

The meeting was called to order by Ald. Toellner at 7:05 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, Jack Hurst, Nathan Kempke, Christine Churchill, Julie Staffin, Jon Jacobs, Chip Detunq, Mike Kurutz, Captain Ryan Vossekuil, Mike Thoreson, Lois Krueger, Sara Decker

**Item #2 Approve Minutes of the August 28, 2017 meeting.**

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the August 28, 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.
- D. Date and Time of Next Meeting: October 10, 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. Ald. Frings questioned if all plans are in place for the Riverwalk and Nathan indicated they are.

**Item #6 Monthly DPW Report.**

Jack Hurst gave report. The Committee welcomed Jack as the new DPW Director.

- A. Bulk pick up.  
The last pickup for this year will be September 30<sup>th</sup>.
- B. Brush Pick-up dates.  
They picked up brush today. There will be pick up on October 9<sup>th</sup> and October 30<sup>th</sup>. Then starting in November it will be done the last Monday of every month.
- C. Audubon Days.  
DPW will be involved in a lot of the set up.
- D. Alley Restoration.  
Jack explained that there is an alley off of Grand Blvd in which a wall caved in. They are looking at options of putting in dirt and tearing down the wall, but they are going to put it on hold for now.
- E. Day-to-Day Operations Report  
They are working on trimming trees for the plow route. They are working on giving the City garage a facelift and plan to paint it red and white.

Ald. Smith commended Jack on his attention to detail with a neat yard at the garage.

It was questioned when leaf pick up begins. Jack noted that it will start the Monday after Audubon Days, but they did take some today with the brush.

**Item # 7 Adjournment.**

Motion by Ald. Toellner, second by Ald. Forster to adjourn at 7:15 pm. Motion carried unanimously.

Sara Decker, City Clerk