

The meeting was called to order by Ald. Boelk at 6:32 p.m. with the following Roll Call:

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

Members Absent:

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

Item #2 – Approve Minutes of April 27, 2015, meetings.

Motion by Ald. Neumann second by Ald. Boelk to approve the minutes of April 27, 2015. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Standpipe Replacement Project – Construction Schedule.

This project is scheduled to begin June 29th. They will do site grading. It was requested to start after July 4th. It will take a year to complete. Actual tower erection will begin in December through the beginning of March 2016. It will be painted cardinal red with the top white with it saying Mayville. There is an old Charter satellite dish on the tower next to the standpipe which has to come down. Charter was contacted and Ron was told they no longer use it and it was given to the city. He would recommend selling it, if the city is not using it.

B. Water Rate Case – Hearing Date & Time.

The public hearing will be on June 30th at 11 a.m. in Madison with a phone link to Ron's office. There will be notice put in the Dodge County Pionier. If you have comments you can send them to the PFC by email, written or make comments at the hearing. Ron will get a copy of what the proposed rates are. This is set by the Public Service Commission not the City of Mayville. It is an 18% increase for residential rates since 2002 and 29% for Seneca Foods.

C. Consumer Confidence Report.

The report is complete and will be published in the Dodge County Pionier the first week in June. We are required by the state to publish a notice the week prior stating when the Consumer Confidence Report will be published.

D. Main Break Repairs.

General Asphalt was called to repair the asphalt where the main breaks occurred. Center Street black top is in terrible condition. It is not in the Capital Improvement plan any time soon. Ron suggested eliminating the water main that goes through Center Street by capping it on both ends, as it serves no purpose. It could be repaved with next year's Clark Street borrowing project. The council will have to decide if they want to repave Center Street to Grand Blvd. (approx. 100-150 ft. long).

E. 2014 Compliance Maintenance Annual Report.

This report is the state of the wastewater utility report that has to be submitted to the state of Wisconsin. The state is having computer issues, so the report has not been completed.

F. Date and time of our next meeting is Tuesday, June 2, 2015, 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Former BP Station (201 S. Main St.) Update.

No report.

B. Development Interest Update.

No Report.

C. 2015 Street Maintenance Program.

No Report.

D. S. German Street Shouldering Update.

No Report.

- E. South Street Concrete Update.
No Report.

Item #6– Monthly DPW Report.

A. City Tree Assessment.

Travis Puls went through all city owned ash trees in the right of way and in the parks. A criteria was set of the condition of the tree, the trees were graded and took pictures of them all. So all the data will be entered into the computer and Don will also enter the data into a CAD system so there is a mapping of everything. A report should be ready by July. The ash tree is not a predominant tree in our city inventory.

B. Day to Day Operations Report.

Replacing concrete rings on manholes with a new product on Clark Street; spraying crosswalks with paint; brush pick-up this week; bulk pick-up this next Saturday, May 30th from 8 a.m.-noon – no electronics; weed notices will begin this week if not cut with a Friday issue date to be completed by the following week; music in the park on Saturday, May 30th and the microphones are installed in the Council Chambers.

Item # 7 – Review/Approve Garbage Collection Issue.

A. Wilma Pershke, 540 Bridge Street, Apt. B

Motion by Ald. Boelk, second by Ald. Schmidt to table until next month's public works committee meeting. Motion carried unanimously.

Item #8 - Adjournment.

Motion by Ald. Boelk, second by Ald. Neumann to adjourn at 6:55 p.m. Motion carried unanimously.

Darlene Smith, City Clerk