

PUBLIC WORKS COMMITTEE

AUGUST 22, 2016

The meeting was called to order by Ald. Toellner at 6:45 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Toellner

Members Absent: Ald. Bartelt

Others Present: Mayor Boelk, Lois Krueger, Ald. Frings, Ald. Schmidt, Ald. Olson, Mike Kurutz, Sara Decker, Nathan Kempke, Jeff LaBomascus, Mindy Shoemaker, Jon, Borst, Stan Weiss, Grant Larson, Glen Helmbrecht, Dave Pasbrig, Tom Malesevich, Mike Bonnett, Cindy Steinbach

Item #2 – Approve Minutes of June 27, 2016, meeting.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of July 25, 2016, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

Tom Malesevich from the Mayville Savings Bank board gave statements on the proposed bike/pedestrian path. He has concerns that three trees, including a rare Dampers Down Elm will be lost due to the location and size of the proposed path. It would cost \$75,000 to move the tree. Also, the path will impede on the North driveway/parking lot of Mayville Savings bank causing safety issues and access issues for elderly customers. Tom also sees safety issues with path's proximity to the steep river bank and an increased cost to the city to maintain the path. Several bank board members/employees have previously met w/ city and state employees regarding alternative options. Ald. Mike Schmidt gave citizens comments that Mayville Savings Bank has been in business for 37 years and has a positive impact on the community with taxes and donations. He does not want to drive this business away for a bike path.

Item #4 – Monthly Utilities Report.

A. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

B. Water Main Break on 4th Street Report.

See Attached Report.

C. Wastewater Treatment Plant Operations Report.

See Attached Report. Ald. Smith questioned if there has been any notably progress with the waterflow. Nathan Kempke reported that he is unable to measure it at this time.

D. Date and Time of Next Meeting: September 6, 2016, at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. 2016 Street & Utility Improvements Update.

See Attached Report.

B. Discuss/Recommend Construction by Property Owners within the Terrace Area.

See Attached Report. Discussion by Council about what is permitted by ordinance on terraces besides grass. Mike Kurutz had concerns about plowing and snow removal. Motion by Ald. Toeller to allow stones or grass, as long as it is maintained. Second by Ald. Smith. Motion carried unanimously.

C. Development Interest Update.

See Attached Report. Ald. Smith noted that storage sheds were allowed for this area.

D. 2016 Paving RFP Update.

See Attached Report.

E. STH 28/67 Update.

i. Discuss/Recommend Amending Resolution 4969-2016 – A Resolution Authorizing the Department of Transportation to Establish a Bikeway or Pedestrian Way on STH 28/67 in Mayville.

See Attached Report. Discussion by Council as to the need of a paved bike path vs. a bike lane in the road and the Mayville Savings Bank's concerns. Nathan Kempke cautioned about changing the plan and the redesign fee the city would incur. The actual cost for redesign is unknown. Ald. Smith had frustrations that these issues were not further researched at the beginning of the project. Discussion of alternatives. Motion by Ald. Toellner to review and modify the plan. Motion withdrawn. Motion by Ald. Smith to eliminate the pedestrian path and sidewalk plan, put in a controlled crossing at the bridge, enforce No Parking on the East side of the road, eliminate the railing, subject to redesign costs; leave the street as it is and paint a bike path in the road on the East side. Second by Ald. Toellner. Motion carried unanimously.

Item #6 – Monthly DPW Report.

Mike Kurutz reported.

A. Bulk Material Drop-off Report.

Next drop off is Saturday from 8:00 AM to Noon behind the wastewater plant. Next date 9/24/16.

B. Brush Pick-Up Report.

Next pick up August 29, 2016. 2nd and last Mondays from April to October. There were 5 Mondays in August

C. Day to Day Operation Report

Done painting white and they are working on yellow. Still waiting on the stop light for Horicon and Main St. intersection to be done. There was damage to a light at Ziegler, the electrician repaired. The burn site was inspected and passed. City will get early fill of salt in October. Will work on cleaning bush on South Main St.

Item #7- Discuss/Recommend business occupancy request form and related ordinance for new businesses opening.

Ald. Smith discussed using a Commercial Occupancy Application for new business that move into existing buildings. See attached form. He suggests that the building inspector should inspect and this would allow council to be informed of what is going on. He would like to change the ordinance as simply as possible, possibly by changing the occupancy permit. Motion by Ald. Smith to table until next month. Second by Ald. Toellner. Motion carried unanimously.

Item # 8 – Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:47 p.m. Motion carried unanimously.

Sara Decker, City Clerk