

The meeting was called to order at 6:00 PM by Chair Bob Smith with the following roll call:

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------|---------------|----------------|
| Bob Smith | Chair | Present | |
| Rachel Forster | Aldersperson | Present | |
| Dale Toellner | Aldersperson | Present | |

Others present: Ald. Henkel, Ald. Olson, Mayor Boelk, Chief Ketchem, Brad Marx, Christine Churchill, Greg Zipfel, Sara Decker

Meeting also conducted on Zoom.

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the May 26, 2020 Meeting

| | |
|------------------|------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Rachel Forster, Aldersperson |
| SECONDER: | Bob Smith, Chair |
| AYES: | Smith, Forster, Toellner |

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- Failed communications radios were replaced with an updated version for alarms.
- Well #2 has parts on the way to be put back into service.
- Dayton Street failed water valves have been replaced.
- CCR (Consumer Confidence Report) has been submitted and published.

Wastewater Treatment Plant Operations Update

- The second round of adjustments has been made for chemical feed pumps to be in DNR compliance by July 1.

-On June 8th the Fourth Street lift station pipe ruptured due to a rock slowly wearing a hole. During the operation while hauling wet well waste to a gravity main the jetter broke a PTO shaft and subsequently a radiator. Repairs are underway and Kewaskum Utilities is the current emergency back-up. This spill required an SSO (Sewer System Overflow) report that has been submitted.

- CMAR (Compliance Maintenance Annual Report) and DMR (Daily Monitoring Report) for May 2020 have both been submitted to the DNR.

Date and Time of Next Water & Wastewater Commission Meeting is July 7, 4 P.M. at City Hall.

MONTHLY ENGINEERING & PLANNING REPORT

No report.

2020 Pavement Maintenance Program Update Dayton Street Multi-Family Development Update

MONTHLY DPW REPORT

Sara read Jack's report:

1. Brush Pickup-2nd and last Mondays of every month
2. Training on New Sweeper-they have been trained on the new sweeper and it's working well
3. Catch Basin Repair-3 catch basins that have been repaired and 3 more to repair shortly
4. Storm Damage Clean Up-there were a few trees down. Those have been cleaned up.
5. Cleaning Catch Basins-sucking out the rest of the catch basins now that we have the new sweeper
6. Bulk Drop Off-this Saturday is bulk drop off. REMINDER only Mayville residents are allowed to participate.
7. Lawn Mowing-every Friday mow 4 miles of lawn
8. Weed Notices-give out notices Thursdays. Average about 10/week.
9. Digger's Hotline-everything is marked for the fiber optic by both Kwik Trips.

Brush Pickup

Training on New Sweeper

Catch Basin Repair

Storm Damage Clean Up

Cleaning Catch Basins

Bulk Drop Off

Lawn Mowing

Weed Notices

Digger's Hot Line

MONTHLY PARK REPORT

Sara read John's report:

Buildings Report

As of this Saturday June 27th all our buildings are going to be up and running. The public restrooms are only going to be open during an event going on at that facility per the last committees meeting. This way we can properly disinfect and clean each bathroom before and right after each event. All water was turned on to each of the buildings last week. There was a problem getting the water on at Malt house and is going to be dug up before the first night of woman's softball Thursday. The breaker panel and all new breakers had to be installed at Fireman's Field for the field lights. Encore electric did the work at Fireman's. The old breakers were kicking out and we couldn't order new ones as there are not made any more. Alliant energy was checking gas lines around the pavilion last week and noticed the gas line that goes thru the sidewalk and into the building has corroded to the point he could push a key thru the gas line. I'm waiting for a bid from Bernhard Plumbing to get that fixed. The gas is turned off to the building as of right now.

Grounds Report

Our parks are in great shape as everyone is working extremely hard to keep up even with us being down over 2 people this year in the parks. I can't say enough good about Dan, Zac, And Parker. All baseball fields are going to be ready as summer baseball and softball starts this week. Extra work was done on Main Street the last few weeks to help with how Main St looks. The trees were trimmed up.

Flowers were donated and planted on Main St by Finch Farms and Greenhouse. Fox Den donated and planted the flowers along the library. Sara put together a nice thank you to each of these greenhouses for there generous donation and posted it on the cities face book page and website. We are watering them every other morning.

Update on Parks Projects

The bridge is half painted and should be completed in the next week or so.

ADJOURNMENT

Sara Decker, City Clerk