

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, Mike Kurtuz, Jack Hurst, Chief Vossekuil, Lois Krueger, Mike Thoreson, Nathan Kempke, Sara Decker

Item #2 Approve Minutes of the October 23, 2017 meeting.

Motion by Ald. Smith, second by Ald. Forster to approve the minutes of the October 23, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

Nathan gave report.

A. Water Distribution System Update.

See Attached Report.

B. Wastewater Treatment Plant Operations Update.

See Attached Report.

C. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

Ald. Toellner questioned if cameras are scheduled for 2019. Nathan noted that the dates are in our current contract, but after the contract is up we can look at doing it sooner so that homeowners can schedule dates in advance.

D. Date and Time of Next Meeting: December 5, 2017, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. 2017 Resurfacing Update.

See Attached Report.

B. STH 28/67 Update.

See Attached Report.

Ald. Smith questioned the no trucking on slag road signs. It was noted that the City did not put them up, but that is not a trucking route. There was discussion of truck routes in the industrial park. Nathan will take a look at the ordinance.

Item #6 Monthly DPW Report.

Jack Hurst gave report.

A. Leaf pick up.

They are half way through town and will finish the end of next week. They had a good year with collection.

B. Christmas lights.

This is a never ending battle. They have had problems with fuses and ground faults. Scott has been helping out. The lights are up and running.

C. Aerators.

Jack explained the aerators by the dams. They are in and are working.

D. Tree trimming.

They are working on plow routes as they have time.

E. Set up plow trucks.

The plow trucks are ready to go. There is no snow forecasted in the near future, but they are set to go.

F. Brush pickup.

Brush pickup started today and will continue tomorrow. They will now collect brush once per month until spring.

G. Day-to-day operations.

They have been doing a lot of diggers hotlines with the work on Horicon Street and this takes up a lot of time.

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

The Mayor noted this was on last month. As the highway project is being done, do we want to do something with the green space? There was discussion on how much the parcel will be affect with the road being widened. There were ideas to have shrubs, benches or trees. There is no rush, but could get estimates.

Motion by Ald. Smith, second by Ald. Toellner to table the topic. Motion carried unanimously.

Item # 8 Adjournment.

Motion by Ald. Forster, second by Ald. Toellner to adjourn at 6:52 pm. Motion carried unanimously.

Sara Decker, City Clerk