

The meeting was called to order at 7:59 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	

APPROVAL OF MINUTES

Approve the Minutes of the August 26, 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

- High Street water tower hit by lightning earlier this month, damage to transducer in the tower that has been replaced
- Hydrant flushing October 14-18, 25-30 hydrants flushed during the week
- A few fire hydrant repairs to be done yet this summer
- Fire hydrant painting, 30 hydrants - north of Bridge, between John and Furnace

The Mayor asked about the rusty water. Nathan is working on something to help clean the pipes. They will need DNR approval.

Ald. Toellner questioned the Leroy/Kekoskee agreement. He questioned if they are paying their bills. It was noted they still owe approximately \$12,000 from the city cleaning the wells from grease. There is now a pump and there have not been any further issues. Nathan is working with the City attorney. It was noted that if anyone wants to connect to the sewer it has to be approved by the Commission. If they aren't paying their bills it won't be approved.

Wastewater Treatment Plant Operations Update

- High flows at the plant with yesterday's rain - 3,000 GPM (normal is less than 1,000 GPM), plant was able to handle it and flows have come back down quite a bit but still over 1,000 GPM
- Hydro-Klean has started their repair work on manholes around the city - work will continue on and off through summer
- Will be installed new heating units on the roof of the building next month, units have been delivered to the plant and will have to be installed with a crane
- Study on leachate treatment at the WWTP has been started, should see a draft of that report this Fall

Date and Time of Next Water & Wastewater Commission Meeting is October 1, 6 P.M. at City Hall

Special meeting also tomorrow night at 4:30 p.m.

MONTHLY ENGINEERING & PLANNING REPORT

2019 Road Resurfacing

- Northeast Asphalt has started the resurfacing work - the base layer of asphalt has been placed, one more layer will be added on top, expected this week
- Road ratings for next year to be started next month

In odd numbered years there have to be road ratings from 1-10 on the condition.

MONTHLY DPW REPORT

Painting

Painting is done for the year. They saved a little for the new roads.

It was questioned if the curb is painted where the fire truck hit the car on the 4th.

Curbs

They have been replacing a lot of broken curbs. Most of them are from snow plowing.

Brush Pick-Up

They will have brush collection on September 30th. October will still be the 2nd and last Mondays. Starting in November its is just once per month.

Last Bulk Pick-Up

The last bulk drop off is September 28th.

Trimming Plow Routes

They are working on trimming low branches so they don't hit the plow trucks. They want to get it done before leaf pick up.

Diggers Hot Line

They have been having 5-6 a day. This is very time consuming.

Cold Patch

They went through town today with cold patch. They hopefully will be done with it for while.

Sign Replacement

They are replacing needed stop signs. They are supposed to have certain glow and some were getting old. They are replacing as the budget allows.

They have some speed limit signs ordered.

Jack will touch base about next year's electronic recycling.

MONTHLY PARK REPORT

Sara read John's report.

Building Report

Pavilion continues to be rented every weekend. Ziegler and Ribbons are the only parks being used for sports this time of year. Going to start winterizing buildings as they are done and not being rented. Trying to get buildings and shelters painted after mowing is done each week. Going to give the band stand and the shelter behind the Pavilion a face lift, getting ready for Audubon Days.

Grounds Report

With the continued rain and warm weather, the grass continues to keep growing and needs to be mowed weekly yet. Starting this week at Fireman's Field I am going to be working with Northwest Cable to do some field improvements. Yesterday was the last scheduled baseball games at Fireman's, which got cancelled.

Update on Parks Projects

The Dayton St walking path blacktop was completed and last week Jake from the DPW replaced some bad sidewalk at that park. Just need to do the dirt work there to complete that job. The kayak station and launch is totally completed and the kayaks are ready to be used. I noticed this weekend they were being used already. The new scoreboard at Ziegler was installed last week. Just waiting for some metal I ordered to install the advertising panel to the scoreboard yet.

Date and Time of Next Park Board Meeting

Date and time of the next Park Board meeting is Tues Oct 15th, 6:30 pm at the Pavilion.

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 8:14 p.m. Motion carried unanimously.

Sara Decker, City Clerk