The meeting was called to order at 7:06 PM by Chair Rachel Forster with the following roll call:

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

Others present: Ald. Olson, Ald. Henkel, Ald. Frings, Mayor Boek, Nathan Kempke, Jack Hurst, John Wild, Tom Jacquot, Mary Rake, Greg Justman, Tom Kempf, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the September 23, 2019 Meeting

RESULT: APPROVED [UNANIMOUS]

MOVER:Bob Smith, AlderpersonSECONDER:Dale Toellner, AlderpersonAYES:Forster, Toellner, Smith

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Nathan gave report.

Water Distribution System Update

- · Hydrant flushing was completed for the year, nothing until May
- · Fire hydrant repairs done, will have to replace a hydrant on Easy Street
- Hydrant painting try to complete yet before winter

Wastewater Treatment Plant Operations Update

- New hire Danny Budahn started today
- · October 1, high flows from heavy rain required bypassing flow into the river
- Hydro-Klean is continuing their repair work on manholes around the city, should finish up next month
- Installed new heating units on the roof of the building
- · Study on leachate treatment at the WWTP is ongoing, should be completed this year

<u>Date and Time of Next Water & Wastewater Commission Meeting is November 5, 6 P.M.</u> at City Hall

MONTHLY ENGINEERING & PLANNING REPORT

Nathan gave report.

2019 Road Resurfacing

- · Northeast Asphalt has completed the resurfacing work will be back to add the patch in the parking lot near the upper dam (behind the legion)
- Had to make emergency repairs on Slag Road due to flooding, the road is half in Mayville
- Now that resurfacing is complete, road ratings will be started and are due by mid-December

MONTHLY DPW REPORT

Jack gave report.

Brush Pick-Up

They had some issues because the chipper went down. They aren't sure what to do with it yet. It had been on capital improvements to get a new one, but it was pushed off. They don't have a lot of money left in the budget for repairs because they also had a major bill on the plow truck. Right now they will use the loader and backhoe with the dump truck. The chipper was used when they bought it. They may need to lease one for a couple of months.

Leaf Pick-Up

They are still going strong with leaf pick up. They will continue to do it until they are gone, but they are hoping there isn't a lot of snow. Last year they picked up leaves through Thanksgiving. They run west to east and it takes about 2 weeks to get through town.

Audubon Days

DPW helped out with Audubon Days. Everything went smooth. They helped set up and put up detours. Clean up was easy. Ald. Henkel thanked him for their help.

Flood Bulk Collection

They picked up flood damaged bulk items. There was a lot. They are now done picking up.

Concrete Work at Senior Center

They helped John with some concrete work at the Senior Center.

Dams

The dams are now closed, but this morning they are running over the gate. They may need to lower them to get the aerators in before it freezes.

MONTHLY PARK REPORT

John gave report.

Buildings Report

Parks are closed as of November 1st. The garbage cans and picnic tables are up. The pavilion continues to be rented for weddings/parties. The walk-in cooler went down on Thursday with a wedding on Friday. Kaul Refrigeration was able to get it up and going for \$1,600. They did have water in the basement with all the rain. He is going to look into getting the east wall sealed. Audubon Days was held at the pavilion and it was a great event. DPW helped pour concrete at the senior center. Buildings are being winterized and cleaned up. There is still softball at Ziegler until Thursday.

Grounds Report

They did their last cutting for the year. Dan will be done next week, however he'll come in December to work on cleaning the shoreline after it freezes. They'll continue to mulch leaves until they can't anymore.

Parks Projects Update

New black top was put in at the Dayton Street parkway. They need to get a couple of dump truck loads of dirt. This trail is shut down for the winter. The scoreboard and panel are finished at Ziegler. Sara updated the park & rec portion of the website. Ald. Henkel also helped John with his help on Audubon Days.

Time and Date of the Next Park Board Meeting

The next meeting is 1/14 at 6:30 pm at the Senior Center.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Participation in DNR Municipal Dam Grant Program

Nathan explained that the lower dam has to be repaired as one of the walls is eroding and needs to be replaced. It was included in the budget, but this is a grant that could fund about 1/2 of it. The Council has to approve a representative from the City to sign the grants. Nathan will be the representative from the City.

RESULT: APPROVED [UNANIMOUS]

MOVER:Bob Smith, AlderpersonSECONDER:Dale Toellner, AlderpersonAYES:Forster, Toellner, Smith

Discuss with Possible Action Emergency Storm Water Flood Plan

The Mayor put this on the agenda due to the recent flooding. The City needs to look at water entering and leaving the City. There are issues at Kekoskee Street by the creek and on Fourth Street. The Mayor has had some discussions with Kunkel. It will take cooperation with landowners. There is some grant money to help in this process. Ald. Frings agreed that nothing has been done in years and there are a lot of buildings, roofs and parking lots. Ald. Toellner also noted that the creeks should be cleaned up and made deeper and wider. It was noted that the 100 year storms are happening more frequently. Buildings in the industrial park would require a retention pond the size of a small lake if they were built now. UW Extension helps with farmers and may be able to help with the city. The DNR presented a flood plan 4 years ago but it would require taking out the dams. The best solution would be to prevent the water from coming into the city. It wouldn't be too expensive to build a giant retention pond. Nathan can look into it. It was suggested he talk to Oconomowoc because they did something similar.

Motion to contact the County and UW and take bids from engineering companies to do a study and offer solutions.

RESULT: APPROVED [UNANIMOUS]

MOVER:Bob Smith, AlderpersonSECONDER:Dale Toellner, AlderpersonAYES:Forster, Toellner, Smith

Discuss with Possible Action Festival of Lights

This came from the last council meeting. Ellen Schmid is in need to volunteers to help set up. The Mayor noted that it is beautiful and unique to the city. Volunteers are needed to do it though. There have been a few names already.

Discuss with Possible Action Contracting Out Bridge Inspections

The County is doing bridge inspections and wants all communities to come together. They will hire one place to do all of the inspections and will get a better price. Mayville has 3 bridges that need inspections.

Motion to go along with the County.

RESULT: APPROVED [UNANIMOUS]

MOVER:Bob Smith, AlderpersonSECONDER:Dale Toellner, AlderpersonAYES:Forster, Toellner, Smith

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:35 p.m. Motion carried unanimously.

Sara Decker, City Clerk