

The meeting was called to order at 6:01 PM by Chair Rachel Forster with the following roll call:

Attendee Name	Title	Status	Arrived
Rachel Forster	Chair	Present	
Dale Toellner	Aldersperson	Present	
Bob Smith	Aldersperson	Present	

Others present: Lt. Toellner, Chief Ketchem, Jack Hurst, John Wild, Doug Wickersham, Nathan Kempke, Brad Marx, Christine Churchill, Robin Fischer, Keana Feutz, Greg Zipfel, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the April 22, 2019 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Forster, Toellner, Smith

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Nathan gave report:

Water Distribution System Update

- Fire hydrant flushing has started and will continue into mid-June - notices have been posted in the newspaper, on water bills, and on Facebook
- Summer helpers will be starting after the high school year finishes - one of their tasks will be turning water valves; this is done in traffic so keep an eye out
- Hiring a contractor to place the asphalt patches in the road where we had water main breaks over winter
- Private water lateral leak on Breckenridge Street across from the baseball field, repaired today

Wastewater Treatment Plant Operations Update

- Have received proposals for manhole sealing repair work we are planning to do this coming summer - Commission to discuss at the upcoming meeting
- Commission has approved requesting proposals from engineering firms to complete a study looking at the ability of the WWTP to treat leachate and the cost-benefit analysis to the Utility
- Sewer jetting will start within the next couple weeks and will continue for most of the summer, into early-fall; also done in traffic

Date and Time of Next Water & Wastewater Commission Meeting is June 4, 6 P.M. at City Hall

MONTHLY ENGINEERING & PLANNING REPORT

Nathan gave report:

2019 Road Resurfacing

- Contract has been reviewed and approved by our attorney, then sent to the contractor for their signature
- Hoping to do most of the resurfacing work next month
- Evergreen Drive, Taylor Street, and a section of German Street at the northern edge of the city. Steel Lane is the alternate project

MONTHLY DPW REPORT

Jack gave report:

Stork Walkway

This is the area off of main street between the attorney's office and hair salon. They are going to put in mulch and flowering shrubs. A lot of people use that area.

Enderle Property

They hauled dirt in there for the landscaping project.

Brush Pick-Up

Brush pick-up is twice per month through the summer.

Leaves

Leaves are not picked up in the spring. They gave notices to 72 houses. They ended up picking up about 32 of those piles because they were worried about flooding. Leaves are only picked up in the fall. They don't have the staff or equipment to do them in the spring as it would last all summer with grass clippings.

Catch Basins

They have dug up and repaired a number of them, but there are a lot to go. They are re-pouring them since that has been more successful than block. The cement bills will be a little higher.

Equipment Repair

They did the 2 year check on the loader and there is almost \$4,000 in repairs needed. Nothing was under warranty. The dump truck also has an issue with carbon build up.

New Roof

The DPW roof is done. The new roof was cheaper than a spray roof. This is the same roof as the fire department.

Truck Ordered

The new truck is ordered. It will be under budget. They ordered it from Homman in Ripon.

MONTHLY PARK REPORT

John gave report:

Buildings Report

The Pavilion and shelters are rented every weekend and some week days. The Pavilion has weddings almost every weekend. The last Park Board meeting they discussed changing the rates. They also discussed no discounted rates during wedding season. They are booking into 2021 already. There have been issues with giving out the keys early.

The wood is here for the footbridge. As soon as the grass/mulch is done they are going to attack the bridge.

Grounds Report

They have been trying to keep up with the rain. They have had to switch mowers because it's been so wet.

This week they are starting on the kayak pad by the Pavilion. The pier and launch will be installed early next week. There are a number of people/companies that are donating time and material.

They need a different permit to replace rocks on the shore line.

Dog Park Report

There isn't much new to report. It has been very wet in there. As soon as everything dries out they are ready to get it finished.

Discuss with Possible Action Adopt-A-Park Program

The Mayor brought this to John's attention. The Park Board reviewed it and they are waiting on the attorney to review the waiver/agreement. There are a few groups already interested, but they can donate their time/materials to a park for a year and a sign will be placed recognizing that organization.

Date and Time of Next Meeting

The next meeting is Wednesday, June 26th at 6pm.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Ordinance Regarding Installation of 5G Small Cell Units by Cell Phone Providers

This was discussed last month and the attorney reviewed it and added items from the appendix.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Dale Toellner, Alderperson
AYES:	Forster, Toellner, Smith

Discuss with Possible Action Railing on Riverwalk

Ald. Toellner would like to extend the railing on the Riverwalk by 30-40 yards. He is worried about kids getting hurt there. Nathan explained the location of the railing and how it was determined according to the grading. He discussed the distance and calculation of elevation. Ald. Smith agrees on the extension. They would like to get a quote to extend it to the light pole. The Riverwalk is not plowed in the winter. There was discussion on contractors in order to get the same railing.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Rachel Forster, Chair
AYES:	Forster, Toellner, Smith

Discuss with Possible Action Sidewalk Repair; Ordinance 368-8 Sidewalk Construction and Repair; Ordinance 368-8 Sidewalk Construction and Repair

Jack brought this up as there are a number of sidewalks that have become a problem. They used to inspect sections of town yearly for issues with the sidewalk according to the ordinance. They have not done this in years and now they have issues with people tripping, etc. Jack will review the process to inspect and alert the homeowners. It was noted that sometimes if people go together to reappear they can save money.

Motion by Ald. Smith, second by Ald. Toellner to reinstate sidewalk inspection in the spring between May/June. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Dale Toellner, Alderperson
AYES:	Forster, Toellner, Smith

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 6:36 pm. Motion carried unanimously.

Sara Decker, City Clerk