PUBLIC WORKS COMMITTEE

JANUARY 16, 2012

The meeting was called to order by Ald. Redeker at 5:56 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie

Wild, Ron Wellner, Don Neitzel, Chris MacNeill, Mike Kurutz, Katie Leb, Megan

Sheridan, Greg Justman, Mary Rake

<u>Item #2 – Approve Minutes of December 19, 2011.</u>

Motion by Ald. Sertich, second by Ald. Toellner the minutes of the December 19, 2011, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u>

None.

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

A. Barwig Liftstation – Construction Report.

Ron Wellner reported that the tentative start date for the project is March 10, 2012.

B. Well #3 Radium – Construction Report.

Ron reported that plans are at the State. The State wants all of the backwash to run to the wastewater not the storm sewer. They will need a secondary storage tank. He is hoping for grants or to use cash on hand. Cost estimates are at \$150,000 or more.

C. South Street January 16, 2012, Main Break.

Ron reported that there was a Main Break on South Street. This was repaired the next morning and then there was another last Saturday. The concrete is not done. Might want to look at replacing the water main joint because of the number of breaks. There have been 12 breaks since 1987 and 4 in the last year. The cost is approximately \$5,000 every time it breaks. The dates of the main breaks were December 19, 2011, and January 14, 2012, not January 16, 2012, as on the agenda. These breaks were 100 feet apart. Ron noted that corrosive soil could be the problem. The soil should have been replaced in 1984 when the street was redone.

D. Wisconsin Wastewater Pollutant Discharge Elimination System Permit.

Ron reported that the permit expires on June 30, 2013. He is applying for a new permit. In order to apply he has to monitor water fluent temperature three times a day. He did order a monitor. The cost is more than \$2,000. The application is on-line. He did note that the phosphorus measurement will be much more restrictive.

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

Item #5 – Monthly Engineering & Planning Report.

A. WISLR Pavement Rating.

Don Neitzel reported that he submitted an additional signed map.

B. 2012 Street Resurfacing Program.

Don Neitzel reported that he is looking at which streets need resurfacing in 2012. If anyone has any concerns to call him. He noted that if any of the alderpersons or Mayor would like to look at the roads with him to give him a call. He is also looking for input from the street department. Ald. Redeker commented that constituents may contact their alderperson and let them know of roads that need attention.

Item #6 – Monthly DPW Report.

A. Snow Removal Operations Update.

Mike Kurutz reported that he is tracking every snow event and keeping records of the events. This includes events that need salting or plow and salt combination. There have been six salting events and three plow and salt combination events for this winter season.

Mike reported that they have taken delivery of 177 tons of salt. Have went thru 300-355 ton of salt this winter season.

Mike reminded residents that snow blowing into the road is prohibited and a violation of the ordinance. Mike also reminded residents to contact the office if they see properties that need attention. Property owners have 24 hours to remove it and then they are given a notice.

Mike encouraged the alderpersons to go on a snow plow ride along.

B. Update on Ventilation Project at the City Garage.

Mike reported that the ventilation equipment is on order and will get done in the next month.

C. Discussion on Salt Shed.

Mike reported on the salt shed. He noted that the salt shed has been on the back burner. Mike reported on the picture of the building that was distributed. He noted that DJ Legas brought the building type to his attention. It is half the cost and holds 5-6 times the capacity. He is in the process of getting all the costs together. He would like to move forward on it in the next months. He noted that there could be salt storage issues. The cover of the building is made of an ultraviolet poly material that is guaranteed for 16 years. Discussion of the location of the building ensued. Discussion of using the existing building for cold storage ensued.

D. Update on Winter Projects.

Mike reported that there are a number of trees that have been trimmed. Also, cold patching and pot holes are being worked on. Manhole protection rings have been installed around the manholes.

They are working on a sign inventory and replacement. It was noted that the sign replacement has been on hold because of the costs involved. The signs are being replaced as needed. Ald. Sertich commented that she would like to see reflective strips on sign posts.

The lift for the garage has been ordered.

Item #7 – Discuss Possible Future Community Garden with Possible Action.

Ald. Redeker introduced the item. He noted that he would like to see if there is interest in a community garden. Contact Ald. Redeker at 387-9429 or via e:mail at bredeker@mayvillecity.com if interested. He would like to see how much interest and support there is. He would look for area businesses to sponsor as far as equipment, tools, and fencing. There was a start to a community garden last year, but it did not materialize. Looking at the TAG Center for the location because there is water and good access. Ald. Sertich noted that it would need to be maintained. She noted that the one in Fond du Lac has been very successful. Ald. Redeker commented he had done some research on the organizations and how to maintain and enforce.

Item #8 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 6:37 p.m. Motion carried unanimously. Deanna Boldrey, City Clerk