

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

Members Present: Ald. Boelk, Ald. Shoemaker

Members Absent: Ald. Schmidt

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Ald. Hohmann, Ald. Longo, Ald. Toellner, Mike Kurutz, Don Neitzel, Nathan Kempke

Item #2 – Approve Minutes of February 22, 2016, meeting.

Motion by Ald. Shoemaker, second by Ald. Boelk to approve the minutes of February 22, 2016, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

Tim Gutjahr, W3118 Slag Rd., Mayville commented on how bad Slag Road is and questioned what the time line is for fixing.

Item #4 – Discuss/Review Ordinance 368-2 Excavations and Openings with possible action.

Clerk Smith read current Ordinance 368-2 Excavations and Openings Item L. City work excluded. The provisions of this section shall not apply to excavation work done under the supervision of the Director of Public Works by City employees or contractors performing work under contract with the City necessitating excavation in City streets. This addresses the concerns which were talked about at the last Public Works committee meeting, so no changes or action was taken.

Item #5 – Discuss/Review Excavation Permit Fee of \$60.00 per 100 feet with possible action.

There was discussion regarding how the permit fee should be determined. Is it just for the opening (the actual excavation) or should it include boring (lineal foot to the gas main). Right now it is just for straight up excavation. There needs to be more clarification regarding a bore being excavation. Need to change square foot to lineal foot also.

Motion by Ald. Boelk, second by Ald. Shoemaker to recommend changing the Schedule of Fees and Excavation Permit to \$60.00 per 100 lineal feet and to add directional boring and tunneling underground to Ordinance 368-2 Excavations and Openings. Motion carried 2-0.

Item #6 - Monthly Utilities Report.

A. Sanitary Sewer Lateral Televising Progress Report.

All sanitary sewer lateral televising has been completed except for 5 which the camera couldn't reach. It will have to be televised from inside the house. The data is expected back by April 8th.

B. Water Tower Construction Progress Report.

Construction was shut down during the winter; however Alliant Energy was contacted regarding bringing power to the site. Nathan is expecting an estimate from LW Allen for the control switch from the standpipe to the tower. The Water Tower will be painted in early May.

C. Wastewater Treatment Plant Daily Operations Report.

The parts were ordered to repair the generator switch. Daily flows are approaching one million gallons per day. One of the summer help workers is not returning; will place ad in next week's paper.

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

Item #7 – Monthly Engineering & Planning Report.

A. 2016 Street & Utility Improvements Update.

Project has started on Clark Street. There are two sewer crews working starting at the intersection of Dayton and Clark Street with one crew working toward the north, so far they have installed 300 feet of sewer as of today. The other crew is working from Dayton to the south. They are installing the sewer main right now coming across laterals as they go and temporarily connecting them to the new main. Received some calls regarding truck traffic being on some of the residential streets; trying to get that resolved.

B. Development Interest Update.

There is an offer to purchase a 6 ½ acre lot in the Industrial Park. Don thinks it will be coming to Planning Commission shortly for site plan review and the offer to purchase to Finance Committee and then Common Council.

C. STH 28/67 Update.

Plans are moving towards 90%. The request for proposals for real estate acquisitions were submitted on March 11th. 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. Don is working with the railroad to see if the storm sewer by the Fire Department can be moved over.

D. 2016 Pavement Maintenance Program Update.

Slag Road will be done this year from Hwy. V to the west. The sewer and force main work should be done in June. The City of Mayville and Town of Williamstown have been in contact with Northeast Asphalt and will bid the project together 50/50 after June.

Item #8 – Monthly DPW Report.

A. Snow Operations Report.

The city has been out year to date 20 times either plowing or salting (12 salting operations and 8 plowing & salting operations).

B. 2016 Salt Usage & Ordering Information for 2017.

The City did take delivery on the entire contracted amount two weeks ago. There was room in the salt shed. Salt orders for 2017 are due next week.

C. Brush Pick-Up Dates.

Curbside brush pick up date was today, Monday, March 28th. Starting in April pick-up will be twice a month the 2nd and last Mondays of the month.

D. Electronic Recycling Event Information.

The Electronic Recycling Event will take place on April 23rd from 10 a.m. to 2 p.m. at Theiler Park. TV's went up \$5 to \$20.

E. Day to Day Operations.

The stop lights on Horicon and Main Streets were out due to a lightning strike. There was an insurance claim filed. The leaf machine was sold for \$3,100 on Wisconsin Surplus Auction and will be picked up tomorrow. The city garage is being relamped with LED's replacing the current fluorescent lighting which should help the light bill dramatically. DPW is starting to work on pot holes throughout the city.

Item # 9 – Adjournment.

Motion by Ald. Shoemaker, second by Ald. Boelk to adjourn at 6:27 p.m. Motion carried unanimously.

Darlene Smith, City Clerk