

The meeting was called to order by Ald. Voss at 5:02 p.m. with the following Roll Call:

Members Present: Ald. Voss, Ald. Sertich, Ald. Gering

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ron Wellner, Don Neitzel (5:07 p.m.), Bill Linzenmeyer, Tom Herman, Mike Kurutz, Laurie Bellino, Paul Pogrant, Ben Brown (5:15 p.m.), Sally Kahlhamer

Item #2 – Approve Minutes of January 17, 2011.

Motion by Ald. Sertich, second by Ald. Gering the minutes of the January 17, 2011, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

**A. Kekoskee Street Main Break.**

Ron Wellner reported that on Super Bowl Sunday there was a main break on Kekoskee Street. The school bus garage was called and asked not to go that way. Town and Country came out and made the repair that day. Ron noted that a leak detector service may be needed.

**B. Well # 3 Radium Consent Order.**

Ron Wellner reported that a consent order will be signed with the DNR. This allows one and a half years to complete. Notices will continue to be published and posted. Currently the radium is below the limit.

**C. Verizon Water Tower Contract.**

Ron Wellner reported that he had talked to the City Attorney and had e:mailed the Verizon SAC Wireless contact. Verizon has stopped the project to concentrate on smart phones. Ald. Sertich questioned if the associated costs were captured. Ron noted that so far all costs have ran through the utility.

**D. WWTP Blower Failure on February 2, 2011.**

Ron Wellner reported that there was a failure on the night of the blizzard. There was snow in the blower.

**E. Wool Road Lift Station – Pump #2 Overhaul.**

Ron Wellner noted that pump #2 was serviced and rebuilt. The pump has been reinstalled.

The next Utilities Commission Meeting is March 1, 2011, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

**A. Upper Dam Improvements Update.**

Don Neitzel reported that the upper dam improvements are currently out to bid. Sealed bids will be opened on February 25, 2011, at 2 p.m. This includes concrete repairs, removing grates, and sandblasting. The DNR does not allow the draw down before June 15, 2011, and it will be operational by Audubon Days.

**B. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update.**

Don Neitzel noted that he will report on at the March meeting.

**C. Leona Street Right of Way Update.**

Don Neitzel reported that Tony Trunkel requested to drop the issue.

**D. Proposed Veterans Memorial Monument.**

Don noted that there will be more information on this item next month. It will be in front of the pedestrian bridge. This was discussed at the Park and Recreation Commission Meeting.

**E. Veolia Landfill Update.**

Don reported that Veolia will be here tomorrow at 4 p.m. for a presentation of leachate. Ron Wellner noted that Horicon stopped the leachate because of ammonia.

Item #6 – Monthly DPW Report.

**A. Report on Snow Removal Operations.**

Mike Kurutz reported that February was a busy month. The Groundhog Day Blizzard overtime, equipment, and salt use was submitted to the County for possible reimbursement. This was approximately \$16,000. He noted that the 2 inch snows can be worse than the larger snows. The snows have had a high moisture content. Ald. Sertich did a ride along on Sunday with Jack Hurst. She noted that all of the Council members should have a ride along.

**B. Report on Upcoming Meeting with the DNR on Dam Coordination.**

Mike Kurutz reported there is a meeting with the DNR in regards to dams tomorrow in Horicon. He and Don Neitzel will attend.

Item #7 Adjournment.

Motion by Ald. Gering, second by Ald. Sertich to adjourn at 5:23 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk