PUBLIC WORKS COMMITTEE

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. BoelkMembers Absent:Mayor Redeker, Ald. Hohmann, Ald. Longo, Ald. Toellner, Lois Krueger,
Christina Keller, Ron Wellner, Mike Kurutz, Don Neitzel, Marge Nitschke,
Bob Smith

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

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the September 22, 2014, Motion carried 3-0.

Item #3 – Citizens Comments.

Mayor Redeker expressed deepest sympathy and condolences to the Logan Myer Family on behalf of the City of Mayville on the loss of their child.

Item #4 – Monthly Utilities Report.

- A. Water Tower Project Report.
 - 1. Ron received an email from the Wisconsin Public Service Commission this morning with approval for putting in the new tower. The approval has to be published in the Madison newspaper for 2 weeks before the official approval of the project. The coring/boring into the earth on High Street has been done. No previous structures were found.
 - 2. Payment Service Network (PSN) is the credit card service that the utilities have started to use. There are 38 users so far.
- B. Kekoskee/LeRoy Update Report.

Ron talked to the engineer from MSA, they have a signed contract with Kekoskee and LeRoy to design a Lift Station. Ron saw a survey crew working on getting things ready on Slag Rd. Ron gave a copy of the contract to the Utility Commission.

C. Sludge Hauling Contracts.

The meeting this morning was cancelled due to a funeral. We are switching from Gizmo Farms/Potratz to Badger State. They were the same price, but Badger State hauls to a facility called Crystal Springs. This facility discharges their waste to Milwaukee Metropolitan sewer cistern. Our sludge will then eventually be turned into milorganite rather than spreading our sludge on fields. We will then lose that liability from putting our sludge on the fields.

D. Phosphorus.

Ron met with Tom with MSA to discuss. A 3 month study was done to see how low they could get the phosphorus limits on an average day by using the equipment and chemicals they have today. The study showed they could get down to .3 mg/1 L. Our residential phosphorus level can be at 7 per city ordinance. During those 3 months, there were a few industries (MEC and Metalcraft) that had very high phosphorus levels in their discharges. Their levels were as high as 299 parts per million. It was handled by using a lot more chemicals when these industries dumped. Ron will look over the numbers and enter them in a spread sheet along with more information on the industries. Ron will re-meet with Tom to go over the calculations for what the Wastewater Dept. needs to do and also meet with the industries later this year or early spring to see what they can do to get their phosphorus numbers down.

E. Date and Time of Next Meeting: November 11, 2014 at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Park Pavilion – Concrete Footing Issue Update.

Three bids were received for the footing removal, concrete pier removal, new footing poured, and three steel columns framed with wood. Hechimovich Masonry Construction Inc. was the lowest bidder.

Motion by Ald. Schmidt, second by Ald. Boelk to recommend Hechimovich Masonry Construction Inc. as the contractor for the Concrete Footing Repair at Mayville Park Pavilion to be moved to Council for approval. Motion carried 3-0.

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

Don received a final order from the Department of Agriculture to have the underground gas tanks removed. The deadline of the order to remove the underground tanks is December 31, 2014. Working on obtaining quotes for the removal. We have 2 right now, working on 3rd and will contact 2 other companies Tues. The companies must be certified by the state. Met with members of the DNR with the Green Team to apply for a grant which would cover a lot of the cost of the removal the tanks, the building and any required site assessment that is required. Application for grant will be in this week and hope to have an answer by mid December. Time frame will be tight. There will be a fine any where from \$10-\$5,000 a day.

- C. 2014 Street Resurfacing Update. South German Street paving is done. They are coming back to fix up the shoulder. The project came in under budget. They will possibly finish up the last 300 feet of North German Street with the savings.
- D. Gas Main replacement on Slag Road. Alliant Energy contacted Don regarding a gas main that needed replacing on Slag Road.
- E. Development Interest Update. There is continued development interest in a few lots out in the Industrial Park as well as the old Steel Master building. Assisted Living is also on-going.

Item #6 – Monthly DPW Report.

- A. Brush Pick-up Report and Pick-up Dates November-March.
 Started today. October will be the last twice a month pick-up. November through March brush pick-up will be the last Monday of the month.
- B. Leaf Collection Report.
 A route is followed and they don't skip around. Please be patient, there are lots of leaves.
 Residents can haul to the compost pile by the City Garage. Goal is to be done before the first snowfall. A notice will be published stating the last pick-up date.
 C. Day to Day Operation.
 - Scott is working on street light repairs. If residents notice lights are out please contact the city and let them know. Aerators have been built and installed by the upper dam. Trucks will be converted mid-November for snow removal. Christmas decorations will be put up before mid-November and ready for the Holiday parade. Would appreciate any volunteer help.

Item # 7 - Pamela Gross Property Update.

A letter was received from the attorney stating if there is no interest in the property right now he felt the city should wait and see what happens.

Item #8 Adjournment.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn at 6:26 p.m. Motion carried unanimously.

Darlene Smith, City Clerk