

The meeting was called to order by Ald. Toellner at 7:22 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. Toellner, Mike Kurutz, Don Neitzel, Nathan Kempke

Item #2 – Approve Minutes of April 25, 2016, meeting.

Motion by Ald. Smith, second by Ald. Bartlet to approve the minutes of April 25, 2016, meeting.

Motion carried unanimously.

Item #3 – Citizens Comments.

No Comments.

Item #4 Discuss/Approve the removal of one garbage charge for Jonas Billington, 346 N Main Street.

He has one water meter and wants to only be charged for one garbage charge. No motion was made.

Item #5 – Monthly Utilities Report.

A. Sanitary Sewer Lateral Televising Update.

Later reports when out to home owners the first week in May. Twenty-seven laterals were found defective. They have 90 days to repair, and that will take them to the first week in August. In the future, Nathan would like to try to implement televising in fall for the repairs in the spring of the following year to prevent replacement time issues.

B. Water Tower Construction Update.

Painting started, inside is done and should be completed by June 22, 2016.

C. Wastewater Treatment Plant Operations Report.

The flows at the plant have tapered off to 700,000 gallons per day which is below normal. Sludge numbers are good. Finishing up a study for the DNR on phosphorus removal.

D. Date and time of our next meeting is Tuesday, June 7, 2016, at 6:00 p.m. at City Hall.

Item #6 – Monthly Engineering & Planning Report.

A. 2016 Street & Utility Improvements Update.

This week they will start road grading. Contractors will be finishing up lateral installation on the south end of the project between Horicon and Bridge Streets. They will also be finishing up the sanitary sewer installation on Center Street. Next week they will be working on Lincoln Lane and continuing on Clark Street.

B. Development Interest Update.

There is another business looking to relocate to the Industrial Park. Hoping to get that going this week and have discussions next month. He had discussions with O'Reilly Auto Parts and they are looking to open their doors the first week in June.

C. STH 28/67 Update.

There was a meeting last week to kick-off the real estate acquisitions for the STH 28/67 project. There will be letters going out to the home owners to those who will be in the project area to explain the details of the project. The schedule states the start date to be January 19, 2018.

D. Discuss hours for Landfill Clay Hauling.

Last year the City had given them a 30 min extension. The hours requested is 6:30 a.m. to 5:30 p.m. from June 13- July 22. Fines are \$1,000 per day if not in compliance.

E. Introduce future discussion possibilities for land use on the southwest corner of Main Street and Horicon Street. (former BP site)

Any development will require access to Horicon and Main Street. Ald. Smith suggests caution to keep options open for the corner with adjoining property.

Item #7 – Monthly DPW Report.

A. Bulk Material Drop-Off Dates & Times.

There has been an improvement in electronic drop offs for this because of the Electronic Recycling. The next Bulk Material Drop off date is June 25. Will always will be the last Saturday of the month.

B. Blowing of Debris into Streets.

Educate homeowners that it causes clogging in catch basins and ends up in river before fining. This contributes to phosphorus levels.

C. Day to Day Operations.

Street sweeper will be out. Cleaning out catch basins. Street painting will begin in June. They did start enforcement for weed notices. DPW did replace street signs on Main Street. They are looking at replacing 6-7 downtown trees. They also did an erosion control project at the Park on German Street and Park Street. There was a hydraulic leak all the way down John Street.

The City is seeking restitution for the clean-up.

Item #8 – Discussion with possible action on the extension of time for lateral repairs for Clark Street residences.

Alderman Smith might want to table this for the next few meetings. He does not want to deter the citizens from being proactive in getting them fixed. Nathan stated that no citizens on Clark Street have contacted him with concerns.

Item # 9 – Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 8:08 p.m. Motion carried unanimously.

Lois Krueger, City Clerk