

The meeting was called to order at 6:15 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: Mayor Boelk, Ald. Frings, Ald. Olson, John Wild, Nathan Kempke, Jack Hurst, Lt. Toellner, Chief Ketchem, Greg Zipfel, Corey Held, John Oechsner, Pamela Oechsner, Mitchel Oechsner, Kamil Maghsadi, Craig Schultz, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the October 28, 2019 and November 25, 2019 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Water Distribution System Update

- Water meter changes have started for the year, we change 100 meters per year so anybody that gets a letter should call the office to make an appointment for their meter to be changed
- Looking to hire a utility accountant, opening is current
- The fire hydrant at the intersection of Easy Street & Hyland Trail was replaced, it had been covered as it was unable to be operated

Wastewater Treatment Plant Operations Update

- Opening to hire a wastewater operator, current operator will be retiring this summer
- Hyro-Klean will be doing more work on manholes around the city, not sure of exact days yet but will likely be before Spring
- There will be work done at the lift station on Nelson Road near the footbridge late winter / early spring; the pumps underground and the control panel above ground will be replaced

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

MONTHLY ENGINEERING & PLANNING REPORT

2020 Road Resurfacing

- Road ratings have been completed and submitted to the Wisconsin Department of Transportation Local Road Rating program last month

- Handouts showing the proposed resurfacing projects for 2020
- Slag Road will be split in cost with Williamstown, cost shown on handouts is anticipated Mayville cost

This is Mayville's portion of Slag road. There are no quotes yet, this is a preliminary estimate.

MONTHLY DPW REPORT

Truck Repair

They have had bad luck with a few of the plow trucks. There was an issue with the brakes and had to have someone come in to fix it. There were also issues with the spinner and salt mowers and LED light issues.

Brush Chipper

This was originally going to cost \$8,000-\$12,000 to fix. Bobcat of Janesville has been fantastic. They decided to do it themselves and should have it fixed for approximately \$2,000.

Snow Events

There has been a number of snow events on the weekends. They have been plowing and hauling. They dump the snow behind wastewater. They give notices on sidewalks that aren't done within 24 hours.

New Truck

Their new truck arrived and is working out well.

Garbage Cans

They picked up the new garbage cans and put them together. They will wait until spring to put them out.

Brush Pickup

They started brush pickup today. They have to use a pickup truck because the chipper isn't working yet.

Christmas Lights

All of the lights are down and put away. They took care of Foster Park too. They will continue this in the future.

MONTHLY PARK REPORT

John gave report.

Buildings Report

The pavilion rentals continue to be good. They did more advertising for weddings this year. The walk-in cooler went out around Christmas and it was \$1,500 to repair. The senior center was busy over the holidays, but had a number of items to repair/replace.

Grounds Report

John has been working with Dan Spittel to clean up the shoreline. He also has been volunteering to clean up the woods by Theiler and the TAG Center. John is cleaning up snow around pavilion and parks.

Update on Parks Projects

John has been working with the Mayor on getting a Main Street maintenance person. John is working on getting wood on the walking bridge. The Rotary will be donating lights for the bridge.

John discussed a city program through the DNR to plant fruit trees/bushes in the city. He also discussed a punch card they are working on to get more visits to parks and TAG Center. Dan Bell donated a bench to the gold start trail.

Kim questioned a disc golf course.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Emergency Stormwater Flood Plan

This was tabled from a few months ago. They want to look at the creek that runs through the city. They will need to have an engineer take a look at it and see what they can do. Nathan has reached out to 4 different engineering firms and could put out an RFP. There was discussion on a retention pond. There was discussion on grants.

Motion by Ald. Toellner, second by Ald. Smith to have Kunkel take a look and see what could be done. Motion carried unanimously.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 6:39 p.m. Motion carried unanimously.

Sara Decker, City Clerk