

The meeting was called to order by Ald. Toellner at 6:49 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, Doug Wickersham, John Wild, Brad Marx, Christine Churchill, Julie Staffin, Chris Neu, Mary Rake, Greg Justman, Nathan Kempke, David Koch, Marcus Fink, Mike Thoreson, Lois Krueger, Sara Decker

Item #2 Approve Minutes of the February 26, 2018 meeting.

Motion by Ald. Forster, second by Ald. Smith to approve the minutes of the February 26, 2018 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.

There was discussion on the results. Nathan indicated that on Main Street approximately 50% were defective. On Horicon Street some had laterals on side street. Others were inconclusive. On Horicon Street approx. 50% were defective. On Park & Evergreen most passed.

D. Date and Time of Next Meeting: April 10, 2018, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. STH 28/67 Update.

See Attached Report.

Ald. Toellner questioned the railroad ties in the city. He said they are an eye sore and it would be nice to have a parking area for the fire department. Nathan said he'd have to look into it and discuss with the railroad.

B. Planning Update.

See Attached Report.

Item #6 Monthly DPW Report.

Sara read Jack's report.

A. Ditch on Golf Course. The ditch on the golf course between hole 15 & 17 has been completed.

B. Dam Report. Parts have been ordered to replace cables on the lower dam. The river is being lowered a little so the job can be completed.

C. Diggers Hotline. We have been very busy with digger's hotline on the new construction.

D. Detour on Dayton Street. The detour seems to have helped with traffic.

E. Brush pickup. Pickup is still once a month and we will begin to pick up brush twice a month starting in April.

F. Trees on Golf Course. We will be removing a few dead trees on the golf course when time permits.

There was discussion on the digger's hotline. Nathan has been approving the boring permits. The revenue is in the thousands with those.

Item #7 Monthly Park Report.

John Wild gave report.

- A. Preparing for the summer season. He has been advertising for summer help. He has only received 2 applications. The ad goes until the 30th.
- B. Opening Parks. April 1st the official date for opening the parks. They are in the process of cleaning up and inspecting the playground equipment. High school baseball/softball has started, so they have to get concession stands open. The bathrooms aren't open yet because they are seasonal buildings.
- C. Meeting with different organizations about parks upgrades. John spoke with Steve Pliner who is the varsity girls' softball and the Redbirds coach. They want to donate \$1,500 to do upgrades to Ziegler Park. They'd like to upgrade the dugouts and fertilize the outfield.
- D. Equipment preparation for upcoming season. They are going to be working on the fencing project at Theiler. The installation of the playground on Easy Street is weather dependent.
- E. Pavilion. The pavilion has been very busy Wednesday, Thursdays and weekends. He has been showing it 1-2/week for future rentals. He noted the Pavilion was painted 2 years ago. They can't pressure wash it because of DNR restrictions with the river. There are going to be upgrades coming to the windows and the roof. They discussed a potential low maintenance siding.

Item # 8 Adjournment.

Motion by Ald. Forster, second by Ald. Smith to adjourn at 7:03 pm. Motion carried unanimously.

Sara Decker, City Clerk