

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

Members Absent:

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

Item #2 – Approve Minutes of October 27, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the October 27, 2014.

Motion carried 3-0.

Item #3 – Citizens Comments.

Mayor Redeker wanted to let everyone know that the garbage cart delivery did not get done today. Advanced Disposal said they will be done tomorrow. There is a pamphlet with information regarding the collection and recycling services along with a calendar whether you are an A or B week for recycling pick-up.

Item #4 – Monthly Utilities Report.

A. Water Tower Project Report.

1. Ron received PSC approval for this project earlier this month. The engineer is currently working on the specifications for the project.

B. Ed Hilbert.

Ed Hilbert was awarded the Wisconsin Water Association Stewardship Award for 2014, for his lifetime dedication to safe drinking water. The award was presented at the November Utilities Commission Meeting.

C. Park Liftstation.

New stainless steel pump rails were installed last week. The old guide rails had corroded through.

D. Wool Road Liftstation.

The inlet valve to pump #2 was replaced. The valve was broken in the open position, making maintenance nearly impossible.

E. WWTP.

The east sampler line valve was broken in the open position. The valve is buried at the south end of the chlorine contact chamber. The valve has been replaced.

F. Date and time of our next meeting is December 2, 2014, 6:000 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Park Pavilion – Concrete Footing Issue Update.

Work efforts to repair the pavilion began on Wednesday, November 12th. Issues with some mechanical equipment delayed the contractor somewhat last week. As of Tuesday, November 18th, temporary supports have been put in place and the old concrete pillar and footing have been removed. The new footing has been poured and is being allowed to cure. The new footing is currently covered with insulating blankets. Project should be completed by the first week of December.

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

A Site Assessment grant has been prepared and submitted to Wisconsin Economic Development Corporation (WEDC). This grant covers both the underground tank removal and the building removal. If the City receives the grant, 2/3 of the project costs would be covered by the grant, with the City being responsible for the other 1/3. The City must be awarded the grant and then move forward with the project. The grant application was submitted to underwriting for review, which typically takes 3 weeks, which means we should hopefully find out by December 15th.

Also on the agenda tonight is review and recommendation to Council on the proposals for the underground tank removals. The City is required by the State to have the underground tanks removed by December 31st, 2014, otherwise a fine could potentially be assessed ranging anywhere from \$10 to \$5,000 per day for each violation. Therefore, following notification on the grant application from WEDC this will allow potentially 2-2 ½ weeks to have the tanks removed by the end of the year.

C. 2014 Street Resurfacing Update.

Based upon the weather and scheduling, the remaining few hundred feet of N. German Street will not be resurfaced any more this year. Touch up work on the gravel shoulder still remains to be done by Wolf Paving on S. German Street. Payment on final invoice is being withheld until this work has been completed.

D. Development Interest Update.

There is still interest in the old Steel Masters building in the River Knoll Industrial Park. Don believes this is supposed to be going to sheriff's auction in the coming months. There is also interest in a few vacant lots in the River Knoll Industrial Park as well, with one developer currently working on concept plans and preliminary costs in order to look at his options in various locations. There has also been some interest within the last month with the old Mayville Products Building at 403 Degner Avenue.

Item #6 – Monthly DPW Report.

A. Leaf Collection Report.

We finished curbside leaf pickup on Friday. Compost pile is still open if needed. Our leaf machine is on its last legs, Mike is glad we are getting a new one next year.

B. Snow Operations.

We have been out a few times with just light salt applications at intersections and tonight we will be out with full plow and salt operations. We took our early delivery of 100 tons of salt approximately 2 weeks ago. All equipment is ready to go.

C. Day to Day Operation.

We have been busy with leaf pickup. Scott was busy working on street light projects and getting all the Christmas decorations up and working.

Item # 7 – Discussion with possible action on underground storage tank removal at 201 S. Main Street, Mayville (Former BP Station).

We received 2 proposals for the underground storage tank removal; Petro-Chemical Systems, Inc. with a cost of \$24,500; and Northern Petro-Services, Inc. with a cost of \$21,258.01.

Motion by Ald. Neumann, second by Ald. Schmidt to move discussion on underground storage tank removal to Council. Motion carried 3-0.

Item #8 - Special Assessment of Pamela Gross property with possible action.

Ald. Boelk disagrees with waiting to special assess the property. He feels this process started and move forward.

Motion by Ald. Schmidt, second by Ald. Neumann to move the discussion of the special assessment of Pamela Gross property to the next Common Council meeting. Motion carried 3-0.

Item #9 – Discussion of Landfill Leachate Treatment.

Ald. Boelk talked to Berlin and they have been treating the leachate for the last 25 years. They said they do not have an issue with smell. West Bend is receiving 30-35 ton a day from Mayville landfill. There is a lot of revenue to be made, possibly \$150,000 to \$350,000. Ald. Toellner commented that the Water/Wastewater was against the idea due to contamination problems. Advanced Disposal is more than willing to talk about this treatment. This could be a good partnership with the landfill. It was agreed to look into this further.

Motion by Ald. Schmidt, second by Ald. Neumann to continue discussion of Landfill Leachate Treatment. Motion carried 3-0.

Item #10 – Adjournment.

Motion by Ald. Neumann, second by Ald. Schmidt to adjourn at 6:27 p.m. Motion carried unanimously.

Darlene Smith, City Clerk