PUBLIC WORKS COMMITTEE

April 26, 2011

The meeting was called to order by Ald. Redeker at 6:47 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. Schaefer, Ald.

Schmidt, Ron Wellner, Don Neitzel, Mike Kurutz, Ben Brown, Sally Kahlhamer

<u>Item #2 – Approve Minutes of March 21, 2011.</u>

Motion by Ald. Sertich, second by Ald. Toellner the minutes of the March 21, 2011, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u>

None.

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

A. Henninger Street Construction Report.

Ron Wellner reported that the water main tested safe. Surfaces installed and hook ups will be tomorrow. He noted that residents have been very accommodating.

B. Well #3 Radium Report.

Ron Wellner reported that the latest test result is 3.42 pCi/l and the limit is 5. The new variable speed drive has helped.

C. Main Breaks and Repairs.

Ron Wellner reported that there were six this winter. The patches will be repaired this spring. The patches are on Evergreen, Fourth, Kekoskee and intersection of Mary and Breckenridge.

D. Barwig Lift Station.

- **a. Bypassing** Ron Wellner reported that Barwig was bypassed on April 4, 2011, because of the rains. The treatment facility is at 1.33 millions of gallons per day. Capacity is 1.2 millions of gallons per day.
- **b.** Capital Project Ron Wellner reported on a low interest clean water loan. Need to file by June 15, 2011. This would move the capital project from 2013 to 2012.

The next Utilities Commission Meeting is May 3, 2011, at 7:00 p.m.

<u>Item #5 – Monthly Engineering & Planning Report.</u>

A. Upper Dam Improvements & Repairs.

Don Neitzel reported the contracts were sent to the City Attorney for review. The DNR decides when the project will start. The DNR has communicated to Don that the project will start on June 15, 2011. The draw down will begin on June 15, 2011. Gates will be sand blasted and painted. The walk-way will be fenced off.

B. Discuss Options for Golf Course Irrigation When River is Drained for Dam Repairs.

Don Neitzel pointed out that the DNR dictates the dates for the draw down on the river. There will be a meeting with the golf course .

C. Kekoskee Street Pavement Repair.

Don Neitzel noted that the guardrail item is on the public safety agenda. It was noted to let the area sit and it will be blacktopped in May.

D. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update.

Don Neitzel reported the streets included are Alphyll Lane, Meadow Lane, High Street to Turner, Burchard Ave, and Barwig Avenue. He will meet with the Golf Course to discuss a timeframe.

E. Proposed Veterans Memorial Monument.

Don noted that there will be a meeting to choose the art and the target date for completion is November 11, 2011.

<u>Item #6 – Monthly DPW Report.</u>

A. Report on Delivery of New Loader.

Mike Kurutz reported that the new loader was delivered on April 12, 2011.

B. Report on Salt Order for 2012.

Mike Kurutz reported that bids are due this Friday. Last year there was a lot of salt left over and this year there is approximately 100 ton in the shed. Last year's salt prices were \$59 per ton. He would like to use the FEMA dollars for an early fill on salt.

C. Brush Pick-Up Dates May 2011 through October 2011.

Mike Kurutz noted the public notice that was published in the paper included the exact dates. He continued that the City does not offer spring leaf pick-up.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 7:18 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk