

PUBLIC WORKS COMMITTEE

OCTOBER 17, 2011

The meeting was called to order by Ald. Redeker at 5:16 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Schmidt, Don Neitzel, Ron Wellner, Mike Kurutz, Ben Brown, Kate Leb

Item #2 – Approve Minutes of September 19, 2011.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Hydrant Flushing Progress Report.

Ron Wellner noted that the hydrant flushing is complete. He thanked the City Crew for clearing a leaf problem in Golf View. During hydrant flushing there was a main break at 520 Dayton Street; it has since been repaired. He has called for the asphalt to be patched. During hydrant flushing a broken hydrant was found at Willow Circle and Grove Street. That has been repaired. Also, a hydrant was struck by a semi at TAB products. It is shut off. A new hydrant has been ordered. The semi driver did not stop but was caught and will be paying for it.

B. Well Number 3.

A sample from well number 3 was taken last week. Test results are over a month away. Plans are to be submitted to the DNR by December 1. Ron is working with MSA on the plans.

C. Barwig Lift Station.

Ron has had discussion with the Wisconsin DNR Finance and the plans are to be submitted by the end of the month to qualify for the clean water fund rates. Kunkel has told Ron that they will be turned in on time.

D. Cross Connection Inspection – Steelmaster.

Ron Wellner reported that the City has a cross connection program with industrial and commercial buildings by law. Three years ago Hydro-Design was hired to do the inspections at \$900 a month. If there is a cross connection that a business does not want to fix; the City has to pursue and force the business to fix it because it can cause contamination. Originally, Steelmasters said they would not correct an issue. Ron wrote Steelmasters giving them one month to correct. They have since contacted Hydro-Design, and said they would correct it. Hydro-Design gave Steelmasters three months to correct the problem. According to the inspector there is about \$100 in repairs to fix the problem. Ald. Sertich questioned if Hydro-Design could override Ron's authority. Ron noted that he does have the authority to disconnect, if it is not corrected. Hydro-Design will go back in and inspect. There is no additional cost to the City. Ron noted that these are not major repairs.

The Water Wastewater Commission will have a special meeting on October 20, 2011, at 1 p.m. to discuss the personnel manual and budgets.

Ron also reported that the Veteran's Memorial wants them to move a control panel and will need more discussion with the utility commission.

The next Utilities Commission Meeting is November 1, 2011, at 4:30 p.m.

Item #5 – Monthly Engineering & Planning Report.

- A. Henninger St./High St./Alley St. Project Update.**
Don Neitzel reported that the project is complete. The final assessments will be sent out. This is \$31,000 under budget.
- B. Upper Dam Repairs Update.**
Don Neitzel reported that the project is complete. The middle gate problem has been taken care of. This is \$39,500 under budget.
- C. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update.**
Don reported that the street resurfacing is done. The golf course parking lot was started on today.
- D. Wool Factory Bridge Update.**
Don reported that this is complete. The City's portion is an estimated \$22,000. Expecting a bill in December.
- E. Mayer Lane – Storm Sewer Issue.**
Don reported that they are looking at extending the storm sewer on Mayer Lane so that it drains properly. He would like this to be done before the snow starts.
- F. Carolyn Blvd – Connection of yard inlet to storm sewer.**
Don reported that the storm drain on Carolyn Blvd will be extended over the next couple weeks.
- G. Update of Crosswalk at Intersection of Kathryn and Clark Street.**
Don reported that this item has been completed.
- H. Hwy 28 / Horicon Street Concrete Pavement Patching Update.**
The patching is done. Don will contact the Wisconsin DOT to check on Horicon Street and find out the date that it will be done.

Ald. Sertich questioned Ron Wellner for any large projects coming up. Ron reported that he is looking at Clark Street in 2016 unless it conflicts with the Horicon Street and the Water tower. Some of the impact fees need to be spent by 2013. Ron's estimate for the water tower is over a million dollars.

Item #6 – Monthly DPW Report.

- A. Final Report on Bulk Material Drop Off for 2011.**
Mike Kurutz reported that the Bulk Material Drop Off had been steady. Filled five –six dumpsters every time. There were little to no issues. This is a service that people take advantage of and is available to residents of the City of Mayville during the months of May - September.
- B. Brush Pick – Up Report.**
Mike reported that during the months of May – October brush is picked up twice a month. November – April brush is picked up once a month on the last Monday. There will be a notice with the exact dates that will be published in November.
- C. Leaf Collection Report.**
Mike Kurutz reported the leaf collection started right after Audubon Days. The crew is working four, ten hour days and one crew on Friday. The guys are doing a great job. There is one leaf machine and that is it. There have been compliments that people notice that there is leaf collection later in the day. Also, there will be a notice published about the second week of November for the last leaf route.

D. Reimbursement from FEMA for February 2011 Snowstorm.

Mike reported that a check was received from FEMA.

E. Update on Day to Day Operations.

Mike reported that the internal changes have went well. He has consolidated personnel where needed. Manhole protections have been installed. The equipment will be ready for snow removal.

Item #7 Adjournment.

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

Deanna L. Boldrey, City Clerk