

PUBLIC WORKS

JUNE 24, 2019

The meeting was called to order at 6:50 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: Nathan Kempke, John Wild, Jack Hurst, Lt. Toellner, Robin Fisher, Kienna Feutz, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the May 28, 2019 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Nathan gave report.

Water Distribution System Update

- Fire hydrant flushing has been completed until October (only covers areas where flushing is needed twice/year)
- Water valve exercising has started and will continue through summer
- General Asphalt will be placing the asphalt patches in the road where we had water main breaks over winter (Buchanan Street, Mayer Lane, Allen Street) - no timeline yet on when they will be in Mayville
- Clark Street water tower will be cleaned this summer

Wastewater Treatment Plant Operations Update

- Commission has selected Hydro-Klean to repair 26 manholes around the city - work will take place this summer
- RFP's are due this week 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 - discussion regarding the RFP's is on the agenda for the utility commission meeting next week
- Sewer jetting will start this week (weather permitting) and will continue for most of the summer, into early-fall

Date and Time of Next Water & Wastewater Commission Meeting is July 2, 6 P.M. at City Hall

Ald. Forster questioned the discolored water complaints. There haven't been many complaints since the end of flushing.

Ald. Olson questioned the sewer jetting. They do half the city each year. Some problem spots are done twice per year.

MONTHLY ENGINEERING & PLANNING REPORT

Nathan gave report.

2019 Road Resurfacing

- Contractor was delayed on some current projects, so we are planning to do the work after July 4, once events near the baseball field are done
- 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.

Main Street Cleanup

Jack noted that they put flowers in the pots downtown and redid the Stork walkway. They are going to be working on the sidewalks downtown. They will concrete in between the planters. They can't pull the trees out because they are wrapped around electrical wire. There was discussion on the wires and replacing the trees. It was also noted that there are bike racks to put in downtown as well.

Concrete Work

They have been doing city sidewalks. They are attempting to use a back hoe to raise them and put gravel underneath. Some of the trees on the terrace are huge. There is a spot by BP that they will be doing themselves.

Dog Park

They helped John with that. Jake and Ted poured concrete and helped with the fence.

Catch Basins

There are barricades around down because there are a ton of catch basins to repair. They are digging them and re-pouring them. There are a lot to do.

Brush Pick-Up

Brush pick-up was done today and they will finish tomorrow. They have it 2 times per month.

Sidewalk Notices

They started the sidewalk notices. They are working on the worst ones first. They will walk every sidewalk after that.

Weed Notices

This is slowly getting better. There were only 2 this week.

Ald. Toellner questioned the railroad tracks. Their weeds need to be cut.

Bulk Pick-Up

Bulk drop-off is this Saturday from 8am to noon.

MONTHLY PARK REPORT

John gave report.

Buildings Report

The Pavilion is rented every weekend through September. The rest of the shelters have been busy too.

Grounds Report

The foot traffic is way up. There is lawn work, landscaping, baseball, softball and soccer fields. The summer help has started. Dan Spittle has been putting in a lot of hours and getting a lot done. They have been prepping for Rock N' Boom.

Update on Parks Projects

The dog park is 99% done. It is open and usable. The 2 scoreboards are in. The rock on the shoreline by the pavilion is complete along with the kayak launch. The next project is the bridge which they'll work on after Rock N' Boom.

Date and Time of Next Park Board Meeting

The meeting was supposed to be Wednesday, but there wasn't enough for a quorum.

Ald. Henkel questioned the shelter at the park. John said they are going to be putting in some poles to secure it from settling.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action South Main Street Hand Railing Extension

Nathan reported that he got quotes to extend the handrail. It currently meets all safety requirements. It would cost \$12,930 to extend it. It is done by state recommendations. No action.

RESULT:	WITHDRAWN
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Discuss with Possible Action Beam Guard Construction on South Main Street at Ruedebusch Avenue

Nathan received a quote for a beam guard at the end of Reudebush along the river. Only one company responded for \$3,900. There used to be trees there, but now it was opened out. Nathan said it depends what that turn around is being used for. If there is parking there, it is a little more dangerous. To stay consistent with the pavilion lot across the street, they could put the beam guard in.

Lt. Toellner and Chief Ketchem recommended a railing.
Greg needs to determine where the money can come from.

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

Discuss with Possible Action Shoveling and Lawn Mowing Fees

Jack and the Mayor discussed this. They would like the fee to be consistent for snow removal and weed cutting. They recommend to keep them both at \$115/hour. They receive notices and if they are not done, the City does it at their expense.

Motion to recommend \$115/hour.

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

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Sara Decker, City Clerk