

The meeting was called to order by Ald. Toellner at 6:41 p.m. with the following Roll Call:

Members Present: Ald. Olson, Ald. Forster

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Julie Staffin, Christine Churchill, Lt. Toellner, Chief Ketchem, Donna Gudex Kamrath, Jason Becker, Shelli Haipek, Trina Justman Reichert, Lisa Neumann, Chris Neu, Tom Jaquot, Bob Richter, Bridget Mays, Carrie Tolisner, Greg Zipfel, Sara Decker

Item #3 Approve Minutes of the August 27, 2018 meeting.

Motion by Ald. Forster, second by Ald. Olson to approve the minutes of the August 27, 2018 meeting. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Monthly Utilities Report.

Nathan gave report.

A. Water Distribution System Update.

See Attached Report.

B. Wastewater Treatment Plant Operations Update.

See Attached Report.

Ald. Smith noted that the notice that was in the paper about releasing sewage was diluted and 99% rainwater. It was noted there is a whole procedure about notifying the DNR about this.

C. Date and Time of Next Meeting: October 2, 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. Smith questioned the lead water service notices. They already went out. If you didn't get a notice, you won't.

B. 2018 Resurfacing Update.

Item #7 Monthly DPW Report.

Jack gave report.

A. Dayton Street Park

They dug out and graveled the path so that it is ready for black top. John will be arraigning the blacktop.

B. Easy Street Park

As soon as the swing sets are up they will dig it to the street so that it can be blacktopped. They swing sets are supposed to be in next Monday.

C. Napa lot

They are done for the year.

D. Brush pickup

They put in 37 anchors for the tents. It turned out well.

E. Dams

The dams have been an issue with the cattails. He met with Theresa and the DNR. They have to dig them out and send them down the river or it would flood Highway 28.

F. Brush Pickup

Brush pickup started today. They will be through town tomorrow or Wednesday. It is still twice per month

G. Bulk.

This will be the last one for this year on Saturday. Electronic pickup is in April. Leaf collection will start the 2nd week of October.

They discussed the path by Piggly Wiggly.

Item #8 Monthly Park Report.

Sara read John's report.

- A. Buildings Report
- B. Grounds Report
- C. Projects Report
 - 1. Dog Park
 - 2. Easy Street Park Install
 - 3. Pavilion Bids for the roof & windows
 - 4. Foot Bridge

Item #9 Discuss with possible action street light on Seitz Avenue.

Sara sent letters to the surrounding property owners. We have not heard back from any of them.

Shelli Haipek noted that she wants to move the light so that they can put a pool in the back yard. Ald. Olson noted the lack of lighting on the other end of the street. To move the light there would be a cost. Jason Becker lives next door and he is fine with it. There may need to be a discussion with public safety as this light may be necessary. It was discussed that maybe they can pull the bulb and see what it looks like. The police department can take a look and see if there are any complaints.

Motion by Ald. Forster, second by Ald. Olson to push off for two months. Motion carried unanimously.

Item #10 Adjournment.

Motion by Ald. Forster, second by Ald. Olson to adjourn at 6:31pm. Motion carried unanimously.

Sara Decker, City Clerk