

The meeting was called to order by Ald. Toellner at 7:56 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Smith, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Frings, Julie Staffin, Christine Churchill, Mike Kurutz, Scott Kollmansberger, Captain Ryan Vossekuil, Mike Thoreson, Jon Borst, Nathan Kempke, Greg Justman, Mary Rake, Lois Krueger, Sara Decker

Item #2 Approve Minutes of the June 26, 2017 meeting.

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the June 26, 2017 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

Sara read Nathan's report.

A. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

There was discussion on when the cameraing and notifications will be done. The Mayor has concerns that people are having a hard time finding a contractor with little notice and as a result are getting hiring quotes. He'd prefer starting the process in spring/summer rather than October. There is a 3 year bid with the camera company. Nathan will contact them upon the committee's recommendation.

B. Water Distribution System Update.

See Attached Report.

C. Wastewater Treatment Plant Operations Update.

See Attached Report.

D. Date and Time of Next Meeting: August 1, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Sara read Nathan's report.

A. 2017 Resurfacing Update.

See Attached Report.

B. STH 28/67 Update.

See Attached Report.

C. Advanced Disposal 7/19/17 Meeting Report.

See Attached Report.

Old. Olson questioned if there was discussion on the fast traffic from their contractors, as she has been contacting them. Nathan noted that they are addressing it.

Item #6 Monthly DPW Report.

Mike Kurutz gave report.

A. Salt Prices for 2018

Mike received the official confirmation on salt prices from the State and they went down. They will get an early fill and then will also have their guaranteed amount and reserve fill.

B. Report on damages on Stop Light on Main & Horicon Streets

On July 5th a semi hit the stop light by the vacant lot on the corner. It was a hit and run but the bank's video camera identified the driver. The trucking company's insurance will have to cover the cost. The concrete barrier on the opposite corner has served its purpose as they have moved the cement block a few times already.

C. Report on Damages to Guardrail on Highway 67

There was an incident where a vehicle coming into town on 67 hit the guardrail and abandoned the car with damage to the guardrail. The police caught the person. They are working with the State/County on replacing it.

D. Bulk Material Drop-off dates

The July drop off is this Saturday from 8-noon rain or shine. If there are any questions people can call Mike. There are a lot of people taking advantage of it. There will still be an August and September date.

E. Day-to-Day Operations Report

There are 5 Mondays this month so brush will be done on the 2nd and last Monday of month. The storms set them back on seasonal work, so they are working on getting caught up with street painting and crack filling. They are monitoring the dams and creeks daily.

Item #7 Discuss with possible action Winter Parking Ordinance.

This was discussed last month as well. The Mayor and Ald. Forster worked on it and talked with Captain Vossekuil and Mike Kurutz. The idea of a \$30 street parking permit was discussed along with any snow over 1 inch parking would be prohibited on the street. It was originally described as a snow emergency, but there was discussion that it should be referred to as a snow event.

Captain Vossekuil spoke to Beaver Dam who has a similar rule regarding the concerns of the work load of officers having to check every vehicle. Beaver Dam uses a sticker on bumper of the vehicle. It was discussed to change the lot permits to stickers too. There was discussion on how citizens would be notified of a 1-inch snow event. Director of Public Works or designee would make the determination, but would need to do it based on forecast in case the snow comes in the middle of the night. Signage in town will need to be changed.

Motion by Ald. Toellner, second by Ald. Forester to recommend the ordinance changes for a year.

Motion carried 3-0.

Item #8 Discuss with possible action right-of-way excavation permit fees/waivers.

The Mayor discussed that currently excavation permits in the right-of-way are \$60/per 100 feet. He discussed that if a utility company is willing to bury a line for safety and aesthetics there should be a way to waive the permit fee. Ald. Smith noted that he'd like to be able to negotiate a fee and Ald. Toellner thinks there should be a minimum of \$100. The Mayor noted that the fee was high, but was ok with a minimal fee \$1-\$10 for the permit.

Motion by Ald. Toellner, second by Ald. Forster to recommend that the administrator may negotiate the right-of-way excavation permit to accommodate a project that would enhance the safety and aesthetics of the City with a minimum fee of \$100. Motion carried 3-0.

Item #9 Discuss with possible action Alliant Energy pole on the corner of Horicon Street and Main Street.

The Mayor and Nathan met with Alliant regarding an easement for an anchor on the corner lot of Horicon and Main Street. They have already approached the bank and were denied. They discussed burying the line, but Alliant didn't want to pay that cost. It was discussed that an easement on that lot would make it difficult to sell or develop. .

Motion by Ald. Smith, second by Ald. Toellner to deny the easement request. Motion carried 3-0.

Item # 10 Adjournment.

Motion by Ald. Forster, second by Ald. Toellner to adjourn at 8:51 pm. Motion carried unanimously.

Sara Decker, City Clerk