

The meeting was called to order by Ald. Toellner at 6:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Toellner, Nathan Kempke, Captain Vossekuil, Chief Marx, Julie Staffin, Christine Chruchill, Mike Kurutz, Jonas Billington, Leslie Covell-Herschberger, Keith Hill, Lois Krueger, Sara Decker

Item #2 Approve Minutes of January 23, 2017 meeting.

Motion by Ald. Smith, second by Ald. Bartelt to approve the minutes of the January 23, 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: March 7, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

- A. Advanced Disposal 1/19 Meeting Report.
See Attached Report.
- B. Development Interest Update.
See Attached Report.
- C. STH 28/67 Update.
See Attached Report.

Item #6 Monthly DPW Report.

Mike Kurutz gave report.

- A. Snow Operations Report.
Year to date they have been out 14 times for just salt and 12 times for plow and salt; for a total of 26 events. Mike gave stats for the last 3 years. It has been a little more than normal this year. The freezing rain events have been a challenge. Snow is easier, but the equipment is holding up. There is one truck that needs to get through this plow season yet. They are hoping that March will bring events to an end. The salt supply is at 1129 tons of 1500 quota of salt, leaving about 370 ton for delivery. They are about right where we had hoped to be thanks to a few nice weeks in February.
- B. Brush Pick-up Dates.
They are continuing with brush pick up. Next month's brush pick up is March 27th, which is the last month for once per month pick up. Starting in April it will be the second and last Mondays of the month.
- C. Day to Day Operation Report.
Earth day is Saturday, April 22. There is electronic recycling from 10am-2pm at Theiler park. There is a charge for TVs and monitors.
- D. Day to Day operations Report.

Scott has been helping out at the TAG Center assisting Dave getting things wrapped up. They put new lighting on the exterior of the Senior Center and will be working on EMS too. They repaired the catch basin that had collapsed in City Hall parking lot. There are a number to get at yet due to the freeze/thaw cycle. They have started cleaning up brush on the river bank. Mike reported that the protection barrier at stop light on Main and Horicon has saved light from getting hit at least 6 times. Though it is not the most attractive, it has served its purpose.

Item #7 Review/Approve Garbage Collection Issue for Jonas Billington, 346 North Main Street.

Jonas Billington stated that he had been at a meeting May 23rd and has been getting charged double for garbage as he only has 1 water meter. He found other addresses that have 2 addresses, 1 water meter and getting charged 1 garbage service. He lives in a single family residential home but is renting 1 unit. Lois explained that per the contract if have 2 unit apartment you get billed for 2 garbage services. There have been some addresses that have slipped by. Jonas indicated that he has never had 2 sets of garbage cans. Ald. Toellner questioned why he didn't call and get the cans. The Mayor noted that we are going to keep having this issue until it gets worked out. There are 60-70 units that will have an issue. There had been confusion on the garbage services getting charged based on water meters. Lois indicated that it was never presented at council that it was meters, it was just being billed on the utility bill. There was discussion on a letter that was sent to homeowners. The Mayor thinks there is room to go back to landfill to straighten it out. There was discussion on ½ addresses. Ald. Smith noted that they had given relief to 2 elderly people that do not have tenants.

Motion by Ald. Smith to allow the Mayor to address the contract with the landfill.

Ald. Bartelt would like to do more research on the contract and the letter.

Motion by Ald. Bartelt, second by Ald. Smith to table the topic. Motion carried 2-1 (Ald. Toellner voted no).

Item # 8 Adjournment.

Motion by Ald. Bartelt, second by Ald. Smith to adjourn at 6:24 pm. Motion carried unanimously.

Sara Decker, City Clerk