The meeting was called to order at 6:16 PM by Chair Jack Abbott with the following roll call:

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

#### **APPROVAL OF MINUTES**

# **Approve the Minutes of the July 25, 2022 Meeting**

RESULT: APPROVED [UNANIMOUS]

MOVER: Kim Olson, Alderperson SECONDER: Joseph Riese, Alderperson AYES: Abbott, Riese, Olson

#### **CITIZEN COMMENTS**

None.

#### MONTHLY UTILITIES REPORT

Sara read Courtney's report.

# **Water Distribution System Update**

- The second round of residential lead testing is complete . 90<sup>th</sup> percentile numbers are down from 28 ug/L to 4 ug/L.
- We received our wire transfer for overages in lead service replacements for 2021 in the amount of \$429,252.50.
- There is still one known lead service lateral within the city. Replacement should be complete in early September.

# **Wastewater Treatment Plant Operations Update**

- We have passed another round of toxicity testing.
- Televising crews from Great Lakes started on approximately 17,000 feet of sanitary.
- GIS mapping is still going well. We have moved on to hydrant layers.
- Our new wastewater employee started on 8/25.

#### MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report.

1) 2022 Pavement Maintenance Program

Pavement has been removed and the contractor is working on fixing soft spots in the base. Paving is scheduled for Wednesday (17<sup>th</sup>) or Thursday (18<sup>th</sup>)

# 2) 2022 Bridge Street

The contractor has started to install the new utilities. Substantial completion date for the project is September 23<sup>rd</sup>.

# 3) 231 Breckenridge - Proposed Martial Arts Studio

Waiting for property owner to submit the Conditional Use permit for review. Once the Conditional use has been approved the Occupancy Permit that was filed can be reviewed.

# 4) Willow Circle Property Survey

One property owner is looking to sell part of her property to 2 neighbors. They are working to complete a Certified Survey Map for review by the city.

# 5) Hockers Self Storage Development

The proposed self-storage development in the River Knoll Industrial Park is progressing.

# 6) 210 North German Street

Property owner is looking to merge 2 lots and build a garage

# 7) Mayville Parks Department

Looking into the proposal to move the parks department to the Tag Center property

# 8) Parcel located at the North End of Easy Street Right of Way Sounds like the property was purchased and the new owner is looking to develop the site.

#### 9) 2023 Street and Utility Projects

We are preparing estimates for review and discussion for the proposed Muzzy Street and Alley Street Projects.

# 10) German Street Bridge

The report the County asked for has been submitted. We are waiting on a final review from the County.

#### MONTHLY DPW REPORT

Sara read Jack's report.

**Catch Basins** 

**Hauling Trees** 

**Curbs and Gutters** 

**Bulk Collection** 

**Truck Repairs** 

**Digger's Hotline** 

**Street Painting** 

**Lawn Mowing** 

Resurfacing

**Dams** 

#### MONTHLY PARK REPORT

Sara read John's report.

# **Buildings Report**

Building rentals are continuing to stay strong with the Pavilion, Senior Center and Theiler being the busiest. The Senior Center rentals are up by over 200% this year. We have been working on painting the inside of restrooms and concession stands until the summer help heads back to school. We are continuing with softball 2 nights a week yet thru September.

# **Grounds Report**

The landscaping by the Mayville sign on the corner of Main and Horicon has been completed by Fox Den Landscaping. I feel they have done a nice job and have heard many compliments on it. We are continuing to keep all parks mowed and trimmed and have noticed a nice amount of foot traffic in each of our parks. Good to see people using the parks. We are planning on doing some work at Fire man's Field yet this year. We are going to cut the edge of the infield and outfield back 2 feet and black dirt and seed that area to take care of the lip on the infield edges. This is needed very badly

#### **Senior Center Report**

The seniors have continued to stay busy with cards and bingo. We are in the process of setting up more events for the seniors to take advantage of. The big one being a bus tour to a theater in Coloma in November.

# OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

# **Discuss with Possible Action Bridge Inspections**

No further discussion is needed.

### Discuss with Possible Action Residency Checks for Bulk Drop Off

Ald. Riese put this on the discussion as there was discussion that there weren't going to be residency checks and then there were. There was discussion on the costs of dumpsters/collections, etc. Chief Tollner noted that he doesn't see any issues with coverage or cost of an officer. They will leave and take care of complaints as needed. It is a positive contact with the community. There isn't an added cost. Sara read email from GFL.

No action.

# Discuss with Possible Action Naming Dedication of City Hall

Mayor Guinn received a request from the family of former Mayor Jack Lippert. He has spoke to members of the community. It was noted that he was a great mayor and they aren't opposed to honoring him in some manor.

Motion to move it to council.

**RESULT:** APPROVED [UNANIMOUS]

MOVER: Jack Abbott, Chair
SECONDER: Joseph Riese, Alderperson
AYES: Abbott, Riese, Olson

# Discuss with Possible Action Creating Parks Department Building Behind the Tag Center

The Mayor put this before planning to discuss moving the Parks Department behind the TAG Center. The EMS needs more room. There are not a lot of details yet on building, costs, etc. John Wild currently has an office at the TAG Center, so this would move him closer.

Motion to recommend to council for further discussion.

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

# **ADJOURNMENT**

Adjourn at 6:50 p.m.

Motion

RESULT: APPROVED [UNANIMOUS]
MOVER: Joseph Riese, Alderperson

**SECONDER:** Jack Abbott, Chair **AYES:** Abbott, Riese, Olson

Sara Decker, City Clerk