

PUBLIC WORKS COMMITTEE

August 25, 2014

The meeting was called to order by Ald. Boelk at 6:03 p.m. with the following Roll Call:

Members Present: Ald. Boelk, Ald. Schmidt, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Ald. Hohmann, Ald. Longo, Ald. Toellner, Darlene Smith, Lois Kruger, Ron Wellner, Don Neitzel, Ben Brown, Ed Zagorski, Marge Nitschke, Jason Johnson, Tony Knoeck, Jason Burns-Hall

Item #2 – Approve Minutes of July 28, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the July 28, 2014, meeting with a change to the minutes at Ald. Boelk's request to add under Item #9 Waste and Recycling (Garbage) contracting out services with possible action stating that Advanced Disposal said they would not be willing to negotiate any further garbage contract for discussion. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. PSN Payment Service Network – online Credit card payments. Ron reported that due to the reduction in cost, now \$84/year, the Utilities would use the service. This service allows customers to use a debit or credit card to pay their utility bill.
- B. Sewer Cleaning Report. The truck radiator fluid has been ordered but not received yet. Sewer jetting should be completed in the next 2 or 3 weeks.
- C. Sludge Storage Analysis. Don Neitzel (Kunkel Engineering) reviewed the report and recommended that the Commission send out request for proposals on the hauling and storage of sludge by a private contractor for a 5 or 10 year period.
- D. Date and Time of Next Meeting: September 9, 2014 at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

- A. Park Pavilion – Concrete Footing Issue. The waterway individual permit has been submitted to the DNR in order to complete the repairs. A RFP is getting put together right now and he will get that out to a number of contractors. We are going to hold off until after Audubon Days due to the permitting process takes a while possibly 60-100 days.
- B. Former BP Station (201 S. Main St.) Update. Spoke to state historical preservation office. They are waiting for a request from the DOT wanting a recommendation or his approval. They will not provide anything in writing without a request from the DOT. Contacted the DOT and asked them to submit a request which they are in the process of doing now.
- C. River Knoll Industrial Park Development Interest. There is further interest. Oliver Construction, Oconomowoc has a client actively seeking a parcel. There has also been interest in Steel Masters vacant building. He will contact the county tomorrow for an update on the property status. He has also been contacted by an assisted living facility headquartered out of Marshfield with a local tie to the community. They will be doing a market study and will possible start construction in 2015. The type of facility they run is assisted living and memory care.
- D. WisDOT STH 28/67 Reconstruction Update. Speaking with the DOT there is a 30% review meeting scheduled on September 17th in Madison to review the plans.
- E. 2014 Street Resurfacing Update. Contracts have been prepared and mailed out to Wolf Paving. The work will take place in September on S. German Street and it has to be done by October 3.

Item #6 – Monthly DPW Report.

- A. 2015 Salt Prices. As expected the price of salt went up about 15% from last year. We will be paying \$71.16 per ton. We have approximately 500 tons in the shed to start the season and will be taking 100 tons in the early fall program at the end of September. We are contracted to take 1300 tons beginning in January with 200 tons in reserve that we have until April 30 to decide on whether or not to take it.
- B. Bulk Material Drop-off for August. Volume was steady and the final drop-off date will be Saturday, September 27.
- C. Day to Day Operation. Brush Pick-up started and continues on the 2nd & last Mondays through October. Painting crew will be finishing with yellow city wide. Install manhole protection rings city wide. Tree trimming on our snow plow route. Getting leaf truck and machine read for city wide pick-up (usually 1st week of Oct). Catch basin repair. Various electrical projects on street lights and in city buildings.

Item # 7 - Discussion on the Pamela Gross property on Hwy. 28 with City Attorney Recommendation with possible action.

The attorney reviewed the situation and his opinion assuming the development does not occur and assuming there is no other potential developers the city could undertake an assessment proceeding for the cost of sewer and water extension which could be waived if future development occurs. He could provide more details and options if they city would like to proceed. Ald. Schmidt commented that there is another developer possibly interested in the property so the city should wait. Ald. Boelk would still like the attorney to proceed and provide the city with more details and options.

Motion by Ald. Neumann, second by Ald. Schmidt to have the city attorney draw up some recommendations that we can go forward with. Motion carried 3-0.

Item #8 Discussion on the methane smell in Mayville with possible action.

Ald. Boelk sent an email to Senator Fitzgerald who got back to him, talked to the Department of Natural Resources, and talked to Lon from Advanced Disposal. Lon said there was a smell coming from a site on the northern end of the property. They have been working together with the DNR to try to remedy the situation. Advanced Disposal began conducting some odor monitoring at 11 different locations in the area. They checked for 4 different gases: methane, carbon monoxide, oxygen, and hydrogen sulfide. Some additional things they are doing are moving some of the material from the old landfill to the newer cells, putting in 12 possibly up to 18 gas extraction wells, larger flare system, putting soil and compost over some of the areas where the odor was detected and putting in additional pumps in the wells that aren't proficient right now on gas collections.

Item #9 Waste and Recycling (Garbage) contracting out services with possible action.

Tony Knoeck from Waste Management quoted a price to contract garbage/recycling service through them city-wide. The proposal offers one 96 gallon carts for trash and one 64 gallon cart for recycling. Trash would be collected on a weekly basis, and recycling bi-weekly. They will take the trash to their landfill and the recycling to their recycling facility in Germantown. The proposal offers 5, 7, 8 and ten year contracts. The cost is \$12.06 per month for the ten year contract. There would be a fuel surcharge in the event diesel fuel goes over \$4.00 per gallon. Waste Management would be willing to negotiate some of their items after the city reviews the proposal.

Item #10 Discussion on Waste Management Garbage Collection on Wednesday's with possible action.

Jason Burns-Hall from Waste Management reported that he did not have any success with switching some other communities off of Monday service. We can service you on Wednesdays now or with the pending proposal we can discuss a different day but it will not be Monday. Jason stated that all the customers Waste Management service from Mayville were notified at the beginning of the year, but the City was not notified. Waste Management has subscription customers and is not contracted through the city so that is where the mess up occurred. They were not aware of the situation until April or May when they were contacted by the city.

Motion by Ald. Boelk, second by Ald. Neumann to fine Waste Management a certain amount to be determined by the Common Council at the September meeting for every day they are in violation of the City ordinance. Motion carried.

Item #11 Adjournment.

Motion by Ald. Neumann, second by Ald. Schmidt to adjourn at 6:38 p.m. Motion carried unanimously.

Darlene Smith, City Clerk