The meeting was called to order at 6:00 PM by Alderperson Jack Abbott with the following roll call:

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

Others present: Ald. Olson, Ald. Smith, Ald. Frings, Mayor Boelk, Jack Hurst, Chief KetchemChris Neu, Dale Klueger, Wendy Klueger, Elijah Riese, Carol Billington, Brian Ade, Ray Banaszak, Roger Billington, Amy Banaszak, Nick Chikowski, Sara Decker

Meeting conducted in person and via zoom.

#### PLEDGE ALLEGIANCE TO THE FLAG

#### APPROVAL OF MINUTES

# Approve the Minutes of the June 28, 2021 Meeting

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Jack Abbott, Alderperson

AYES: Abbott, Riese ABSENT: Henkel

#### **CITIZEN COMMENTS**

#### MONTHLY UTILITIES REPORT

Sara read Courtney's report.

# **Water Distribution System Update**

- The insurance company came to complete infrared testing. We had one situation labeled as critical at well #3. Major repairs are all complete. Minor repairs to wastewater building were completed.
- Leaking valves were repaired on Green Bay Dr & River Rd.
- DPW completed repairs to sidewalks on Horicon St and repaired our valves that are all set in sidewalk.
- We had a main break on Allen Street near the police station. Repairs have all been completed.
- Hydrant flushing has been completed.
- As of 7/23/21 we have 96 lead service replacements completed. The total number of lead services has dropped to 212 through inspections

# **Wastewater Treatment Plant Operations Update**

- Surveys were created for mercury per our permit. These were sent to all dentists, medical facilities, schools and industries. A majority of the surveys have been returned. Our next requirement will be physical inspection set for this fall.

- Two manholes on Muzzy & Allen were repaired to prevent collapse. They were brick construction and in very bad condition.

### MONTHLY ENGINEERING & PLANNING REPORT

Nick gave report.

1) 2021 Pavement Maintenance Program

Northeast Asphalt will complete Willow Circle and the DPW Access Drive/Teacher Parking lot off of Bridge Street when the paving portion of Bridge Street is being done.

2) 2021 Street and Utility Improvements - Bridge Street

Soper Companies continues to install utilities on bridge street. They are working between Henninger Street and Walnut Street now.

3) County Road TW

It looks like all the pavement is done. The crews have striping and shoulder work to complete before the road will be open.

4) Storm Television

Great Lakes TV Seal will be in Mayville to preform storm sewer televising in conjunction with the sanitary sewer televising in the next few weeks

5) Mayville Sign

Hechimovich will be starting work of the sign foundation the week of the July 26<sup>th</sup>.

6) Aliant Fiber optic Easements

We will be reviewing the easements for the Fiber optic line that is proposed through Mayville. The easements are from Kekoskee Street to Metalcraft working through the River Knoll industrial park.

#### MONTHLY DPW REPORT

Jack Gave report.

#### **Brush Pickup**

This is still the 2nd and last Monday of the month. They will be finishing up today's brush tomorrow.

#### **Electronic Recycling**

It went over pretty well. They plan 1 per year.

#### **Diggers Hot Line**

They have been extremely busy with diggers hot line. They are working on fiber optics from Clark to John Street.

# **Trimming of Alleys**

They worked on getting the alleys tripped from overgrowth.

### Bulk Pick Up

This is the last Saturday of the month in summer. It has been extremely busy.

#### **Allen Street Project**

DPW has been helping Dawn with this quite a bit. It turned out well and people seem to be using it.

#### **Main Street Clock**

The clock turned out great. Looks excellent. The people were fantastic to work with.

# **Veteran's Memorial No Parking**

They painted yellow no parking in front of the Veteran's Memorial. People aren't supposed to be parking there, but have been.

#### MONTHLY PARK REPORT

Sara read John's report.

## **Buildings Report**

Rentals for all buildings and shelters are good. Everything is being rented weekly. In the next few weeks the rec baseball and soccer will be coming to an end and will give us time to catch up on building maintenance. We had some plumbing issues this last weekend at Ziegler and Theiler, will need to address that this week.

# **Grounds Report**

Grounds have been keeping us busy the last month with numerous tournaments and rentals this past month. Three weeks ago we had Rock and Boom, 2 weeks ago we hosted Legion Regionals and this weekend we hosted a large Sting Softball Tournament. We try to have the grounds looking nice for each event. We received positive feedback from each event.

#### **Parks Projects**

We had our first construction meeting for the Frisbee golf course last week. We should be breaking ground in the next week. Project should be done by Labor Day. We have a committee set up to discuss replacing and updating Firemans Field grandstand and facilities.

# **Senior Center Report**

We had to replace both refrigerators at the center this last month. The building had a few plumbing issues come up last week and that will be taken care of this week. I met with the Seniors a bunch last month and am going to be setting up several new activities for the seniors.

#### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

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

Nick reported that they are looking into the study further. They were proposing to use the pond where the old swimming pool was. The school currently owns it, but are willing to sell it back. They also would do some ditch cleaning along there. Great Lakes will be televising the storm sewer to make sure there are no collapsing issues.

RESULT: TABLED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Jack Abbott, Alderperson

AYES: Abbott, Riese ABSENT: Henkel

# **ADJOURNMENT**

Motion

# Adjourn at 6:15 pm.

RESULT: CARRIED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Jack Abbott, Alderperson

AYES: Abbott, Riese ABSENT: Henkel

Sara Decker, City Clerk