PUBLIC WORKS COMMITTEE

The meeting was called to order by Ald. Redeker at 6:48 p.m. with the following Roll Call:Members Present:Ald. Redeker, Ald. Sertich, Ald. ToellnerMembers Absent:Others Present:Others Present:Mayor Moede, Ald. Pasbrig, Ald. Schaefer (Leaves at 7 p.m.), Deanna Boldrey,
Kathie Wild, Don Neitzel, Mike Kurutz, Judd Rux, Ben Brown, Katie Leb, Megan
Sheridan

Item #2 – Approve Minutes of May 21, 2012.

Motion by Ald. Sertich, second by Ald. Toellner to approve the minutes of the May 21, 2012, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u> None.

Item #4 – Monthly Utilities Report.

A. Written Report.
 Attached to Minutes.
 The next Utilities Commission Meeting is July 10, 2012, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

- Discussion with Possible Action on South End of Mayer Lane (Seneca Foods). A. Don Neitzel introduced and gave history to the item. He reminded the committee that the south end of Mayer Lane comes out to Seneca which is private property off of Clark Street. TAG Road is marked with a sign of private drive. Judd Rux, the Plant Manager of Seneca, was at the meeting for open discussion. Judd came to the podium. He noted that the South end of Mayer Lane comes out to Seneca. Judd commented that TAG Road is Seneca's, and they maintain it and plow it. Judd reported that there have been many near misses and one confrontation. TAG Road is for trucks and employees of Seneca. Don Neitzel confirmed that TAG Road is Seneca's to Mayer Lane. Judd reported that there is concern that someone will run into a truck. Discussion of black topping and barricading ensued. Don noted that this ties into how to finish Mayer Lane. Don commented that he could not find an agreement or an easement and that at one time TAG Road was to be a platted road; this was prior to Seneca. Judd noted that they want to be a good citizen and are concerned for safety. Discussion of removal of another property owners bushes was mentioned. Judd noted he would talk to that property owner. Discussion of a barricade, guardrail, and posting ensued. It was noted for Don and Judd to meet and bring suggestions back next month. The item will come back to public works next month.
- B. 2012 Street Resurfacing Program.Don reported that the contracts are signed and there will be a pre-construction meeting.

Item #6 – Monthly DPW Report.

- A. Report on Weed Notices and Cutting. Mike reported that it has been dry and there is little mowing at this time.
- B. Brush Pick-Up Report.Mike reported that brush pick-up has been busy. Brush pick-up is twice a month now.
- C. Upcoming Bulk Material Drop-off Dates. Mike reported that the next Bulk Material Drop-off date is June 30th.
- D. Review Dam Operation Reading Reports.
 Mike noted the hand out showing the dam levels. He reported that there are gauges on the upper/lower dam. In addition it was reported that the carp will take care of the weeds as the weeds will not survive long term. The cat tails could be a concern. The dam gates are closed.

Item #7 Adjournment. Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 7:05 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk