PUBLIC WORKS COMMITTEE

The meeting was called to order by Ald. Redeker at 5:31 p.m. with the following Roll Call:Members Present:Ald. Redeker, Ald. Sertich, Ald. ToellnerMembers Absent:Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Deanna Boldrey, Kathie Wild, Don
Neitzel, Mike Kurutz, Ron Wellner, Ben Brown, Katie Leb, Megan Sheridan, Roger
Williams, Lisa Schmitt, David Pieper

Item #2 – Approve Minutes of August 20, 2012, meeting.

Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the August 20, 2012, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u>

None.

Item #4 – Monthly Utilities Report.

- Well #3 Radium Progress Report.
 No Report at this time. Ron will be meeting with the engineer at the State Water Convention. The item will go out for bids in the next month or two.
- B. Well #2 Air Compressor.
 Ron Wellner reported that the air compressor has been repaired. The air compressor going bad did cause problems with the iron filter. It was channeling and not removing iron. The well has been taken off-line. A company has been called in to remove the media or scour it and repair.
- C. Fall Hydrant Flushing.

Ron Wellner reported that hydrant flushing will be the last Tuesday of September; will take about two weeks.

The next Utilities Commission Meeting is October 2, 2012, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

A. 2012 Street Resurfacing Update.

Don Neitzel reported that the resurfacing came out at approximately \$32,000. This includes catch basin repairs. Don continued that Don Hilgendorf of the Town of Williamstown approached him with a quote for paving On Slag Road which is East of E. Half is the City of Mayville's responsibility and half is the Town of Williamstown. The quote is \$3,200 from Town and Country. Ald. Sertich noted that there is excess money with the resurfacing and did not see a problem with it.

B. STH 28 Reconstruction Update.Don reported that there is nothing new to report and to leave the item on the agenda.

Item #6 – Monthly DPW Report.

- A. Bulk Material Drop-Off Report for August.
 Mike Kurutz reported that the August Bulk Material Drop Off was steady. The next bulk material drop-off is September 29th. This is the last one for the year.
- B. Brush Pick Up Report.
 Mike Kurutz reported that brush pick-up in September is twice a month. November through April brush pick-up will be the last Monday of the month.
- C. Leaf Collection Report.
 Mike reported that leaf collection will begin as the leaves begin falling. This will be earlier than normal. There will be a notice published as to when leaf pick up starts. Mike reported not to put the leaves out yet. The compost pile is open. He also reminded to keep away from catch basins.

D. Day to Day Activities Report.

Mike reported that the DPW department will be doing crack filling. They are working four, ten hour days. The manhole protection rings have been installed. The bathrooms at Zeigler Park are being redone. The salt shed walls have been poured, and they will need to cure for one week.

Item #7 Adjournment.

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

Deanna Boldrey, City Clerk