

The meeting was called to order at 7:06 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	Absent	

Others present: Mayor Boelk, Ald. Frings, Ald. Olson, Ald. Henkel, Greg Zipfel, Christine Churchill, Julie Staff, Doug Wickersham, Sara Decker

Meeting conducted in person and via Zoom.

APPROVAL OF MINUTES

Approve the Minutes of the June 22, 2020 and July 27, 2020 Meetings

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

CITIZEN COMMENTS

MONTHLY UTILITIES REPORT

Water Distribution System Update

Sara read Courtney's report.

- Documentation submitted to City Hall for insurance claims at Well #2 due to the shale dislodged and for Well #4 due to the lightning strike. \$7,000 has been paid toward the claim on well #4. A second strike/weather event took out the pump windings. We are in the process of bids and quotes for the pump. Surge protectors are also being quoted.
- Lead & Copper letters have been sent to 40 residents on the lead and copper list to locate 20 tier 1 system users to satisfy DNR sampling and monitoring requirements.
- During resurfacing on Henninger Street we eliminated a water valve manhole and replaced it with 4' pipe prior to paving. It was set in a manhole rather than a sleeve. This was completed with help from DPW.
- Hydrant flushing has been extended and is expected to be completed mid to late August. Caps wear greased and identifying numbers are painted on. There are about 20 hydrants left.

Wastewater Treatment Plant Operations Update

- Maintenance schedules have been provided to the Leroy/Kecoskee Sanitary Commission to satisfy a regular documentation and maintenance schedule request.
- I met with Advanced Disposal and Tetra Tech Engineering regarding plans for leachate acceptance on July 14th. They were very open to pre-treatment options based off the letter I sent. They are working with their engineer to provide planning and cost analysis for both parties to determine what our options may be.
- June and July DMR's have been completed and submitted.

- During resurfacing on Henninger St. on 7/28, Northeast Asphalt hit a manhole with a grader. This manhole was not on any map and buried under 4 inches of asphalt. Later that evening another manhole that was marked was hit with the grader. Both had gravel fall into the mains and our own crew repaired damages with castings and rings we had available.
- Manhole inspections are continuing, about 35 have been completed. There are mostly pick hole, chimney, and riser issues. About 14 of those covers need replacement at this point and 13 have leak issues.
- Televising records from 2016-2018 have been documented highlighting all areas that have been completed and identifying issues through these records. Estimates are being put together for the remainder of the troubled areas.

Date and Time of Next Water & Wastewater Commission Meeting is September 1, 2020 at 4 P.M. at City Hall

MONTHLY ENGINEERING & PLANNING REPORT

Wondra started the dam project on North Main Street. They've found some additional issues. Don Neitzel is working with them. Ald. Smith noted that it passed inspection 4 years ago.

MONTHLY DPW REPORT

Sara read report.

Railing

City Hall railing is completed and looks wonderful. They did a great job. Now it is up to code.

Highway 67 Project

Project is complete. Culverts are done and patch work complete.

Bulk Drop-Off

Bulk Drop-Off—will be August 29th. There will be one more in September.

Catch Basins

Catch Basins—Four more were rebuilt.

Street Sweeping

Street Sweeping—working great. We go out every other week.

Brush Pick-Up

Brush Pick-Up—2nd and last Mondays of the month.

Resurfacing

Resurfacing—half done. They are done with some patching. Not sure when completion date is.

Lawn Mowing

Lawn Mowing—still cutting a lot of grass throughout the city but it's slowed down.

MONTHLY PARK REPORT

Sara read report.

Buildings Reports

Buildings- Rentals are picking up as of late. The Pavilion is going to be full every weekend thru the end of the year now. This is unless there is a shut down again. Renters are required to obey the

mandates and the guidelines but we are not policing their events. The seniors at the Senior Center were starting to have some small events at the facility until the last mask mandate was put into place. They have decided to postpone any further activities till a later date. This week is the end of summer baseball and softball. Now we are going to focus on building maintenance. Lot of plumbing projects that need to be addressed as well as painting. The next week or 2 the gas line will be replaced in the pavilion by Bernhard Plumbing.

Grounds Report

Grounds- The Parks are in good shape. I have been receiving a lot of positive feedback on our parks as well as Main St. and the flowers this year. The parks crew have been working hard with their limited hours they are putting in.

Parks Projects and Events

The footbridge by the pavilion is completed. Kathie, Landen and Tricia Wild all gave up vacation days to help stain the platform on the bridge to complete the project. The lights on the bridge are off right now. The power supply is disconnected due to a breaker issue. The breaker is going to be replaced and everything will be back to normal shortly.

Date and time of our next Park Board Meeting: Tues Sept 15th, 6pm at the Tag Center

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group

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

Discuss with Possible Action Applying for EDA Grant for River Knoll Industrial Park Phase Two

They Mayor discussed an EDA grant for River Knoll Industrial Park's phase 2. There are grants available for an 80/20 split. He has been in contact with someone from MadRep. They first thing they'd need to do is put together a cost study. There are some utilites in the lower park. There are roads they were going to extend all the way around. Some of the land is fairly low. They also discussed 1 acre parces.

Motion to have Kunekl put to gether a study for preliminary developmen analysis of River Knoll Phase 2.

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

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Forster to adjourn at 7:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk