

The meeting was called to order by Ald. Henkel at 6:34 p.m. with the following Roll Call:

Members Present: Ald. Forster, Ald. Henkel

Members Absent: Ald. Olson

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Toellner, Julie Staffin, Christine Churchill, Jack Hurst, Jon Borst, Tom Jaquot, Nathan Kempke, Bob Richter, Keith Indermuehle, Carrey Terlisner, Alexis Terlisner, Greg Zipfel, Sara Decker.

**Item #2 Pledge Allegiance to the Flag****Item #3 Approve Minutes of the October 22, 2018 meeting.**

Motion by Ald. Forster, second by Ald. Henkel to approve the minutes of the October 22, 2018 meeting. Motion carried unanimously.

**Item #4 Citizens Comments.**

Carrie from Marshriders regarding the ATV/UTV routes-will speak during Public Safety.

**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.

Date and Time of Next Meeting: December 4, 2018, at 6 p.m. at City Hall.

**Item #6 Monthly Engineering & Planning Report.**

Nathan gave report.

A. STH 28/67 Construction Update.

See Attached Report.

B. 2018 Resurfacing Report.

See Attached Report.

**Item #7 Monthly DPW Report.**

Jack gave report.

A. Leaf Pick-up: They are still picking up leaves through the week. They started on the west side and are working east. They are hoping to be done at the end of the week. The weather has been challenging as the machine is freezing. They have had to use the backhoes, loaders and dump trucks.

B. Brush Pick: They picked up brush today. It will now be once per month on the last Monday of the month.

C. Christmas Lights: The Christmas lights are finished. They have been having issues with the big tree because they left the lights on a few years. The tree is now too tall for the bucket truck. They will either need to start working with the fire department or stop decorating it.

D. Aerators: The DNR did stop sending cattails so they were able to get the aerators into the dams.

E. Plow Trucks: They have salted twice so far. The new Horicon Street gets icy because of the concrete. All of the trucks are ready to go. They still have a full shed of salt. They reorder in January.

### **Item #8 Monthly Park Report.**

Sara read Johns report below.

- A. Building report- All the parks buildings have had the water drained and winterized for the season. The pavilion is being used 2 nights a week for city rec activities and weekends are still busy with private rentals.
- B. Grounds report- Last week was the last leaf mulching in the parks for the season. All picnic tables, nets, banners and equipment have been put into storage for winter.
- C. Senior Center report- Had the carpet cleaned at the senior center building along with 4 windows having glass replaced from Hometown Glass because of failed seals.
- D. 2018 Projects update- Dayton St walking path blacktopping could not be completed this year because of the wet fall. General asphalt came in last Monday and completed the asphalt approach of the walking path that connected to Piggly Wiggly's parking lot, but it was decided to wait until spring to finish the rest of the trail, due to the wet, soft ground. The asphalt pad by Easy St Park was also completed last Monday by General. The wood for the walking bridge by the War Memorial will be ordered next week so it can be sanded and stained over winter and will be ready to install next spring. The bid for new windows at the Pavilion was awarded to Hometown Glass out of Beaver Dam. The bid came in a little under and will allow us to also replace the main entrance door in the building which is in bad shape. This existing door has been fixed and welded a few times the last couple years. No bids have come in yet for the roof replacement at the Pavilion.
- E. Date and time for the next park board meeting is Wed. Feb 27th, 6pm at the Tag Center.

Ald. Toellner questioned the dog park. John is in charge of the project, but it is not done yet. Ald. Toellner would like a report from John on it. The Mayor noted there were drainage issues. Volunteers are working on the project.

### **Item #9 Discuss with possible action 2019 winter parking.**

There was discussion as to whether winter parking should be adjusted or leave it the same as last year. The Police Department has been ticketing vehicles that aren't off the street during a snow event. There was discussion on the city owned parking lot now on the corner of Dayton and John Street. DPW is doing the shoveling and maintenance this year. No action needed on this item.

### **Item #10 Discuss with possible action street light on Seitz Avenue.**

This has been discussed and was voted on during Public Safety. It was discussed that if the street light is standing it is there for a reason and shouldn't be taken down. Lt. Toellner discussed the safety issues. The homeowner couldn't be at this meeting, but sent pictures. If the line needs to be buried it would be the property owner's responsibility.

Motion by Ald. Forster, second by Ald. Henkel to decline making any changes to the street light.

Motion carried unanimously.

### **Item #11 Adjournment.**

Motion by Ald. Forster, second by Ald. Henkel to adjourn at 6:15p.m. Motion carried unanimously.

Sara Decker, City Clerk