

The meeting was called to order by Ald. Boelk at 7:09 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. Longo, Ald. Hohmann, Ald. Toellner, Don Neitzel, Ron Wellner, Ed Zagorski, Mike Kurutz, Bob Smith

Item #2 – Approve Minutes of March 3, 2015, March 9, 2015, March 12, 2015, and March 23, 2015, meetings.

Motion by Ald. Neumann, second by Ald. Boelk to approve the minutes of the March 3, 2015, March 9, 2015, March 12, 2015, and March 23, 2015. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Hydrant Flushing Schedule.

Hydrant flushing started last week Tuesday and will continue flushing until May 22nd. This will take place Tuesday through Friday only.

B. Industrial & Commercial Cross Connection Report.

We have completed a three year study with Kunkel Engineering. There are a number that have not been done. The utility commission instructed Ron to go through disconnection procedures for those who will not allow us in the building. We are required to do this by state law. We will send a notice, send a warning letter, and send out a disconnection notice if not scheduled to be done (we will turn water off if we have to). This is for industrial and commercial only.

C. Kekoskee/LeRoy.

Met with the engineer and the Kekoskee/LeRoy Federal grant money has been approved. Received 45 % grant money. They are trying for State grant money with the hopes of getting 65-70% grant money total. The engineer does not expect to connect to Mayville until the spring of 2016. They are in the process of purchasing properties to put the lift station.

D. Standpipe Replacement Project.

There will be a pre-construction meeting next week Tuesday at 10 a.m.

E. Date and time of our next meeting is May 5, 2015, 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

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

The building has been removed. A site assessment was done by PSI from Ripon and will have a final report in about a week. Town & Country has top soiled the site, and will seed and mulch it yet. Town & Country is willing to donate and plant four Maple trees at this site if the city would like.

B. Development Interest Update.

Mayville Products building has been purchased by a firm called Phoenix Investors LLC. There will be a meeting to discuss future use and opportunities at this facility and site. They are looking at doing a multi-tenant building and have some people lined up to lease the space. Howard Henrich, Iron Ridge is ready to move forward with his expansion and development in River Knoll Industrial Park and would like to begin construction yet this year. There is a possible development south of Emmer/Breckenridge Street intersection. The developer was at the last Planning Commission meeting to discuss possibilities at this site. He wants to be put on the May Planning Commission agenda to continue discussions.

C. 2015 Street Maintenance Program.

A public information meeting was held for the CTH V/John St. project on April 21st at City Hall. Zignego Company of Waukesha as awarded the project. They began pulverizing the asphalt down from Hwy. 33 working their way to the north. They will pave the east lane first starting at Hwy. 33 and continue to the City. And then they will flip around and pave the west side starting at the City and go back to Hwy. 33. They will try to keep one lane open at all times. Town & County will be replacing a city culvert approximately 1,000 ft. south of the intersection of Fourth Street due to it showing signs of failure. The county will be right behind shouldering as they are getting the concrete work done. The estimated time to have everything completed is sometime in June.

D. Hwy. 28-67 Street Lighting/Hand Railing.

The council had talked about doing decorative street lighting on Horicon Street from S. Main Street to John Street, however now with the path going along Hwy. 67, and with hand rail having to be put up, does the council still want to spend the money on the decorative lighting or use that money towards the hand rail. The decorative street lighting could run \$78,000 (approximately 13 lights at \$6,000 per light). Hand rail will be along the path by the river from S. Main St. to the pedestrian bridge by the Park Pavilion. 200 ft. of hand railing at \$150/per ft. would cost approximately \$30,000. There is \$10,100 for this project that the city can apply for (Community Sensitive Solution dollars).

Motion by Ald. Schmidt, second by Ald. Boelk to send the Hwy. 28-67 Street Lighting/Hand railing to Common Council without recommendation. Motion carried unanimously.

E. S. German Street Shouldering Update.

There will be a meeting with Tim from Wolf Paving this week to get this work coordinated and completed in May.

F. South Street Concrete Update.

There will be a meeting with Tom Ptaschinske on Thursday to look at the intersection pavement on South Street.

Item #6– Monthly DPW Report.

A. Brush Pick-up Report.

In April we start with twice a month (second & last Mondays). We do not provide curbside pick-up of leaves in the Spring. Compost pile behind the city garage is open 7 days a week.

B. Bulk Material Drop-off Information for May 30th.

The first bulk material drop-off will be May 30th from 8 a.m.-noon behind Water/Wastewater Plant. We will not take any kind of electronics.

C. Earth Day Electronic Recycling event Wrap-up.

It was a great event. The next electronic recycling will take place on Sept. 26, 2015.

D. 2014-2015 Snow Operations Final Report.

They were out 19 times salting and plowing. The year before they were out 36 times salting and plowing.

E. City Ash Tree Inventory Report.

Travis Puls is the process of going around and doing an inventory of the entire city owned Ash trees. We need to know the quantities we are dealing with. He has finished up the inventory, however haven't received the report yet. He did all the street trees and the park trees. The trees were rated red, yellow or green, with green being a good Ash tree, yellow being 50-50 Ash tree and red being a bad Ash tree. Once the report is received we will have an understanding of how many trees we have and how we will manage the trees.

F. Day to Day Operations Report.

Electrician has been working on street lights. We have had a number of street lights damaged due to car accidents during the winter months. The stop and go light at the corner of Main St. and Horicon St. was damaged. The cost for that project was approximately \$11,000. That light is on order and should be delivered sometime in May. Our signs on Clark Street for the 15 minute parking were shipped today, so we will get them installed this week. Heavy rains last month created a lot of dam work. Jack had to monitor the upper and lower dams frequently. There are a number of catch basins that are in need of repair. The sign inventory is about $\frac{3}{4}$ of the way done.

Item # 7 – Discuss/Recommend Advanced Disposal request for extended operation hours from May 15th through September 30th.

The extended hours of operation for 2015 are as follows: Clay Hauling – Mon.-Fri. 6:30 a.m.-5:30 p.m. & Sat. 7 a.m.-3 p.m.; On Site Heavy Equipment Work – Mon.-Fri. 6 a.m.-8 p.m. & Sat. 6 a.m.-5 p.m.; Geomembrane Installation – 7 days per week 6 a.m.-8 p.m.

Motion by Ald. Boelk, second by Ald. Neumann to recommend Advanced Disposal's request for extended operation hours from May 15th through September 30th. Motion carried unanimously.

Item #8– Adjournment.

Motion by Ald. Boelk, second by Ald. Neumann to adjourn at 7:47 p.m. Motion carried unanimously.

Darlene Smith, City Clerk