MARCH 23, 2020

The meeting was called to order at 6:14 PM by Chair Rachel Forster with the following roll call:

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

Meeting conducted via Zoom.

Others present: Mayor Boelk, Ald. Henkel, Ald. Frings, Ald. Olson, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES Approve the Minutes of the February 24, 2020 Meeting

RESULT:	TABLED [UNANIMOUS]	
MOVER:	Rachel Forster, Chair	
SECONDER:	Bob Smith, Alderperson	
AYES:	Forster, Smith	
ABSENT:	Toellner	

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

No report.

MONTHLY ENGINEERING & PLANNING REPORT

No report.

MONTHLY DPW REPORT

Sara read Jack's report.

Dead Ash Trees

Dead ash trees were cut down by May Park and 2 down on Walnut and Dayton Streets.

Potholes

Potholes are being filled as needed

Mayville Sign

The sign by the lower dam is back up. It looks nice!

Dams

The dams are starting to be closed. They were open for 2 weeks.

Salt Report

They still have 500 ton to take and 300 ton in the shed.

Brush Pickup

Brush pickup will be collected the last Monday of the month until May.

River Cleanup

They took down dead trees on South Main Street along the river.

MONTHLY PARK REPORT

Sara read John's report.

Building Report

Last week we shut down all activities at the pavilion until further notice. Now I am trying to get all rentals rebooked for later in the year. These rentals included dances and weddings. I did the same for the Senior center, all activities are canceled except for meals on wheels. The state and county want to keep these types of programs going to help the seniors that are unable to travel. I am able to get work in the buildings since it is just myself and get caught up with some projects.

Grounds Report

The parks were all shut down last week. There is no way to properly disinfect the playground equipment after it's been used. Dan has gone through all the parks and trimmed the trees with dead branches or totally taken down the dead or diseased trees. As of today, Dan is done for a time in the parks until things settle down and parks are looking at opening.

Parks Projects

Work on the bridge and the lighting are all going forward yet. I was contacted by a few organizations about donating to different parks. I will keep you up to date as some ideas come in. I am going to try and plant 8 to 10 new trees a year at a cost of about \$150 per tree. I am hoping to put a program together and see if we can't get a bunch of them donated.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Emergency Stormwater Flood Plan

This was tabled from a couple months ago. Kunekel will charge their same hourly rate to do the study. They will study the creek to determine what can be done going forward to reduce flooding. The fee will be \$5,975.00.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Rachel Forster, Chair
AYES:	Forster, Smith
ABSENT:	Toellner

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Forster to adjour

Sara Decker, City Clerk