

The meeting was called to order by Ald. Voss at 5:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ald. Mastalish, Bill Linzenmeyer, Mike Kurutz, Ron Wellner, Don Neitzel, Fire Chief Roger Williams, Ben Brown, Sally Kahlhamer, Wendy Metke, Sara Giese, Tom Herman, Christine Churchill

Item #2 – Approve Minutes of July 19, 2010.

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

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

**A. SCADA System PLC Failures.**

**B. July 14, 2010 and July 22, 2010 Storms.**

Ron Wellner reported on items A & B together. He noted that on July 14, 2010, there was a lightning strike at 12:30 am. Then at 4:30 a.m. the entire SCADA System went down. He did call L.W. Allen. All wells were turned off except well #5. L.W. Allen came and fixed the problem.

Then on July 22, 2010, there was back up at the treatment plant. L.W. Allen was called again. A programming problem was found. This has been fixed and there have been no problems since.

**C. Sewer Jetting – Progress Report.**

Ron Wellner reported sewer jetting is 95% complete. Working on the North Industrial Park.

**D. Hydrant Flushing & Testing Dates.**

Ron Wellner reported that the hydrant flushing and testing will begin on September 21, 2010. It will take about one month to complete.

Time and Date of next meeting is September 7, 2010, 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

**A. Resurfacing Update.**

Don Neitzel reported that the mill and paving is completed. He noted that it went well and under budget. Since the project came in under budget, he will look into having Iron Lane areas and Henninger Street areas patched. Don will meet with Wolf Paving to discuss.

It was noted that the black top resurfacing is temporary on Horicon Street where the railroad crossing was. Horicon Street is on the DOT schedule for 2016. The railroad lights are not the railroads and another company will come and take the signs. This may be at additional cost to the City.

**B. Fairway Terrace Replat Update.**

Don Neitzel reported that there is not anything new to report yet on the Fairway Terrace item. Ald. Sertich questioned Don if he had received anything. Don noted that he had received copies of correspondence between the home owners and the builder. When the proper paperwork is received the item will go back to the Planning Commission.

**C. Glacier Ridge Landfill/WDNR Update.**

Don Neitzel reported that he will attend the Siting Committee and Standing Committee Meetings. He is not a member but will be able to report back to the Committee/Council of any items.

**D. Library Concrete Issue.**

Discussion ensued that mud jacking could be done instead of the concrete stamping. Ald. Gering noted that other cities are buying their own stamp. The stamps cost between \$200 - \$500. Then the city would own and maintain the stamp and contractors could use the stamp. If the stamp was broken under the care of the contractor they would be responsible for replacing the stamp. Ald. Gering noted that the Library Board would like to go ahead with the patch. Discussion ensued that the color would be close.

Item #6 – Monthly DPW Report.

**A. Bulk Material Drop-Off Report from July 31, 2010, and Reminder of Bulk Material Drop-Off of August 28, 2010.**

Mike Kurutz reported that the bulk material drop off was very busy. Five thirty yard dumpsters were filled. He also noted that they have been distributing the clean sweep brochures at the drop-off site. The next bulk material drop-off day is August 28, 2010, from 8 a.m. to noon behind the water wastewater facility.

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

Mike Kurutz noted that the department has been very productive. They have been painting crosswalks, and working on catch basins. There are trees in terraces that need removal. The weeds and mowing continues. Mike did note that there were 23 lights in the River Knoll Industrial Park that needed repaired due to a lightning strike. Mike Kurutz also noted the salt pricing information as \$59.83 a ton. There are 800 tons ordered and 200 tons on reserve.

Item #7 Adjournment.

Motion by Ald. Gering second by Ald. Sertich to adjourn at 5:21 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk