The meeting was called to order by Ald. Toellner at 5:56 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, Ben Brown, Bob Smith, Cheryl

Congdon

Item #2 – Approve Minutes of August 19, 2013, meeting.

Motion by Ald. Toellner, second by Ald. Boelk to approve the minutes of the August 19, 2013, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u>

None.

<u>Item #4 – Monthly Utilities Report.</u>

A. Construction #3 Radium Removal.

Ron Wellner reported on the Radium Removal on Well #3. They had trouble getting the magnesium levels down. It appears to be near normal. Will take another sample prior to October 1.

1. South Street Construction.

Ron Wellner reported that the South Street Construction was supposed to start today. They are now coming next week depending on another job.

2. Standpipe Replacement.

Ron has a meeting with Dennis from AECOM next week to discuss the progress. Nothing further to report on that

B. Day to Day Operations.

Today they began pulling Well #4. The wells all have to be pulled at least every 12 years for maintenance purposes. It will be down for a few weeks. Will be down to three wells. Well #4 will be down no more than one month.

Time and Date of next meeting is October 1, 2013, 7:00 p.m.

<u>Item #5 – Monthly Engineering & Planning Report.</u>

A. Street Resurfacing.

Don Neitzel reported that paving was done two weeks ago. Curb & gutter is also done. Walnut and Dayton streets are completed. Tracks are out. North German Street was too far gone and will be slated for next year. They did a six foot mill on each side and resurface.

<u>Item #6 – Monthly DPW Report.</u>

A. Bulk Material Drop-Off Report for August.

Mike reported that September 28, 2013, is the last bulk material drop off for the year.

B. Brush Pick-up Dates.

Twice a month pick up in September and October has been steady.

C. Leaf Collection.

Mike reported leave pickup will start the in October. The truck has been converted over and they have built a box over that. Will be more efficient and a wider box for more capacity. There will be a notice for leaf pick up.

D. Day to Dave Operation Report.

The DPW Department has been installing the manhole protection rings, tree trimming on plow routes, cold patch crack filling, street painting, and Audubon set-up.

Mike attended the Emerald Ash Bore Summit last Thursday. He noted the plan of Attack which will include taking an inventory of what we have such as public trees, right of ways. Will need to determine quality, and to pre treat. When it comes, it comes quick. The expense will depend on caliper of trees, educate public, ongoing expense. Ald. Boelk noted to educate the communities.

Item #7 Adjournment.

Motion by Ald. Redeker, second by Ald. Boelk to adjourn at 6:04 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk