

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

Members Present: Ald. Schmidt, Ald. Neumann, Ald. Boelk, Ald. Longo, Ald. Toellner, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Mike Kurutz, Don Neitzel, Ron Wellner, Marge Nitschke, Ed Zagorski, Alixe Bielot, Gail Clark, Jody Steger, Tom Neumann, Rhonda Klemme, Bobbye Pike, Patrick Tumilty

Item #2 – Approve Minutes of December 22, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the December 22, 2014. Motion carried 6-0.

Item #3 – Citizens Comments.

Marge Nitschke, 232 N. Henninger St., Mayville. She is being charged twice for garbage due to her having a rental property. She is refusing to pay the additional \$12.29.

Item #4 – Monthly Utilities Report.

A. Standpipe Replacement Project – Progress Report.

This project was to have bid opening on February 18th but it got pushed back to February 25th due to not receiving the final set of bid documents. Ron did get a single LED light put on the water tower on High Street. It will take about a year to complete this project and it is expected to be done in May 2016.

B. Kekoskee/LeRoy - Updates.

They requested we extend their final date of when they can do certain things in the contract. This needs to be done by early February. Both the Utility Commission and Common Council have to approve it for the contract to be extended. They are having problems with archeological investigations. They still anticipate coming to Mayville either at the end of 2015 or the beginning of 2016. They have also requested the utility start putting together a proposal for running their existing treatment plant. Ron will run an estimated cost.

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

Item #5 – Monthly Engineering & Planning Report.

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

Tanks have been removed by Petro-Chemical on December 16th. All required paperwork has been filed with DATCAP. A report of the findings after removing the tanks has been prepared by Petro-Chemical and submitted to the DNR. We did receive a Site Assessment Grant of up to \$23,800 to reimburse expenditures. A RFP is currently being prepared for the building removal.

B. Development Interest Update.

There is ongoing development interest. There is an oil company interested in a lot in the north part of the industrial park. The new owner of Steel Masters is interested in some potential lots as well. Mayville Products building also has some ongoing potential interest.

C. 2015 Street Maintenance Program.

Cty. Hwy. V and our portion of John Street are scheduled to be bid out in April. The county is hoping to have the bid results by the end of April. The project will be constructed during non-school months basically sometime in June through August. One lane of traffic will be open at all times.

D. N. High Street Storm Sewer Improvements.

This is one of our capital improvement projects. That area by Hyland Trail where we did not have enough catch basins created problems with ice. We did put in a couple of catch basins at the intersection of High Street and Turner Street where there were water problems. It did not get paved but cold patch was put down. It will get cleaned up this year.

E. S. German Street 2014 Road Project.

The contractor will be back later this Spring to fix the shoulder.

Clay haul for the landfill will start again in May with hours being from 7 a.m.-7 p.m.

Item #6 – Monthly DPW Report.

A. Report on Snow Operation and Salt Usage year to date.

We have been out 5 times – full operation (plowing & salting); and 8 times – salt operation. This is a total of 13 events since November. Comparing that to last year: 15 times full operation (plowing & salting); and 11 times - salt operation. That was a total of 26 events. We have been out exactly half as much as last year at this time. Our salt deliveries are at 728 ton out of our 1200 ton contract. We also have 300 ton in reserve. Our shed is full with about 500 ton of salt in it.

B. Discuss/Approve Electronic Recycling Event on Saturday, April 18, 2015.

Mike received a lot of calls asking where to dispose of TVs. He contacted Legacy Recycling who submitted a proposal stating what they will take. They do charge \$15 per TV, everything else is no charge to drop-off. Legacy Recycling supplies everything; there is no cost to the city for this event. This event will take place on Saturday, April 18, 2015 from 10 a.m.-2 p.m. at Theiler Park and is available for anyone in the area to participate. We will not take electronics at the City bulk material drop-offs.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the Electronic Recycling Event to be held on Saturday, April 18, 2015 using Legacy Recycling. Motion carried 6-0.

C. Day to Day Operations Update.

They are working on the following projects: heater replacements/overhead furnaces at the city garage, equipment maintenance, ice skating rink just north of the Senior Center, reorganizing back storage shed, and doing an inventory on all our signs.

Item # 7 – Discussion of Landfill Leachate Treatment.

Baker & Tilly our auditor will supply a letter to the utility commission regarding this. Fond du Lac charges \$3.91 per 100 cubic feet, \$15 per load and charging extra for phosphorus, DOD & TSS which generates \$2,000-\$5,000 per month. West Bend charges \$2.80 for 100 gallons, surcharge for nitrogen, DOD and phosphorus, and an extra \$17 per day for administration costs and averaging 5 loads a day. At our rates it would be \$95 a load. It was recommended not to do this based on the type of plant we have and the concentrations of the nitrogen and ammonia. If the landfill would pretreat, it might be worth looking into doing this. If we take 1 load a day our plant would be at 90% capacity. Once you hit the 90% capacity level you have to start planning for a new treatment plant. It was agreed to not do this at this time.

Item #8 – Discussion regarding garbage collection for multi-family/duplex units with possible action.

Ald. Boelk talked to the Horicon clerk regarding their garbage contract. They are only charging 1 price for an upper & lower level house. We talked about how many water meters not addresses at our garbage discussions in the past. It states in the contract a two family dwelling will be counted as two household units. If the house is no longer a duplex it should be changed to a single family unit and would only be charged 1 garbage collection cost.

Motion by Ald. Longo, second by Ald. Boelk to leave the contract the way it is and review individual cases through the Public Works Committee for a decision.

Motion carried 4-2. Ald. Toellner and Ald. Boelk voted no.

Item #9– Adjournment.

Motion by Ald. Neumann, second by Ald. Schmidt to adjourn at 7:00 p.m. Motion carried unanimously.

Darlene Smith, City Clerk