SEPTEMBER 28, 2020

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	Alderperson	Present	
Dale Toellner	Alderperson	Present	

Others present: Mayor Boelk, Ald. Olson, Ald Frings, Chief Ketchem, Jack Hurst, Christine Churchill, Mike Thoreson, John Wild, Julie Staffin, Jon Borst, Doug Wickersham, Greg Zipfel, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the August 24, 2020 Meeting

RESULT: TABLED [UNANIMOUS]

MOVER: Bob Smith, Chair

SECONDER: Dale Toellner, Alderperson **AYES:** Smith, Forster, Toellner

CITIZEN COMMENTS

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- Main break on 9/9/20 on Horicon Street
- The city wide lead sampling site plan has been approved by the WI DNR. All sampling kits have been received and sent for analysis.
- The hearing to repeal the fluoride ordinance is October 12th, 2020. Information pamphlets are available.

Wastewater Treatment Plant Operations Update

- Whole Effluent Toxicity testing has been completed and passed per DNR limitations.
- Previously undocumented sewer televising has been scheduled for this fall.
- Clarifier take-down, clean-up and rehabilitation is currently underway.

<u>Date and Time of Next Water & Wastewater Commission Meeting is October 6, 2020 at 4 P.M. at City H</u>

MONTHLY ENGINEERING & PLANNING REPORT

No Report

MONTHLY DPW REPORT

Jack gave report.

Brush Pickup

Second and last Mondays for the month. They didn't quite get done today.

Bulk

The last one for the year was Saturday. They filled 5 of 6 dumpsters. Ald. Smith questioned the residency issue.

Trees at Wastewater

They cut down 5-6 trees that were a problem at wastewater. There are a lot of trees in the terrace that are dying. They will need to check into it next year. There are ash and elm trees.

Concrete on Horicon St

There was a water main break on Horicon Street. They did the concrete work to save some money (approx \$5,000).

Lawn Mowing

Hopefully they will be wrapping this up for the year. They will do it once or twice more. They usually mow on Fridays.

Lower Dam

The concrete forms have been pulled. They are hoping to have it done and close the gate by the end of the week. The project was \$16,000 more than they originally thought because of the issues they had.

Painting

Crosswalks have been completed for the year.

Leaf Collection

They will be starting leaf collection October 5th.

Street Sweeper

The street sweeper will be out this week. They want to start getting leaves picked up before they end up in the catch basins.

MONTHLY PARK REPORT

John gave report.

Buildings Report

The parks are officially closed as of November 1st. They will keep them open weather permitting. The rentals at the pavilion have been bad, but they are starting to book up again. The Senior Center has meals on wheels, but no activities. The election is being held at the Pavilion, so he helped Sara do the check list.

Grounds Report

They still have a high school kid helping out.

Parks Projects

The lights on the bridge are not on because of electrical problems. They are waiting for parts for the lift station. The official lighting is in October. They finished the concrete planter in front of Don Ramon's that was an insurance claim.

The next Park Board meeting is November 17th.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

<u>Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group</u>

Don emailed the study, but it is very complicated. They have done studies like this in the past.

Tabled until Don can be present.

RESULT: TABLED [UNANIMOUS]

MOVER: Bob Smith, Chair

SECONDER: Dale Toellner, Alderperson **AYES:** Smith, Forster, Toellner

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 6:20 p.m. Motion carried unanimously.

Sara Decker, City Clerk