

PUBLIC WORKS COMMITTEE

September 22, 2014

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

Members Present: Ald. Schmidt, Ald. Neumann

Members Absent: Ald. Boelk

Others Present: Mayor Redeker, Ald. Hohmann, Ald. Longo, Ald. Toellner, Darlene Smith, Lois Krueger, Christina Keller, Ron Wellner, Don Neitzel, Ben Brown, Ed Zagorski, Marge Nitschke, Jason Johnson

Item #2 – Approve Minutes of August 25, 2014, meeting.

Motion by Ald. Neumann, second by Ald. Schmidt to approve the minutes of the August 25, 2014, Motion carried 2-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Recommendation with possible action on 2016 Clark St./Lincoln Lane Capital Improvement Project Engineering RFP's.
Kunkel Engineering had the lowest price of \$39,500 with the city and utilities portion. The utility commission has recommended to the council to approve Kunkel Engineering.
Motion by Ald. Schmidt, second by Ald. Neumann to recommend Kunkel Engineering for the 2016 Clark St./Lincoln Lane Capital Improvement Project to Council for approval. Motion carried unanimously.
- B. Sludge Hauling Storage Contract Report.
Contract runs out with Potratz on October 31st. Received proposals from several sludge haulers with 2 coming in with the same price, asked them to resubmit and they both came back lower with the same price again. The Utility Commission will look into it further and make a decision.
- C. Water Tower Project Report.
Application has been sent into the Wisconsin Public Service Commission who has to approve us putting in this new tower. Ron has been told it takes 30 days.
- D. Kekoskee/LeRoy Update Report.
Kekoskee and LeRoy did agree to sign with each other and applied for grant money. Ron asked for a copy of the contract between Kekoskee and LeRoy, a copy of the application for the grant money along with a time line so we have some idea of what is going on.
- E. Hydrant Flushing Progress Report.
Hydrant Flushing will begin on Wednesday of this week and should only take a week and it should be done.
- F. Sewer Cleaning Progress Report.
Sewer Cleaning is basically done except we had to go back to the sections on the west side as we do every year, and with vacations we just haven't finished up just yet.
- G. Date and Time of Next Meeting: October 14, 2014 at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

- A. Park Pavilion – Concrete Footing Issue Update.
Received a letter back from the DNR dismissing our request for a permit. Dismiss is not a deny, they did not reject it and they did not approve it which means we will get our money back. They are stating that the pier is in what they call an Ordinary High Water Mark in the river. Don has a meeting set up on September 30th with the DNR and he was told they would approve it this time and then any future repairs that need to be done, the city will have to come

up with a different plan to get the pier out of the Ordinary High Water Mark. This project will be done by the middle of November.

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

DOT has not heard from the State Historical Society yet in regards to the building. He is putting together a request for proposals on the removal of the underground storage tanks which we need to have done by the end of this year.

C. WisDOT STH 28/67 Reconstruction Update.

Don attended a 30% review meeting for the plans for this project. Mainly it is the coordination with the utilities: sewer & water, AT&T, and Charter. The next milestone will be the 60% plan review meeting which is scheduled for June 2015. DOT ran through their design process and they do have parking on the west side of Hwy. 67 and are planning for either a 5' concrete sidewalk on the east side of Hwy. 67 or an 8' wide asphalt sidewalk.

D. 2014 Street Resurfacing Update.

Wolf Paving is set to begin this week on South German Street. The completion date for that is October 3.

Item #6 – Monthly DPW Report.

A. Brush Pick-up Dates. The next date is Monday, Sept. 29th, twice in October on the 13th and 27th, and then once a month starting in November -March, and will begin twice a month starting in April.

B. Bulk Material Drop-off. The final drop-off date will be Saturday, September 27 from 8 a.m.-noon behind the Wastewater Plant. The next one won't be until May of 2015.

C. Day to Day Operation.

Getting equipment and machines prepared for leaf pick-up. Start at one end of town and work our way through. The early delivery on salt has been delayed until early October. Preparing our truck routes for snowplowing (tree/branches need to be taken care of), manhole protection rings being installed, busy with Audubon Days set-up and tear down.

Item # 7 - Discussion with possible action on Gleason Reel's request to locate an electric transformer within the right of way on Fourth Street.

Alliant Energy reported that the existing metering was not done in a fashion that would be acceptable by today's utility standards. Also the underground feed wiring was installed in steel conduit which deteriorates over time. This limits Gleason Reel's ability to add significant load in the form of equipment. Modifying the electrical system in its current location would be extensive downtime which is not possible in order to satisfy Gleason Reel's production schedule. This project will be a proactive approach to ensure Gleason Reel's ability to operate into the future with better reliability and increased capacity.

Motion by Ald. Schmidt, second by Ald. Neuman to move discussion with possible action on Gleason Reel's request to locate an electric transformer within the right of way on Fourth Street to Council.

Motion carried 2-0.

Item #8 Adjournment.

Motion by Ald. Neumann, second by Ald. Schmidt to adjourn at 6:36 p.m. Motion carried unanimously.

Darlene Smith, City Clerk