The meeting was called to order at 6:58 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	

Others present: Ald. Smith, Ald. Frings, Mayor Boelk, Jack Hurst, Chief Ketchem, John Wild, John Guinn, Elijah Riese, Lt Toellner, Tracy Nadolski, Sara Decker

#### APPROVAL OF MINUTES

Motion

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

#### **CITIZEN COMMENTS**

None.

#### MONTHLY UTILITIES REPORT

Sara read Courtney's report.

## **Water Distribution System Update**

- -As of 10/22/21, 184 lead service replacements have been completed, which is 86% completion.
- Our sanitary survey has been completed by the DNR and any requirements met or scheduled.
- Hydrant painters completed just under 50 hydrants this season.

#### **Wastewater Treatment Plant Operations Update**

- Sabel Mechanical has started rebuilding the west clarifier. All mechanical components have been removed and are currently being fabricated.
- UV disinfection has been removed to be winterized for the season per our permit.
- Another round of televising has been completed and we were able to locate missing manholes and gauge future collection system needs and areas of concern.

## MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report.

### 1) 2021 Pavement Maintenance Program

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

2) 2021 Street and Utility Improvements - Bridge Street Zenith Tech is working on pouring the Sidewalk and the Approaches. They are hoping to be done Monday (25) or Tuesday (26). Northeast is planning on being on site to complete the fine grading Tuesday Wednesday with paving to follow shortly after. Soper has started some of the restoration work for the site.

## 3) Storm Televising

The two sections of storm sewer have been televised and we are waiting on the completed reports.

### MONTHLY DPW REPORT

Jack gave report.

## **Manhole Repairs for Wasterwater**

There have been a lot lately. They are using hard plastic rings so they don't disintegrate. The concrete ones disintegrate and sink in. There have been a lot of sanitary ones. They are charging the time to wastewater. There was discussion on the process.

### **Curbs for Wasterwater**

Because of the lead line project, there have been a bunch of curbs to do. They are also billing for their time and concrete costs.

## **Brush Pickup**

This is now once per month on the last Monday of the month.

#### Cold Patch

They went through town 1 week ago. They want to get it done before winter.

### **Leaf Pickup**

This has started and they go from West to East. It usually takes approximately 2 weeks to get through town.

#### **Plow Truck Inspections**

They did their DOT inspections. There were a lot of problems and will be \$6,000-\$8,000. Their maintenance is grossly over budget. Their budget was \$28,000, but had \$30,000 for just the loader.

#### **Truck Maintenance**

They are doing this in house. They are working on the smaller trucks to get ready for winter.

# **Cement Work for EMS**

They completed this project. It saves money in the long run when they lump the concrete order together.

#### Plumbing at City Hall & Police Department

They put on new flush valves and faucets as well as fixed some of the toilets from the construction project.

#### MONTHLY PARK REPORT

John gave report.

# **Buildings Report**

The building rentals are going strong. There are a lot of weddings and events.

#### **Grounds Report**

They are finishing up grass cutting and leaves. The official shut down is November 1st, but with the weather being nice, they will keep some things open.

### **Pavilion Improvements**

The siding is done. They are waiting for the electrician to put the lights and electrical lines back in. It looks very nice. Ald. Riese questioned the scallops and character. John noted that it is still there, it's just clean so it's harder to see. Ald. Frings noted that he received a number of compliments.

## **Parks Projects**

They are starting ideas for next year. There were a couple people that cleaned up the park next to the legion. Thanks to them.

# **Senior Center Report**

The numbers are done. There will be new officers next week and they are looking to get a few more activities planned.

#### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

## Discuss with Possible Action Spring Brook Creek Drainage Study

The Mayor and Ald. Frings met with MSA about a drainage study. Their idea was to control the water at 4th street. There is a property by Rumar that the Mayor will discuss with them. There were discussions on options and the findings of the Kunkel study.

RESULT: TABLED [UNANIMOUS]
MOVER: Jack Abbott, Alderperson
SECONDER: Molly Henkel, Chair
AYES: Henkel, Abbott, Riese

## **ADJOURNMENT**

Motion

Adjourn at 7:32 p.m.

Sara Decker, City Clerk