

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

Members Present: Ald. Boelk, Ald. Schmidt, Ald. Shoemaker

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Ald. Hohmann, Ald. Longo,
Mike Kurutz

Item #2 – Approve Minutes of January 4, 2016, meetings.

Motion by Ald. Boelk second by Ald. Shoemaker to approve the minutes of January 4, 2016, meeting.

Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. LeRoy/Kekoskee Project Update.

1. Discuss/Confirm Connection Fee is a complete fee for project construction and connection to Mayville.

Jason Laue with MSA Professional Services spoke about the LeRoy/Kekoskee Project. He was looking for clarification regarding what the connection fees associated with this project all encompassed. The city requires a fee for an excavation right of way permit relating to work done in the road right of way. Typically this permit is for companies such as AT& T, cable installers, or gas companies that do not have a contract with the city. This project with LeRoy/Kekoskee does have a contract and there would be a punch list that would be done after construction is over. There would be a walk through and see what needs to be restored and there is also a warranty period as well. It would be approximately 3,500 feet divided by 100 multiply by the \$60 per 100 feet would be \$2,100 for the excavation and right of way permit if it is an open cut all the way. Ald. Boelk stated the council should make a rule and be consistent.

Motion by Ald. Boelk, second by Ald. Shoemaker to waive the excavation road right of way fees for the LeRoy/Kekoskee construction project. Motion carried unanimously.

2. Discuss/Confirm Slag Road repair and restoration due to construction activities.

The intention is going into construction prior to the contractor doing any demolition to videotape and take photo documentations of existing conditions and then work with the city after construction is done to ascertain if there has been any noticeable damage and taking the appropriate steps to repair that.

Date and time of our next meeting is Tuesday, February 2, 2016, at 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

- A. 2016 Street & Utility Improvements Plan Review (Clark St., Lincoln Ln., & Center St).

The project will be advertised this Thursday. Bids are set to be open at City Hall on February 17th at 11 a.m. Following bid opening a preliminary resolution will need to be passed.

- B. WISLR Road Rating Program.

This was done in December. Our average road rating for 2015 is 6.05 with 10 being the best and 1 being the worst. The city does have 3 or 4 streets ranked 3 (Center St., Dayton St., N. Henninger St., Tower Dr.; 2 ranked 2 (Slag Rd. & Steel Ln.) and another portion of Steel Ln. is ranked 1.

- C. Development Interest Update.

There is continued interest in the River Knoll Industrial Park. Don reported he will be receiving a site plan for a possible new development in a lot just south of Merwin Oil. He does not know who it is yet. Fairway Terrace which is the development just north of the Mayville Golf Course on Cty. Rd. Y is interested in rezoning to single family.

D. STH 28/67 Update.

There was a 60% review meeting in December. Plans are now moving forward to 90%. It is still scheduled to 2018 construction. The request for proposals for land acquisitions services is complete. Proposals for that are due March 11th for temporary limited easements as well as what needs to be acquired at the corner of STH 28/67 and the city is credited for this expense. Don found six consultants on the DOT's website he will be sending this proposal to. The real estate acquisitions services need to be completed by July 1, 2017. The state has passed legislation declaring that bike lanes are now not required on DOT projects. The city would have to either pay a redesign fee to the DOT if we decide not to have the bike lanes or pass a resolution that will keep the bike lanes as proposed on STH 28/67 in Mayville. Approximately 200 feet of hand railing is needed on STH 67 across from Old Fashioned Foods and little south of that. The anodized aluminum railing is \$100-\$115 per linear foot and the steel railing (powder coated) is \$150-\$200 per linear foot.

Motion by Ald. Boelk, second by Ald. Schmidt to recommend the anodized aluminum railing at \$100-\$115 per linear foot for approximately 200 feet on STH 67. Motion carried 3-0.

Item #6– Monthly DPW Report.

A. Snow Operations Update.

The city has been out year to date 8 times either plowing or salting. We have taken 28% of our contracted amount of salt and our shed is full. We have about 975 tons left to take delivery on.

B. Brush Pick-Up Dates.

There was brush pick up today, Monday, Jan. 25th and next month's brush pick-up is Monday, Feb. 29th.

C. Day to Day Operations.

The city was paid for the used oil that is dropped off at the garage. The city generated \$1,200-\$1,400 two years ago from the used oil being picked up. Last year the used oil was still picked up but the city did not get paid for the used oil. This year the city is now being charged for the used oil to be picked up. It is a good service for the environment. Bucket truck is in for its annual inspection. Scott has been busy with electrical work throughout the city. The city crew started working on the pot holes in the city.

Item # 8 – Adjournment.

Motion by Ald. Boelk, second by Ald. Shoemaker to adjourn at 6:29 p.m. Motion carried unanimously.

Darlene Smith, City Clerk