

The meeting was called to order by Ald. Toellner at 6:32 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Redeker

Members Absent: Ald. Boelk

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Sertich (6:34 p.m.), Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Neitzel, Ron Wellner, Katie Leb, Ben Brown

Item #2 – Approve Minutes of March 18, 2013, meeting.

Motion by Ald. Redeker, second by Ald. Toellner to approve the minutes of the March 18, 2013, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Recognition of Dan Kuen – Ten Year Service Anniversary.

It was noted that Dan Kuen of the Public Works Department has been with the City for Ten Years. He will receive a gift certificate and plaque.

Item #5 – Monthly Utilities Report.

A. Well #3 Radium Removal Progress Report.

Ron Wellner reported that construction for well #3 is scheduled to begin the first week of May. The well will be shut down until completion, which probably means the entire summer. There will be digging into Walnut Street. There will be a permanent lateral there. A portion of the street could be shut down for awhile. Ald. Sertich questioned the sludge. Ron noted the contract with the sludge holder lasts until August of 2014 and will be looking at some alternatives. Ron continued that the current tank is not big enough.

B. South Street Water Main Replacement Project Progress Report.

Kunkel Engineering was hired to do the design. Both Kunkel and MSA gave prices. Prices were very close. There may be a May or June bid opening if possible.

C. Daily Operations Report.

1. Fourth Street Water Main Break.

Ron reported that they thought there was a main break on Fourth Street, but it was actually an old service line to Mayville Metal Products that had been cut off and capped. The cap had come off. So that line has been cut off at the main and put a repair sleeve on the main. That happened on March 24.

2. Park Street Water Main Break.

A four inch line broke to the park pavilion. It broke on March 26, and was repaired on March 27.

3. Forest Drive Water Main Break.

Forest Drive Water Main broke on Easter Sunday. There was a hole in the pipe, a million gallons were lost.

4. Park Street Lift Station Generator.

The Park Street Lift Station Generator has arrived. It was mounted to the trailer. It was paid for with scrap metal money.

5. Sewer Main Backup-Behind Marshland Drugs.

There was a sewer main back up in the wooded area behind Marshland Drugs. Someone, assuming that it is kids, pulled the manhole cover off and jammed trees into the sanitary sewer. The utilities pulled all the stuff out and watched it. There are two 90 degree angles in there. A couple years ago there were two by fours in the same manhole. Ron is having bolt down manhole covers installed. This has been reported to the police department. The individual(s) had also started building a fort.

6. Pump Problems Wool Road Lift Station.

The day after the blockage, something got into the pump and snapped the shaft on the pump. Ron believes it is from blockage at the main. The shaft and impellor broke; have been on one pump ever since. It is outdated and he is having the shaft rebuilt and the impellor machined. He is recommending to use replacement fund money and put a new rotating assembly on it. Ron is estimating the cost to be at \$14,000. Right now they are operating with no back up pump; and it did go into alarm. New pump lead time is eight weeks.

7. Excessive Rains.

Flows at the treatment plant have averaged 1.5 million gallons a day for the month. We have reached 3 million one day and 2.7 million another day. We have not bypassed. There was a high level alarm one morning. Capacity is 1.126 million gallons.

8. Sludge Line Repairs WWTP.

They have 5 gallon buckets under it for now. It is dripping and then they empty the bucket.

9. Green Bay Drive Sewer Back Up.

On April 15, there were sewer back-ups in three homes, between River Drive and Forest Drive. It was a scaly material, like a concrete wash. They removed ten, five gallon buckets. Ron wants to get it televised. The homeowners were told to go with their homeowners insurance. He also told them that after they file their insurance to come to City Hall. Kathie noted that Ron needs to let us know who is at fault. Ron commented that someone may have dumped something there. The flows and problems with the flows have not allowed them to do the televising.

D. WPDES Permit – WWTP Discharge Permit – Cyanide Report.

Ron noted that he has a copy of the draft discharge permit. He commented we have gotten out of arsenic and cyanide and barely out of chlorides. The average for chlorides is 551, and we average at 550. That does not mean that we will not have to test for these and temperatures. He noted the phosphorus limits that are changing. He continued that in the next four years we will have to make decisions in regards to phosphorus removal.

The next Water Wastewater Utilities Commission Meeting is May 14, 2013, at 7:00 p.m. Ron noted that the commission will tour the facility prior to the meeting. (Ron Wellner leaves)

Item #6 – Monthly Engineering & Planning Report.

A. STH 28 Reconstruction Update.

Don Neitzel reported that he has received correspondence from the state that they have started preliminary design work, and they are waiting on survey work. Letters were sent out to the property owners, giving them a chance to respond with concerns or issues to the DOT. The DOT is working with the State Historic Preservation Office on the Project Environmental Documentation. They need to determine the area of potential effect or footprint of the project to each side street. If anyone has questions, see Don. It is nothing extensive. Don is also putting together utility information for the intersections.

B. 2013 Street Resurfacing.

Don reported that he will bring a list of streets for resurfacing to the next meeting.

- C. Retail Development Update of Possible Family Dollar at 1091 Horicon Street, Parcel Number 251-1216-2332-007.

Don reported that the Certified Survey Map and Site Plan Review will be at the next Planning Commission meeting. Ald. Sertich questioned the business sign. Don noted the sign will be on the building. She also questioned the lighting and if it would be a problem for the health care facility. Don noted it would not.

Ald. Redeker questioned the retention pond. Don commented that initially it was right by the sidewalk. Right now it is 15 ½ - 16 feet from sidewalk. Don noted this will be discussed at the Planning Commission. The DNR is requiring the retention pond.

Item #7 – Monthly DPW Report.

- A. Report on Dam Operations.

Mike Kurutz reported that with all of the rain the rivers are up and the dams have been monitored seven days a week. The lower dam has went back to normal. The upper dam is a little high yet. Discussion of the tree clean up ensued.

- B. Brush Pick Up Dates.

Mike reported that the next brush pick up is on Monday. This is twice a month in May. The leaves and yard waste can be taken to the compost pile by the City Garage. Mike noted that there has been one fire of hot coals this spring at the compost pile and there is a sign up.

- C. Update on Day to Day Operations.

The streets have been swept. The DPW Department will be working on pot holes. In addition, the DPW department has converted the leaf pick up to a small truck. There will be crack filling. Mike also noted that the Stop and Go lights have been damaged on Clark Street and on Horicon and Main. There are insurance claims.

Item #8 Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 7:05 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk