The meeting was called to order at 6:23 PM by Chair Molly Henkel with the following roll call:

Attendee Name	Title	Status	Arrived
Molly Henkel	Chair	Present	
Jack Abbott	Alderperson	Present	
Joseph Riese	Alderperson	Present	

Other's present: Ald. Smith, Ald. Frings, Mayor Boelk, Nicole Miller, Christine Churchill, Julie Staffin, Brad Marx, Jon Borst, Mike Thoreson, Jack Hurst, Elijah Riese, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the January 25, 2020, February 22, 2020 and March 22, 2020 Meetings

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Molly Henkel, Chair
AYES: Henkel, Abbott, Riese

CITIZEN COMMENTS

None

MONTHLY UTILITIES REPORT

No report.

Water Distribution System Update

Wastewater Treatment Plan Operations Update

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report.

- 1) 2021 Pavement Maintenance Program
 - 2 bids were received on March 19 with Northeast Asphalt being the low bidder. The contract was awarded on April 12th. We are coordinating with Northeast to establish a date for a preconstruction meeting and a schedule for the work.
- 2) An estimate was prepared for repaving a portion of the asphalt parking lot/driveway that leads to the DPW Building from Bridge Street, as a possible project to be added to the paving contract with Northeast Asphalt, seeing as it came in well under budget. The estimate split the cost between the City of Mayville and the St. John's Evangelical Lutheran (see attached).
- 3) 2021 Street and Utility Improvements Bridge Street
 - 2 bids were received with Soper Sewer and Water being the low bidder. The base bid contract was awarded on April 12th. Two alternates were tabled for further discussion and consideration for next month's Committee meetings. We are working with the contractor to schedule a preconstruction meeting and obtain their proposed

schedule for the project. Will work with Sara to schedule a Public Informational Meeting for all residents and businesses, to discuss project, construction schedule, and preliminary assessments.

- 4) An estimate was prepared for Willow Circle Box culvert. The estimate was for the proposed plan of installing a second box culvert to help with flooding in the area. This item should be discussed and considered by DPW Committee prior to this street being repaye later this year.
- 5) We were recently informed by Dodge County Highway Department that they plan on repaying CTH TW in the summer of 2021. The County provided an estimated breakdown of costs, which showed the City of Mayville shall be responsible for \$19,533.40 (estimated cost per the County) for their portion of CTH TW.

MONTHLY DPW REPORT

Jack gave report.

Salt

Both sheds are full. They are going to put 150 ton in the building on the lot where the new library is going. They have 3 sheds full, so they should be in good shape for next year.

Brush Pickup

This is now twice a month.

Concrete Work

There is a lot of concrete work coming this summer. They have a patch in the boulevard across from Foster Park with a catch basin/manhole that has been causing problems.

Bulk

This is likely going to be huge. They are working on where the dumpsters are coming from.

Street Sweeping

They were through town once and will be sucking out catch basins.

Electronic Recycling

This is set up for July 17th at Theiler Park from 10am-2pm. The costs are all the same.

Burn Permit

They had to do a lot of work to get the permit this year.

Street Light

They have had some issues with downtown street lights. The one by Budahns was falling over so they repaired that. There are also issues on Dayton Street and Bridge Street. They are hoping to get those fixed as well.

Equipment Repair

They've had a rough year with equipment. They had expensive repairs on the bucket truck, boom truck and loader. It's been about \$34,000 already.

MONTHLY PARK REPORT

Sara read John's report.

Buildings Report

Rentals are coming in and look strong for the rest of this year. The Pavilion has only 2 weekends not rented from May thru Oct as of this week. Theiler Park shelter rentals are strong this year also, with most weekends being booked both Saturdays and Sundays. We had our Dept of Health water sample and sanitation check done at Ziegler and everything came back good. Ziegler has these tests done every year because it has a well and septic yet. All the buildings have been opened and water started. Like usual a lot of broken plumbing because of the age of all the buildings. We are replacing all the lights on the outside our buildings for security issues. Mayville PD and Officer Johnson have informed me of which lights are burned out. I appreciate them keeping an eye on the parks buildings, at night especially.

Grounds Report

All of our Parks have had one full mowing and with the warm weather coming will not slow till fall. The baseball fields have been opened for the year with more work to be done this week. Ziegler trail is completely done with 3 new benches being built by a Boy Scout for his Eagle Scout project. These benches are going to be placed on the trail next week.

Update on Parks Projects

All of our Parks have had one full mowing and with the warm weather coming will not slow till fall. The baseball fields have been opened for the year with more work to be done this week. Ziegler trail is completely done with 3 new benches being built by a Boy Scout for his Eagle Scout project. These benches are going to be placed on the trail next week.

The Mayor also noted that there was vandalism at Fireman's Field. Lt. Toellner added that the 3 suspects admitted to the damage. After they get costs, it will be sent through as a juvenile referral.

ADJOURNMENT

Motion

Motion to adjourn at 6:51 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Molly Henkel, Chair
AYES: Henkel, Abbott, Riese

Sara Decker, City Clerk