

**PUBLIC WORKS COMMITTEE****OCTOBER 21, 2013**

The meeting was called to order by Ald. Toellner at 5:21 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Redeker, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Sertich, Ald. Schmidt, Deanna Boldrey, Ron Wellner, Don Neitzel, Mike Kurutz, Katie Leb, Joe Cheesebro, Lisa Schmitt, Dave Pieper

**Item #2 – Approve Minutes of September 16, 2013, meeting.**

Motion by Ald. Boelk, second by Ald. Redeker to approve the minutes of the September 16, 2013, meeting. Motion carried unanimously.

**Item #3 – Citizens Comments.**

None.

**Item #4 – Monthly Utilities Report.**

- A. South Street Construction Project – Progress Report.  
Ron Wellner reported that the water main has been installed. There were problems along the way. It was found on Fourth Street that the main was 10 inches not 12 inches, they did not have the part. This caused a delay. When the water was turned back on, a piece of old main split and caused a water main break. Then the water was off longer than anticipated. It has been repaired and is on-line. Everything is on-line and working. It is a one lane road right now.
- B. Well #4 Rehabilitation Project – Progress Report.  
Ron Wellner reported that Well #4 has been pulled, cleaned, and televised. The iron filter was a mess. The air diffuser was shot and full of iron. Pictures were shown to the Utility Commission and a lot of the media inside was missing. They instructed him to replace the media. They are waiting for the media to arrive. The assembly and shafting on the pump is supposed to be changed every 10 years. It has been 14 years since it was replaced because of problems at other wells. It has been delayed a number of times. When it comes back in it will be put back together and will be chlorinated and tested and put back on line.
- C. Hydrant Flushing – Progress Report.  
Hydrant flushing is complete.
- D. Day to Day Operations.  
Hearing noise from raw sewage pump #2. It was just changed in January. They pull one pump a year. The pump will go to the manufacturer for repairs. Ron noted no warranty after a year. Every fourth year it gets rebuilt. It was questioned if the rebuilt has a warranty. Ron will check into.

Time and Date of next meeting is November 5, 2013, 7:00 p.m.

**Item #5 – Monthly Engineering & Planning Report.**

- A. Hwy 28/67 DOT Project Update.  
Don pointed out the schedule in the packet. He continued that both he and Ron attended an operational planning meeting in Madison at the DOT office. Don pointed out a possible December 3 Public Informational Meeting. The DOT will conduct the meeting. Also, possible areas to eliminate parking will be discussed. He pointed out the 30% design review meeting on March 2014, the plan will need to be 30% complete. The schedule lists projected construction to begin in April 2018. These are preliminary dates. Ald. Schmidt questioned if any borings or soil tests have been done around the

gas station? Don commented that the DOT either has or will be out there. There will be borings done for design of the road. Borings will not only be done at the Enderle site but other sites as well. There will be a third set of borings done to make sure the sanitary sewer was not laid through rock. There will be environmental borings done.

- B. Parkview School Improvements Update.  
Don reported on the Parkview School Improvements. He reported that he has been working with their engineer and they are planning to come before Planning Commission at the November meeting with a site plan.
- C. Update 201 S Main Street; 251-1216-2341-001 (formerly Enderle Property).  
Don reported that back in September we were noticed of a potential violation. The former owner had been given previous notice. This is for hazardous substances on site, substances in the gas station, not any type of ground contamination. The previous property owner was given a notice of non-compliance in May and then a written request for information in July. Don noted that they are working on it. Ald. Toellner questioned if there was interest in the building. Don commented that there was interest in the building and canopy but it may be a historic building. If it is a historic building there is nothing that we can do with the building until the project is complete and closed out because of the federal dollars involved.
- D. State Hwy 28 Development Update.  
Don noted the utility extension and bid opening this Friday. They want to start as soon as they can.

#### Item #6 – Monthly DPW Report.

- A. Bulk Material Drop-Off Report for September.  
Mike reported that they were very busy for the last drop off for the year. There was a community service worker there to help.
- B. Brush Pick Up Report & Pick UP Dates for November through April.  
In November the pick-up will go to the last Monday of the Month instead of two pick-ups per month.
- C. Leaf Collection.  
Mike commented that they have started the curbside pick up. This is for leaves only. No tires. No sticks.
- D. Day to Dave Operation Report.  
The Christmas decorations have been installed as they are preparing for the Christmas parade. All of the bulbs have to be checked. Man hole protection rings have been installed. They have been trimming trees on plow route. The clock on Main Street has been repaired. Equipment is being prepared for snow removal.

Ald. Boelk questioned the snow plowing on Bunker Alley and if it is a liability. Mike commented that emergency services have to be able to get through. Ald. Boelk questioned if it should be plowed. Mike noted that we have been plowing Bunker Alley for some time. The item will come back to next month's agenda.

#### Item #7 Adjournment.

Motion by Ald. Redeker, second by Ald. Boelk to adjourn at 5:45 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk