

The meeting was called to order by Ald. Toellner at 6:00 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, Christine Churchill, Mike Kurutz, Nathan Kempke, Chip Detunq, Dave Pasbrig, Tom Jacquot, Gene Herman & Mrs. Herman, Captain Ryan Vossekuil, Greg Justman, Mary Rake, Lois Krueger, Sara Decker

Item #2 Approve Minutes of the September 25, 2017 meeting.

Motion by Ald. Forster, second by Ald. Smith to approve the minutes of the September 25, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

Rob Boelk, 235 North Clark Street. He noted that he was approached by a citizen last week that questioned why the Pledge of Allegiance is not said before the Committee meetings. He is suggesting it be said at the first Committee meeting each month.

Item #4 Monthly Utilities Report.

Nathan gave 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: November 7, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

- A. Advanced Disposal 10/19 Meeting Report.
Nathan was unable to attend the meeting, so Ald. Smith gave an update. He noted that the big news is that Advanced has applied for a permit to expand 45.8 acres. This would be a verticle expansion. There is a long process of approvals for this. There also won't be any more clay hauling. They have addressed the odor complaints and traffic complaints.
- B. 2017 Resurfacing Update.
See Attached Report.
- C. STH 28/67 Update.
See Attached Report. Nathan briefly explained that the detours will be out of town to handle trucks.

Item #6 Monthly DPW Report.

Jack Hurst is on vacation. Sara read Jack's report.

- A. Leaf pick up.
Leaf pickup is underway and it will run for as long as weather permits.
- B. Brush pick up dates.
Brush pickup will be October 30th and then it will be once a month starting in November. It will be the last Monday of the month November through March, except December.
- C. Preparing plow trucks for winter.
They have starting set up all the plow trucks for the winter season and making sure that everything is in good working order.

D. Potholes.

They are still filling pot holes as needed.

E. Day-to-day operations.

Nothing additional to add for day-to-day operations.

Ald. Toellner noted the footbridge is in need of repair. Lois informed him this will be talked about as a capital improvement project.

Item #7 Discuss with possible action green space on Main and Horicon for park.

The Mayor put this on the agenda. Before the highway project is done the Council should decide what they'd like to do with the green space so that it can be done with the construction. The Mayor questioned if they want to develop it or beautify it. A sidewalk will now be going along the river. Lois questioned if it will affect capital improvements. They discussed the pole with wires that had been proposed. This is now going by the bank. They will add this item to next month's agenda.

Item # 8 Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 6:12 pm. Motion carried unanimously.

Sara Decker, City Clerk