

The meeting was called to order at 6:47 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: John Wild, Joe Hohmann, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the June 24, 2019 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Nathan's report.

Water Distribution System Update

- Water valve exercising has started and will continue through summer
- A water main break on July 13 on Breckenridge Street has been repaired, an asphalt patch will be placed soon
- The Clark Street water tower was cleaned on July 9th

Wastewater Treatment Plant Operations Update

- The Utility Commission has selected Hydro-Klean to repair 26 manholes around the city - work will take place later this summer or early fall
- Updates to RFP's are due next week from engineering firms to complete a study looking at the ability of the treatment plant to accept leachate, discussion with possible action regarding the RFP's will be on the agenda for the August utility commission meeting
- Sewer jetting has started and will continue for the remainder of summer and into early-fall

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

Ald. Olson had questions regarding a main break. It was advised she call Nathan.

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nathan's report.

2019 Road Resurfacing

- Northeast Asphalt has submitted all contract documents and we are now working on scheduling a time to complete the work
- Roads to be resurfaced this year include: Evergreen Drive, Taylor Street, and a section of German Street at the northern edge of the city, Steel Lane is the alternate project

Planning Items

- Upcoming agenda items for the Planning Commission meeting on Wednesday July 24:
 - o Public hearing regarding the Conditional Use permit for Dayton Rentals to convert the existing vacant school into an apartment building with 23 units
 - o Acting on a rezone petition for the parcel at 936 Metalcraft Drive (formerly Pattycakes day care)
 - o Discussion with possible action on a Certified Survey Map for 325 South German Street (the golf course and surrounding area)
 - o Discussion with possible action for revisions to the Wisconsin DOT roadway classifications in Mayville
 - o Discussion with possible action regarding retention pond maintenance

MONTHLY DPW REPORT

Jack gave report.

Bulk Drop-Off

Bulk drop-off will be this Saturday, July 27th. There will be 2 left after that in August and September.

Brush Pick-Up

Brush pick-up will be July 29th and August 12th. It is still twice per month. That will also be in August and September.

Catch Basins

They have repaired a couple of them. They have got the majority of them done. They are total repairs. Jack discussed the locations.

Curb and Gutter

They have done a lot of curb and gutter work that was beat up. They have been fortunate to keep this in house.

Sidewalks

The sidewalk information is in the packets. The owners receive notice and have options on how to fix it. They have given out 5 notices so far. One did it themselves and the other 4 had the city do it. They set it up with a pour of another job. They don't get charged an additional fee. They are saving tax payers a lot of money and they are not losing any money. The mayor sees a problem that we are in direct competition with the private industry. There was discussion of the process. It was noticed that the ordinance is specific in saying that the city can do it or an RFP could be done. There was discussion if it is necessary to do an RFP. It was agreed that it is fine how it is being done now.

MONTHLY PARK REPORT

John gave report.

Buildings Report

The pavilion is rented every weekend with weddings. All of the shelters have been rented regularly as well. The rental income is above last year. A garbage truck hit the building at Theiler Park. They are working with Advanced to get that fixed. Some of the summer programming is coming to an end. They are slowly moving into the new parks building.

Ald. Toellner questioned the bridge. There is some new wood on it, but they are trying to finish up some lingering projects. The bridge will be painted. There was discussion with the Mayor as to if it was necessary to paint it. The bridge is safe, but they are changing out of some of the rotted boards. There was discussion on the structure of the bridge. There were parks with tree damage.

Grounds Report

They are busy with lawn care. They finished mulching around the buildings and parks. They are going to be putting new shrubs around the senior center. There was discussion on hosta plants. The dog park is complete and there is a lot of positive feedback.

Parks Projects Update Report

The fireman's field scoreboard is up and was donated. There is another one for Ziegler to install. They are working on the kayak pad and launch. They are still waiting on the kayaks until the signs are in. There are some things to finish up at Easy Street park. The Dayton Street path still has gravel down. They are waiting on the asphalt.

Date and Time of Next Meeting

Next meeting is 8/14 at 6pm at the TAG Center.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:07 PM. Motion carried unanimously.

Sara Decker, City Clerk