

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. Olson, Ald. Frings, Ald. Henkel, Mike THoreson, Christine Churchill, Julie Staffin, Lt. Toellner, Vince Longo, Don Neitzel, Chief Ketchem, John Wild, Greg Zipfel, Sara Decker

Meeting conducted in person and via Zoom.

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approval of the Minutes of the August 24, 2020 and September 28, 2020 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Smith, Forster, Toellner

CITIZEN COMMENTS

Vince Longo-718 Donald Street. He noted he's lived in Mayville for more than 30 years and has been a member at the golf course the entire time. He shares the questions of many members and citizens regarding the sale of the course. It is a busy time of year with preparing for next season and early bird memberships. There have been a lot of rumors as to what is going to happen with the course. He doesn't want to see the course lose it's members. He discussed the sale of the Horicon course. He hopes the Council keeps the citizens informed.

Gene Frings-Dayton Street. He noted that he sent out questionnaires to members and he discussed the results. He said that all said they wouldn't renew their membership without a clubhouse. Most said the course was the same or better with the current leasee. All would recommend renewal with Trott. Most said they would sell for less than market value.

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- Main break on Horicon Street near BP on 9/9. Concrete repairs have been completed.
- The site plan for lead and copper sampling was approved. All 21 samples have been collected and analyzed. All test homes notifications are complete as well as DNR compliance notifications. We are working on obtaining a grant to remove lead services from homes in 2021.
- The fluoride ordinance repeal was introduced on 9/14 and the ordinance allowing the addition of fluoride was repealed on 10/12/2020.
- Valve exercising has started and is expected to take a couple months.

- We have submitted a work comp injury due to a fall. All corrective actions have been taken to correct the situation.

Wastewater Treatment Plant Operations Update

- Whole effluent toxicity testing requirements per the DNR have been completed. Testing is complete and went well.
- Televising approximately 15,000 feet of sanitary sewer has been scheduled. The focus of these inspections will be on previously untelevised and problematic areas.
- One clarifier has been taken offline due to drive issues. A drive is expected to be replaced toward the end of October.
- All sunken sidewalks from the previous lateral ordinance on German Street have been repaired.

MONTHLY ENGINEERING & PLANNING REPORT

No report.

MONTHLY DPW REPORT

Sara read Jack's report.

Leaf Pickup

Leaf Pickup-is going well. They are working on it every day.

Brush Pickup

Brush Pickup-was today. It will be the last Monday of the month for the winter months (November-March).

DOT Inspection on Plow Trucks

DOT Inspection on Plow Trucks-are done. One truck did not pass but has been repaired.

Resurfacing

Resurfacing-is complete.

Lower Dam

Lower Dam-is complete

Pier Out for Winter

Pier out for Winter-the pier at the upper dam is out for the season

Street Sweeping

Street sweeping-just finished sweeping the streets.

Plows on Trucks

Plows on trucks-all wings and salters are ready to go.

MONTHLY PARK REPORT

John Wild gave report.

Buildings Report

The pavilion is being rented but is slower than normal. There are rec programs up there this week. They are working on winterizing the buildings.

Grounds Report

They are doing the final cutting and leaf removal. November 1st is the official closing of the parks.

Parks Projects

The Parks department has been working with the rotary for a new project to create a frisbee golf course next year. They are discussing it being at Theiler or Fireman's/Lion's Park.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group

Don Neitzel presented the stormwater management study. He explained the history of the problem. There were studies done in 1985, 2003 and 2020. In 1985 there were storm sewers replaced by St. Johns. In 2003 there were stormwater retention improvements North of Horicon. Don noted that there had been discussion of a the problem starting by Hwy V and the landfill. Most of the problems are in the industrial park because of hard surfaces and roofs. He described the flow of the water. There could be work done by Willow Court, Springbrook Corut and Kekoskee street, but it will be expensive and may not fully solve the problem. He believes putting in some retention ponds near the industrial park. The locations of the ponds were discussed by Gleason, the west side of Seneca and the Parkview site. There was discussion on running it to the river. When the industrial park was created there was not stormwater management plans in place at that time. Don will come up with cost estimates.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Forster to adjourn at 6:44 p.m. Motion carried unanimously.

Sara Decker, City Clerk