The meeting was called to order at 7:27 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: Mayor Boelk, Ald. Frings, Ald. Smith, Ald. Olson, Sara & John Guinn, Elijah Riese, Chief Ketchem, Lt. Toellner, Jack Hurst, Nick Chickowski, Rick Fink, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the November 22, 2021 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- We created a facebook post and website update regarding a company called HomeServe that blanketed Mayville in letters selling insurance for exterior water lines. This is in no way associated with the water department, but caused some confusion.
- -We met 1/18 to discuss initial needs and design for well #4. Well #4 is currently out of service awaiting reconstruction.
- The 3 percent increase in water billing from the Public Service Commission will be reflected on the February billing.
- After completing all lead water service removals, we have created an inventory of galvanized water services, which are also covered by lead funds, and submitted the necessary funding documentation. Our application has been received and awaiting scoring.

Wastewater Treatment Plant Operations Update

- A few months back we reported a failed toxicity test and the ongoing testing requirements involved. We have a plan set for the next few rounds of testing. We have submitted all necessary lab records, chemical specs, and plant drawings for this evaluation. Surveys went out as required to all commercial and industrial properties as indicated in our plan.
- Public education regarding illegal sump pump connections is available at the entrance to City Hall. It will be more widely distributed in the upcoming months.

MONTHLY ENGINEERING & PLANNING REPORT

Nick gave report:

1) 2021 Pavement Maintenance Program

Northeast Asphalt has submitted the final pay request. There appears to be enough room in the budget to include most if not all of the CTH "TW' cost in the budget. We are waiting on an invoice from the County for the City's portion of the work.

2) 2021 Street and Utility Improvements - Bridge Street Work has been completed. Warranty items will be addressed this spring.

3) Old Fashion Cheese

Old Fashion Cheese is working on plant upgrades. As part of the work they have hired Town and Country to replace and upgrade their existing sanitary lateral. We are waiting for submittals to review and approve.

4) 2022 Pavement Maintenance Program

For this year we are looking to replace the pavement in the EMS parking lot and Emmer Street. Emmer Street would be replaced from Breckenridge to a match line north of Valley Street. Courtney was consulted regrading utilities in these areas. We are also looking to include Keith and Valley Streets as alternates.

5) 2022 Bridge Street

We are working on preparing the plans, spec's and bidding documents to complete the last block of Bridge.

6) Potential 2023 Street and Utility Project

I have talked with Courtney regarding her concerns/issues with Grand Boulevard. The utilities on Grand have some significant issues and a discussion should be had to potentially do a complete reconstruction of the two blocks. The potential project would be from Dayton Street to Breckenridge Street

The Mayor also talked to Rick Fink regarding the plans for the industrial park. Rick leases the farm land and we need to settle on an agreement if the land gets developed.

Motion to extend a contract for another year at the same rate. Attorney will draft contact.

Motion

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

MONTHLY DPW REPORT

Jack gave report.

Brush Pickup

This is the last Monday of the month.

Snow Operations

There's been a lot of little nasty little snow falls. There was discussion on changes down the road. Jack thanked the guys for doing a great job. We are in good shape for salt.

Tree Cutting

They have taken down a lot of trees for the parks dept.

<u>Potholes</u>

They are not too bad since Bridge Street is redone. They have been going around and filling them as needed.

Vehicle Maintenance

There's always a ton of maintenance. Most they have done in house.

Christmas Decorations

The snowflakes are down along with the wraps. They'll get Foster Park down when it warms up.

MONTHLY PARK REPORT

Sara read John's report.

Buildings Report

Pavilion rentals are starting back up as of last weekend. There are no rentals for a few weeks and John will give the coolers, refrigerators, freezers and ice makers a deep cleaning. He installed a new sound system and LED lights. He still needs to install new flooring in the bar area upstairs as well as strip/wax all the floors.

Grounds Report

John put in an ice rink by the Senior Center last week and have a bunch of people using it. There were 15 ash trees taken down. DPW drops them and Dan cuts them up. The flowers were ordered for Main Street from Fox Den.

Senior Center Report

Letter from Helen Schaumberg giving an update.

ADJOURNMENT

Motion

Adjourn at 7:48 p.m.

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

Sara Decker, City Clerk