

## PUBLIC WORKS COMMITTEE

JULY 19, 2010

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: Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ald. Mastalish, Bill Linzenmeyer, Chris MacNeill, Mike Kurutz, Ron Wellner, Don Neitzel, Fire Chief Roger Williams, Bill Stanke, Bob Smith, Sue Smith, Ben Brown

### Item #2 – Approve Minutes of June 21, 2010, meeting and the Joint Public Works and Public Safety Meeting of May 18, 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. Golf View Lift Station.**

Ron Wellner reported that on June 28, 2010, at 4:13 p.m. the lift station failed and would not run automatic. Ron noted he ran the pumps manually until 10:00 p.m. At 10 p.m. the entire panel failed. Tom Schalinski was called in for the problem. Ron had also called LW Allen and Sure Fire. At 12:30 a.m. the control panel was bypassed and the pump was ran manually. Jody and Mike brought in bypassing pumps. Tom Schalinski came back the next morning. New wires were run after the short was located.

#### **B. Park Lift Station.**

Ron Wellner reported that a pair of underwear was found to be wrapped around an impeller of pump #1. This affected the pumping capacity. The debris was removed and the pump is operating normally.

#### **C. Sewer Jetting.**

Ron Wellner reported that the Jetter broke down. Sewer Jetting is 20% done.

#### **D. Valve Exercising.**

Ron Wellner reported that 25 valves had mud in them. They are being blown out. Time and Date of next meeting is August 3, 2010, 7:00 p.m.

### Item #5 – Monthly Engineering & Planning Report.

#### **A. Resurfacing Update.**

Don Neitzel reported that this was awarded to Wolf Paving.

#### **B. Fairway Terrace Replat Update.**

Don Neitzel reported that there is not anything new to report yet. He has not received anything.

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

Don Neitzel reported there are two additional wells to locate the source of contamination.

#### **D. Library Concrete Issue.**

Don Neitzel reported he is getting quotes for the stamped concrete.

### Item #6 – Monthly DPW Report.

#### **A. Bulk Material Drop Off Report from June 26, 2010.**

Mike Kurutz reported that the drop off was very busy. Four thirty yard dumpsters were filled.

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

Mike Kurutz noted that the department has been very productive with cross-training. They are also working on catch basins and street lights.

Item #7 Adjournment.

Motion by Ald. Gering second by Ald. Sertich to adjourn at 6:42 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk