

The meeting was called to order by Ald. Toellner at 7:40 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, Ald. Henkel, Mike Kurutz, Nathan Kempke, Captain Ryan Vossekul, Lois Krueger, Sara Decker

Item #2 Approve Minutes of the July 24, 2017 meeting.

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the July 24, 2017 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

See Nathan's report.

A. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

B. Water Distribution System Update.

See Attached Report.

C. Wastewater Treatment Plant Operations Update.

See Attached Report. Ald. Smith questioned if the blowers will be on the capital projects list for the Water Department. Nathan indicated it would be.

D. Date and Time of Next Meeting: September 12, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

See Nathan's report.

A. 2017 Resurfacing Update.

See Attached Report.

B. STH 28/67 Update.

See Attached Report.

The Mayor indicated that he was told that the project has been budgeted for and will definitely be happening.

Item #6 Monthly DPW Report.

Mike Kurutz gave report.

A. Bulk Material Drop-off Report and upcoming dates.

Mike noted that the 2nd to last bulk pick up was last Saturday. They collected 150 yards of debris. The last Saturday in September will be the last of the year. This is a service that a lot of the community takes advantage of. He has received inquiries about disposing of hazardous materials. The County coordinated the last clean sweep 5-6 years ago.

B. Brush Pick-up and upcoming dates.

They worked on the 2nd pick up for the month of August today. September and October will still be 2 times per month. November-March it is the last Monday of the month.

C. Day-to-Day Operations Report

They are finishing up street painting. The stop light is scheduled to be replaced on Friday. They have been busy with a lot of property maintenance issues. Next month Jack will give the report.

Item # 7 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:50 pm. Motion carried unanimously.

Sara Decker, City Clerk