#### **PUBLIC WORKS COMMITTEE**

MAY 18, 2010

The meeting was called to order by Ald. Voss at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Voss, Ald. Gering, Ald. Sertich (6:32 p.m.)

Members Absent:

Others Present: Deanna Boldrey, Kathie Wild (6:34 p.m.), Ald. Pasbrig, Ald. Redeker,

Ald. Mastalish, Bill Linzenmeyer, Mike Kurutz, Ron Wellner, Vern Hilker, Roger Williams, Bill Stanke, Don Neitzel, Marge Nitschke, Dan

Schmitt, Karl Gentz, Bob Smith, Ben Brown

# <u>Item #2 – Approve Minutes of April 27, 2010, meeting.</u>

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

#### Item #3 – Citizens Comments.

Dan Schmitt of 610 Green Bay Dr gave a history report of his ditch line. He noted that in 2008 there was 1-4 inches of water from his sump pump in his ditch. He had been in contact with Vern Hilker in regards to the water. He was told that the problems were due to the amount of rain and his sump pump. Dan gave history of his digging the ditch line himself and finding a rotting metal culvert and that the City did come out repair the culvert. Then the water problem continued in August of 2008. Dan noted that his ditch line was not grated properly and he fixed it himself by hand. Dan also gave details about the culvert he installed. Then Dan noted that he was told that he would have to remove the culvert because he did not have prior approval. He noted that he was under the impression that it was his problem to correct and he has not seen how it affected other properties. He was also told that it was approved and then there was another meeting due to an address correction and the culvert was disapproved the second time. He concluded by asking the committee to reconsider the placement of the culvert.

Karl Gentz of 620 Green Bay Dr noted that he has not had a flooding problem since he has lived there for 17 ½ years. He is a neighbor of Dan Schmitt.

#### Item #4 – Monthly Utilities Report.

## A. Water Tower Inspections.

Ron Wellner reported that the Water Tower Inspections were completed on May 5, 2010. Light bulbs were installed. There may be problems with the standpipe as it is getting thin. It was repaired last winter and is scheduled to be replaced in 2013.

### B. 2009 Consumer Confidence Report.

The 2009 Consumer Confidence Report will be published on June 3, 2010. Copies of the report will be available at City Hall, banks, the Water Wastewater Treatment Plant, and the Library. There were no violations.

## C. Grand Blvd. Sanitary Sewer Repair.

The sanitary sewer is repaired on Grand Blvd. There was a hole in the sanitary sewer. It was probably bored through in the 90s. The area will be repaved after the settling has occurred.

## D. Audit Reports.

Ron Wellner reported that the Water Wastewater Utility audit will be presented to the Water Wastewater Utility Commission at the June 8, 2010, meeting. A copy will be at City Hall.

Time and Date of next meeting is June 8, 2010, 7:00 p.m.

# <u>Item #5 – Monthly DPW Report.</u>

# A. Resurfacing Update.

Vern Hilker reported that he is waiting for the railroad to respond.

# B. Fairway Terrace Replat Request Update.

American Design Builders have requested the planning commission to consider a zoning change from two family to single family with 60 foot wide lots. This will require replat, rezoning from RC to RB, planned unit development, condo agreement, and replating. A public hearing will also be required.

## C. Update on Transition of Public Works Position.

Vern Hilker reported that the transition is going very smoothly. Don Neitzel has been involved and is working out well. Don was at the Planning Commission Meeting in April and the Landfill Siting Committee. Mike Kurutz has been working with Steve Eilbes.

### Item #6 Adjournment.

Motion by Ald. Sertich second by Ald. Gering to adjourn at 6:59 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk