

The meeting was called to order by Ald. Schmidt at 6:19 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Boelk

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Ald. Hohmann, Ald. Toellner, Ald. Longo, Mike Kurutz, Ron Wellner, Sally Kahlhamer

Item #2 – Approve Minutes of September 28, 2015, meetings.

Motion by Ald. Boelk second by Ald. Schmidt to approve the minutes of September 28, 2015. Motion carried 2-0.

Item #3 – Citizens Comments.

None.

Item #4 – Discuss/Recommend Blue Zones Project.

The Blue Zones Project is a well-being improvement initiative designed to help make healthier choices easier by encouraging changes to communities that lead to healthier options. The city would need to participate in at least 4 of the 6 core Blue Zones Project practices: Adopt a complete streets policy, Train city staff and key players on designing complete streets, Adopt a street-design guideline manual, develop a complete streets implementation plan, review and modify current city projects to create model complete streets projects, encourage mixed-use development. It was decided more information was needed.

Motion by Ald. Boelk second by Ald. Schmidt to table to a later date. Motion carried unanimously.

Item #5 – Monthly Utilities Report.

A. Standpipe Replacement Project Progress Report.

The wells have been inspected, x-rayed and everything has passed up to this point. He does not expect them back until Spring. It has to be painted inside, and the controls installed. It is not functional until it is painted. The standpipe will be still operating until about June 1st. The new tower will have to be filled, chlorinated, emptied, filled again and tested before it is put on line; and then the standpipe will be taken off line and be taken down at that time. It will be painted Cardinal red (this will help hide the mildew) with Mayville lettering in red facing west.

B. Well #4-Motor.

The motor on well 4 the bearing is going out. The motor has been pulled and is being rebuilt. The well has a loaner motor and is still on line. Well #3 has electrical problems, so well is off line and being repaired.

C. Kekoskee/LeRoy Plan Review.

Ron has a copy of the plans. Most of it is a force main going through the middle of the fields. There was one thing brought up to the engineer which was that they put two 90's crossing the road which may cause possible clogging problems, he wants them taken out and put in no more than a 45, hopefully 22 1/2's which will require permits from the county to do this. Kekoskee has interim financing but has to wait for the DNR clean water fund grant money before RD will release the funds for the station and force main.

D. Date and time of our next meeting is Tuesday, November 3, 2015, at 6:00 p.m. at City Hall.

Item #6 – Monthly Engineering & Planning Report.

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

Preliminary plans of the 2016 street and utility improvement projects were received and reviewed for Clark St., Lincoln Ln., and Center St. There will be a public informational meeting where the people from these areas can come review the plan, see what is happening in front of their house, voice their concerns and ask questions.

B. WISLR Road Rating Program.

Need to rate our streets. This is due December 15th and will then provide an updated report.

C. Development Interest Update.

Merwin Oil had their ground breaking out in the industrial park. He did receive confirmation that O'Reilly Auto Parts will be coming to the city. The sale of the Graff property off of Breckenridge Street for an assisted living has gone through and they have closed on it.

D. Landfill Standing Committee Update.

Meeting last week Thursday, October 22, 2015. Clay hauling concerns. Truck drivers to slow down to 20 MPH down John Street. Loads will have to be tarped.

Item #7– Monthly DPW Report.

A. Brush Pick-up Report and Dates November- March.

Today was the final day for twice a month pick up. Now it will just be the last Monday of the month until March.

B. Leaf Collection Report.

Started 1st week of October. The new leaf equipment makes us more efficient. We have a route we follow and will publish a notice with the last pick up date. Compost pile is open 24 hours a day, 7 days a week. These leaves get taken to the landfill to be disposed of at no charge.

C. Day to Day Operations.

We have 2 guys on leaves. One guy is out on medical. We are working on some Christmas decorations. The school teachers will do all the wraps downtown. Scott has been doing some electrical work. Getting all equipment ready for snow removal season. We will be installing our aerators on the dams. Steve Muche started and is a nice addition to the DPW staff.

Item # 8 – Adjournment.

Motion by Ald. Boelk, second by Ald. Schmidt to adjourn at 6:41 p.m. Motion carried unanimously.

Darlene Smith, City Clerk