

The meeting was called to order by Ald. Toellner at 6:12 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Darlene Smith, Ald. Frings, Ald. Schmidt, Ald. Toellner, Mike Kurutz, Don Neitzel, Nathan Kempke

Item #2 – Approve Minutes of March 28, 2016, meeting.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of March 28, 2016, meeting.

Motion carried 3-0.

Item #3 – Citizens Comments.

No Comments.

Item #4 – Monthly Utilities Report.

A. Sanitary Sewer Lateral Televising Update.

Received the data back from Great Lakes televising and there were 95 laterals to be done and 82 of them were completed. Thirteen need to be televised from inside the house. Next week letters will be sent out to property owners letting them know if their laterals passed or failed.

B. Water Tower Construction Update.

The Water Tower will be painted next week. Alliant Energy is working on bringing power to the site. There will be a two week extension on the project due to the cold weather. The project is anticipated to be done in early July.

C. Wastewater Treatment Plant Operations Report.

The generator switch repairs will be done on May 3rd. The flows at the plant have tapered off to .8 to .95 million gallons per day which is more normal. He will schedule interviews later this week for summer help. One of the summer help workers is not returning.

D. Date and time of our next meeting is Tuesday, May 3, 2016, at 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. 2016 Street & Utility Improvements Update.

The main line sanitary sewer and water main has been installed with 40 feet on the north end of the project that is left to be put in for sanitary sewer. They are working on the sanitary sewer and water laterals with about 22 laterals left to be done. The next two weeks they will be wrapping up storm sewer and then move on to digging and putting the road base in and the curb and gutter.

B. Development Interest Update.

There is an offer to purchase 6 ½ acres in the River Knoll Industrial Park. Don stated the offer to purchase is on the Planning Commission agenda for Wednesday night. Should that go through he anticipates a site plan from the developer for our May meeting.

C. STH 28/67 Update.

There was a meeting last week to kick-off the real estate acquisitions for the STH 28/67 project. Through our agreement with the state, the city is responsible for acquiring permanent property or permanent right away which is some of the corners (the intersection at John St. and Clark St.) to help with turning movements. Temporary Limited Easement (TLE) is when the DOT is doing the sidewalk so they are able to get an easement from the property owner and the city is reimbursed for this expense. There are a few items needed to go on next month's agenda regarding how the process will work, to make offers, to get approvals and to get the easements and the property acquired. The schedule is to have all the real estate acquisitions complete by June 2017.

D. Discussion with possible action on the removal of existing sidewalk on Lina Street.

There was a request from the property owner that lives on the southeast corner of Clark and Lina Streets for the City to remove the existing sidewalk. The sidewalk that fronts his house on Lina Street is in very poor condition and this sidewalk goes nowhere. The City should do an audit on sidewalks to decide which ones are necessary. It was decided to move this discussion to the Planning Commission.

Item #6 – Monthly DPW Report.

A. Brush Pick-Up Report & Dates.

Curbside brush pick up date was today, Monday, April 25th and will continue for at least three days. May pick-up is twice a month which is the 2nd and last Mondays of the month. (May 9th & May 31st).

B. Bulk Material Drop-Off Dates & Times.

Bulk material drop-off is typically the last Saturday of the month from 8 a.m.-noon behind the Water/Wastewater Treatment plant; however the first one is May 21st due to Memorial Day. The rest of the dates are June 25th, July 30th, August 27th, and September 24th. Electronics are not accepted.

C. Electronic Recycling Event Report.

The Electronic Recycling Event was held on Saturday, April 23rd from 10 a.m. to 2 p.m. at Theiler Park. Legacy Recycling took about 60 CRT TV's for \$20 each. This event doesn't cost the City anything and helps residents recycle electronics.

D. Salt Order for 2017.

The City contracts with the State of Wisconsin DOT. The salt order is due today. This is for the 2017 delivery. Early fill - 140 ton, guaranteed fill - 1,350 ton and reserve fill - 150 ton (which doesn't have to be taken).

Item # 7 – Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 6:32 p.m. Motion carried unanimously.

Darlene Smith, City Clerk