming into town on Hwy 67. It opened up a beautiful part of the river that had been hidden. There is still a little to do north of the footbridge. Scott has been working at the TAG Center finishing up. When electrical issue comes up he helps. They are continuing to fill pot holes. The street sweeper will be out this week and they will be working on catch basins.

Item #7 Discuss/Approve placement of bike racks on Main Street.

Mike reported that MEC is working with the high school Cardinal Industries and they want to do a collaborative effort for the community. They had originally discussed putting in bike racks downtown. However the racks they have won't work on Main Street. They are going to look into using them in the parks. Mike however still likes the idea of bike racks on Main Street. He is thinking of installing them in areas that trees have been taken out. He is thinking to scatter a few small racks on Main Street. Ald. Bartelt noted it would work to try them in a few places and if it works well more could be installed.

Motion by Ald. Smith, second by Ald. Toellner to table the item until next month until Mike can research the racks further. Motion carried unanimously.

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

There was lengthy discussion on the garbage collection contract. Ald. Bartelt noted that if there are units that didn't get charged correctly, they should now be charged correctly. The Mayor would like to go and talk to Advanced regarding the contract as there are now other issues such as the Golf Course and Utility also being charged. The contract is the same as Horicon's, it was just implemented differently and it is uncertain how it was negotiated. Ald. Toellner thinks it should be left as is and handle issues on a case by case basis, but agrees that the Golf Course and Utility department needs to be addressed. Ald. Smith discussed ½ addresses. Ald. Schmidt believes if a unit hasn't been charged and should be, they should get a notice from the City. The Mayor noted that if he talks with Advanced it's possible no one would get charged more. Lois noted that the water meter was used as the tool for billing.

Motion by Ald. Smith, second by Ald. Bartelt to table the topic again. Motion carried 3-0.

Item # 9 Adjournment.

Motion by Ald. Toellner, second by Ald. Bartelt to adjourn at 7:34 pm. Motion carried unanimously.

Sara Decker, City Clerk