

PUBLIC WORKS COMMITTEE

APRIL 22, 2019

The meeting was called to order by Ald. Forster at 7:59 p.m. with the following Roll Call:

Members Present: Ald. Forster, Ald. Toellner, Ald. Smith

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Frings, Nathan Kempke, John Wild, Andy Shoemaker, Greg Zipfel, Sara Decker

Item #2 Approve Minutes of the March 11, 2019 and March 25, 2019 meetings.

Motion by Ald. Toellner, second by Ald. Forster to approve the minutes of the March 11, 2019 and March 25, 2019 meetings. 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.

Date and Time of Next Meeting: April 9, 2019, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. Planning and Development Update.

See Attached Report.

B. 2019 Road Resurfacing.

See Attached Report.

Item #6 Monthly DPW Report.

Sara read Jack's report

A. Brush:

B. Street Sweeping:

C. Pot Holes:

D. Manholes:

Item #7 Monthly Park Report.

John gave report.

A. Building Report.

The roof on the pavilion is done and they did a great job. They are waiting for a walk through with the supervisor to start the 40-year warranty. John has been working on a cost study. He discussed the rental income vs. the costs. They are discussing raising the rental price by a little bid. John is also looking into making the building more efficient. They have discussed free rental protocols and time periods. The park buildings are up and running with bathrooms open. There are a number of shelter rentals. The parks will be working on the river frontage by the pavilion.

B. Grounds Report.

Parks maintenance is busy. The baseball fields are up and going. Practices and games are starting this week.

C. Parks Projects Update.

They are working on the DNR permit for the kayak station. There was mention of the guard rail being banged up. They will be working on the dog park this week. There is work to be done on the concrete pad and fencing. Bill donated 4 maple trees. They should be close to done by the

end of the month. It has been wet there. He discussed the DNR permits for the foot bridge. When summer help arrives, they can start working on that. They are finishing landscaping at the Easy Street park. They have companies donating score boards by Ziegler and Fireman's field. The Rotary is working on the kayak station. They discussed signage.

D. Senior Center Report.

Membership is on the rise. They are working on events to attract more people. They are working with the director of Prairie Ridge. They are installing a new PA and speaker system. The auto doors will also be installed.

E. Date and time for the next park board meeting is May 1, 2019, 6pm at the Tag Center.

Item #8 Discuss with possible action installation of 5G small cell units by cell phone providers.

The attorney put together some recommendations in the packet. There was discussion on what elements of the example ordinance want to be included. Nathan had reviewed it and believes there is no reason not to add most of the items from appendix C to the ordinance.

Motion by Ald. Smith, second by Ald. Toellner to recommend that the attorney include the items in Appendix C and bring it back in ordinance. Motion carried unanimously.

Item #9 Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 8:32 p.m. Motion carried unanimously.

Sara Decker, City Clerk