

## PUBLIC WORKS COMMITTEE

**FEBRUARY 16, 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. Moede

Members Absent: Ald. Gering

Others Present: Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Smith, Bill Linzenmeyer, Ron Wellner, Vern Hilker, Chris MacNeill, Tom Herman, Sue Smith, Sally Kahlhamer, Nathan Kempke, Kathy Sertich, Marge Nitschke, Roger Williams, Robert Redeker

### Item #2 – Approve Minutes of January 19, 2010, meeting.

Motion by Ald. Moede, second by Ald. Voss to approve minutes of January 19, 2010, meeting.

Motion carried unanimously.

### Item #3 – Citizens Comments.

None

### Item #4 – Monthly Utilities Report.

#### **A. Report on Well Number 5 Down for Service.**

Ron Wellner reported that Well Number 5 was down due to a hole in the column pipe. The soil is known to be corrosive in that area. This is near 4<sup>th</sup> Street and the rail road tracks. The Water/Wastewater Commission did approve for this to be repaired. This well has lasted for eleven years. These types of wells usually last six or seven years.

Time and Date of next meeting is March 2, 2010, 7:00 p.m.

### Item #5 – Monthly DPW Report.

#### **A. Report on Meeting with DNR Regarding Upper Dam Grant and Reconstruction.**

Vern Hilker reported that this could be for 2010 or 2011. Kunkel Engineering is aware of the grant application and did design the work to be grant eligible.

#### **B. Discuss/Recommend Flood Plain Mapping Changes Required by DNR & FEMA.**

Vern Hilker reported that the changes are noted on the distributed packet. The changes are mostly the map numbers. The ordinance and maps are available in the Clerk's Office for viewing. Motion by Ald. Moede, second by Ald. Voss to Recommend Flood Plain Mapping Changes Required by DNR & FEMA. Motion carried unanimously.

#### **C. Discuss/Recommend Sanitary Sewer Mapping for Extraterritorial Area.**

Vern Hilker reported that the Planning Commission needs to meet with the Town of Williamstown to increase Extraterritorial limits. Vern Hilker, Don Hilgendorf, Ron Wellner, and John St. Peters met to discuss the mapping. Both sides realize that there could be benefits to increasing the extraterritorial area. The Water/Wastewater Commission denied the request to map the sanitary sewer service area per proposal from Kunkel Engineering with the Town of Williamstown paying half of the \$3,500 cost. Motion by Ald. Voss, second by Ald. Moede to Recommend Sanitary Sewer Mapping to the Finance Committee for Extraterritorial Area. Motion carried unanimously.

#### **D. Report on LGRL Landfill/Siting Committee.**

Vern Hilker reported that he had received a phone call from Jay Warzinski to set up a meeting with the PRP to discuss the contamination issues East of the landfill. The City is responsible for 12.5%. Tentative date for the meeting is February 26, 2010.

- E. Report on RFP's for 2011 Henninger/High Street Project Engineering.**  
Vern Hilker reported that the RFP's are due back on March 1<sup>st</sup>. Ron Wellner and Vern Hilker met with Reukert/Mielke, MSA, and Kunkel to review the plans. The concrete and asphalt costs need to be closely looked at. If it is close all concrete could be a better alternative. This item will come back as a resolution to Council.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:46 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk