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

Attendee Name	Title	Status	Arrived
Jack Abbott	Chair	Present	
Joseph Riese	Alderperson	Present	
Kim Olson	Alderperson	Present	

Others present: Mayor Guinn, Ald. Smith, Jack Hurst, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the April 25, 2022 Meeting

RESULT: TABLED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson
SECONDER: Kim Olson, Alderperson
AYES: Abbott, Riese, Olson

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

No Report.

Water Distribution System Update

Wastewater Treatment Plant Operations Update

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report.

- 1) 2021 Street and Utility Improvements Bridge Street Work has been completed. Warranty items will be addressed this spring.
- 2) Old Fashion Cheese

Utility work has been completed with restoration work yet to be done.

3) 2022 Pavement Maintenance Program

Waiting for pre-con meeting to figure out Northeast Asphalts schedule.

4) 2022 Bridge Street

Contract was awarded to Town and County Underground. We will find out the proposed schedule at the pre-con meeting.

5) 231 Breckenridge - Proposed Martial Arts Studio

The parcel rezone and amendment to the B-3 zoning has been complete. we are waiting on the Conditional Use Permit to be filed before the Occupancy Permit review can proceed.

6) Willow Circle Property Survey

One property owner is looking to sell part of her property to 2 neighbors. They will be on next months planning for the preliminary discussion.

MONTHLY DPW REPORT

Jack gave report.

Brush Pick-Up

It is still the 2nd and last Monday of the month. They did it today before the holiday and will do it Tuesday as well.

New Dump Site

They lost the site behind Metalcraft so they've been working on a new one off of Slag Road. It will not be brush, just sweepings.

Catch Basin Cleaning

They are 1/2 way through town. Tomorrow they will start Bridge Street and get the screen out of the catch basins from construction.

Compost

Compost can be dumped at the City Garage.

Street Lights

The check was cut for the project and they should be starting soon.

Bulk Drop Off

This was last Saturday. It was extremely busy and they filled 6 dumpsters. This will be the last Saturday of every month through September from 8am to noon. You need to be a city resident.

Electronic Recycling

This was Saturday at Theiler Park and is done once per year.

Red Brick Building Shed

They knocked the building down behind the white limestone building. The foundation is left, but that will be taken care of in site preparation.

MONTHLY PARK REPORT

No Report.

Buildings Report

Grounds Report

Senior Center Report

ADJOURNMENT

Motion

Adjourn at 7:23 p.m.

RESULT: APPROVED [UNANIMOUS]

AYES: Abbott, Riese, Olson

