

**PUBLIC WORKS**

**FEBRUARY 24, 2020**

The meeting was called to order at 6:15 PM by Chair Rachel Forster with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rachel Forster	Chair	Present	
Dale Toellner	Aldersperson	Present	
Bob Smith	Aldersperson	Present	

Other's present: Mayor Boelk, Ald. Henkel, Ald. Olson, Doug Wickersham, John Wild, Christine Churchill, Lt. Toellner, Tom Jaquot, Greg Zipfel, Sara Decker

**APPROVAL OF MINUTES**

**Approve the Minutes of the January 27, 2020 Meeting**

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

**CITIZEN COMMENTS**

None.

**MONTHLY UTILITIES REPORT**

Sara read Nathan's report.

**Water Distribution System Update**

- Water meter changes are continuing for the year, anybody that gets a letter should call the office to make an appointment for their meter to be changed
- Hired a new utility accountant - Nichole DeBaker, started full-time today
- The pump at Well #2 needs repairs, the contractor (Suez) pulled the pump from the building to repair it which required the crane that was parked out front

**Wastewater Treatment Plant Operations Update**

- Still looking to hire a full-time operator to fill the opening when Clint retires 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 March 3, 6 P.M. at City Hall**

**MONTHLY ENGINEERING & PLANNING REPORT**

Sara read Nathan's report.

## **2020 Road Resurfacing**

- RFP has been posted for the resurfacing work to be done this summer
- Bids are due March 12
- Bid results will be shared with the Finance Committee in March to recommend selection of a contractor

## **MONTHLY DPW REPORT**

Sara read Jack's report.

### **Brush Pickup**

Brush pickup was today. It will be once per month on the last Monday of the month.

### **Chipper**

The chipper is fixed and working well.

### **Snow Events**

There were plenty of events lately to keep them busy.

### **Snow Hauling**

They hauled for 2 weeks after the last snow fall. They are clearing intersections and piles.

### **Golf Course Shed**

The shed was ripped down and hauled away.

## **MONTHLY PARK REPORT**

John gave report.

### **Buildings Report**

The pavilion continues to be busy upstairs and down. It is used for a variety of activities. There was an issue with tape on the floor from a recent renter, but the insurance paid to redo the floor.

### **Grounds Report**

Dan Spittel is cutting wood around down. He is getting rid of dead and dangerous trees. They will begin hiring for summer help. They also will look at hiring a Main Street beautification person. A month from now baseball is scheduled to start.

### **Update on Parks Projects**

They are trying to get new signs in the parks. One was donated for Ziegler from the Redbirds. They have also donated money for upkeep of the field. John is still working on the wood on the footbridge. He wants to get it done by spring. They are working on getting lights on the bridge. John is also working on a tree plan for the city. Dan bell is working on a bike rake for the Gold Star Trail. They are trying to get more activities in Mayville and the parks this year.

## **ADJOURNMENT**

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 6:10 p.m. Motion

Sara Decker, City Clerk