

The meeting was called to order by Ald. Voss at 5:00 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, Christine Churchill, Bill Linzenmeyer, Tom Herman, Ben Brown, Sally Kahlhamer, Stan Wolter

Item #2 – Approve Minutes of November 15, 2010.

Motion by Ald. Sertich, second by Ald. Gering to approve the above minutes. Motion to approve the minutes carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

**A. Well #3 Update.**

**a. Radium Update.**

Ron Wellner reported that at the December Utility Commission meeting the Utility Commission went over the options for removing the radium. The three options being: 1) Do a Study; 2) Chemical Removal; or 3) More Testing. The Utilities Commission chose to do more testing; however, the DNR has directed that chemical removal must be done. Ron Wellner noted that it will go back to the Utility Commission in January.

**b. Variable Frequency Drive Report.**

Ron Wellner reported the Variable Frequency Drive is ordered and has been delivered to the contractor. The contractor will install. Ron noted that the pump was pumping too much water and was reduced to 700 gallons a minute. This reduction also reduced the radium.

**B. Wool Road Lift Station Maintenance 3 Report.**

Ron Wellner reported that in 2006 one of the wool road lift stations was overhauled. There will be a crew to overhaul it in January.

Item #5 – Monthly Engineering & Planning Report.

**A. 2011 Street & Utility Improvements - Update.**

Don Neitzel reported that the project is being advertised and bids will be open at City Hall on January 6, 2011, at 10 a.m.

Item #6 – Monthly DPW Report.

**A. Report on Snow and Ice Removal Operations To Date.**

Mayor Moede reported on behalf of Mike Kurutz that the city crew is doing what they can for the snow and ice removal.

**B. Sign Reflectivity Program Requirements.**

Mayor Moede noted the handout that was in the packets in regards to sign retroreflectivity. There needs to be a plan in place by January 2012. The signs are to start being replaced by 2015. He noted that it could be quite expensive. Ald. Voss noted an estimate of \$22,000 for the sign replacement.

**C. Update on Day-To-Day Operations of Public Works Dept.**

No report.

Item #7 Adjournment.

Motion by Ald. Gering, second by Ald. Sertich to adjourn at 5:07 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk