

PUBLIC WORKS COMMITTEE

April 27, 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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ald. Mastalish, Bill Linzenmeyer, Mike Kurutz, Ron Wellner, Vern Hilker, Sally Kahlhamer, Bob Smith, Nathan Kempke

Item #2 – Approve Minutes of March 15, 2010, meeting.

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

Item #3 – Citizens Comments.

Laurie Bellino of 25 ½ S Main Street commented about the 10 minute parking signs. She asked if these could be removed.

Item #4 – Monthly Utilities Report.

A. Ultra Violet Disinfection Project Report.

Ron Wellner reported that the ultra violet disinfection project is nearly complete. It needs to be fully tested before going on-line.

B. Well No. 5 Rehabilitation.

Ron Wellner reported on the Well #5. The well is being put back together and will be back up at the end of next week.

C. Well No. 3 Radium.

Ron Wellner reported that February 23rd sample showed the radium for well No. 3 at 2.13 pCi/L. This is good. The previous test was higher.

D. Water Tower Inspections.

Ron Wellner reported that Dixon Engineering was hired to perform the inspections. They can use a diver once every ten years.

Item #5 – Monthly DPW Report.

A. 2010 Street Resurfacing.

Vern Hilker reported on the distributed report. The cost of asphalt was discussed. He noted that this will come back in the form of a resolution in the upcoming months.

B. Capital Improvement Budget Purchases 2010.

1. Replacement of 544 Loader

Vern Hilker reported that the 544 loader purchase is coming up. A three-year lease purchase is possible. The last one purchased was used.

C. Report on Status of Changes as a Result of Director of Public Works Retirement.

Vern Hilker reported that tomorrow evening is the Planning Commission Meeting. Don Neitzel will be coming to the Planning Commission Meeting. Transition has also been going well.

Item #6 Adjournment.

Motion by Ald. Gering second by Ald. Sertich to adjourn at 6:43 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk