

The meeting was called to order by Ald. Toellner at 7:10 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Ald. Frings, Ald. Schmidt, Ald. Olson, Mike Kurutz, Nathan Kempke, Delynn McDermott, Captain Vossekuil, Chief MacNeill

Item #2 – Approve Minutes of May 23, 2016, meeting.

Motion by Ald. Smith, second by Ald. Bartlet to approve the minutes of May 23, 2016, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

No Comments.

Item #4 – Monthly Utilities Report.

A. Sanitary Sewer Lateral Replacement Update.

Four laterals have been replaced so far, and more to come in the next 1-2 weeks. Only one has asked about financing.

B. Water Tower Construction Update.

Tower is on-line and running. Passed necessary inspections and water quality tests. Old standpipe has been emptied, removal in July.

C. Wastewater Treatment Plant Operations Report.

Summer help started earlier this month (2 workers). Starting safety training this week Wednesday and have picked two Wednesdays a month at 11:00 A.M. Sewer jetting should be finished up this week. Last week we had an emergency sanitary manhole repair on Grove Street, which our DPW staff fixed. There is also an emergency repair on Tuesday morning to fix a broken valve on 4th street at Well #5, it is stuck closed. Flows to the plant have been low until the past Sunday, jumped from a daily flow of under 580,000 to 860,000 gallons.

D. Date and time of our next meeting is Tuesday, July 12, 2016, at 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. 2016 Street & Utility Improvements Update.

Clark Street- string-line will be placed on the east side of the road with curb being poured toward the end of the week, next week will begin prepping for the sidewalk placement and driveway aprons. Lincoln Lane- the sanitary sewer has been televised and checked, finishing up the undercut this week, by next week starting on curb (after Clark St curb is finished)

B. Development Interest Update.

Lake Country Corporation has been approved to purchase land in the River Knoll Industrial Park just south of the Merwin Oil tank, construction to start this summer. O'Reilly Auto Parts store has opened. Looking to start updating the 30 Year Plan for the City of Mayville.

C. STH 28/67 Update.

a. Discuss/Recommend Crosswalk Options.

See attached cost report of different options. Chief MacNeill suggested using colored concrete on the crosswalks that cross HWY 28/Horicon Street for the safety of pedestrians.

Motion by Ald Smith, second by Ald. Toellner to recommend negotiating with the state to pay the additional costs of the crosswalk to the color red. Motion carried 3-0.

Real estate acquisition process has started. Stakes in yards along Horicon Street and Main Street marking temporary easement and permanent easement boundaries. Also working with Wisconsin DOT for some different options for the signal design at Main Street – evaluating the best location for the control cabinets.

D. Summary of Meeting with Advanced Disposal Regarding Clay Hauling.

Met on June 2nd. Advanced Disposal estimated 22-26 trucks/day, half the trucks from last year. No weekend hauling unless the project falls behind schedule. They will have the driver's tarp the trucks. Have not heard any complaints yet.

E. 2016 Paving RFP Update

Most of the budget will be used to resurface slag road. Any budget left after Slag Road will be used on smaller projects, looking at doing an alley. Slag Road paving would take place after the Leroy/Kekoskee pipe has been installed, so looking at late summer, early fall.

Item #6 – Monthly DPW Report.

A. Bulk Material Drop-Off Report for June.

Last Saturday was very busy, with a lot of scrap metal. The gate is locked on a regular basis.

B. 2017 Salt Pricing Update.

Pricing is down 2.5% from this year to \$70.13/ton.

C. Day to Day Operations.

White painting is being redone right now; will switch over the yellow when it is done.

Breckenridge Street there was a hole last week by Rae Lane right over the culvert by the crick.

Double checked the culvert and everything looked good. Slag road had a hole as well. Oil drop off; we pay them to pick it up. O'Reilly's takes oil at no cost. City is getting complaints of river levels. It is monitored every day by order by the DNR on what levels the river needs to be at. Stop light at Main and Horicon was torn down again. It was claimed as an insurance claim.

There have been 3 safety sessions with the DPW guys. Improvements and changes have been made due to what was learned.

Item # 7 – Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:53 p.m. Motion carried 3-0.

Lois Krueger, City Clerk