The meeting was called to order at 7:27 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 August 22, 2022 Meeting

RESULT: APPROVED [UNANIMOUS]

MOVER:Kim Olson, AlderpersonSECONDER:Joseph Riese, AlderpersonAYES:Abbott, Riese, Olson

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Courtney's report:

Water Distribution System Update

- We had a water main break on 8/16 at Forest and Green Bay.
- On 8/19 we had two main breaks. One on Horicon and the other Clark & Fourth. Both had holes worn from a rock sitting on and wearing through pipe.
- We have again completed our last known and unexpected lead service replacement on 9/1.

Wastewater Treatment Plant Operations Update

- We passed another round of toxicity testing.
- Televising has been completed for 2022.

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report:

1) 2022 Pavement Maintenance Program

Paving project work has been complete.

2) 2022 Bridge Street

The contractor has finished the utility installation. They are working on road base and concrete work. An extension has been requested.

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

A 3 lot CSM has been submitted for review with 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) 2023 Street and Utility Projects

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

9) 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:

- 1. Street Sweeping-Finished around throughout the city
- 2. Barricades-need to upgrade barricades. Plan on building new ones this winter.
- 3. Lawn Mowing and Trimming-just about wrapped up for the year
- 4. Weed Notices-given a few out. Most resolve on their own.
- 5. Concrete Work-did a bunch of work for wastewater, curbs & gutters-completed
- 6. Audubon Days-helped with setup of bed race route and the parade.
- 7. Leaf Machine-getting ready and will start picking up by Monday. Purchased a 12-inch hose for the back of the sweeper so we can use that if needed.
- 8. Work at Fireman's Field-Steve Muche helped with the parks. They put gravel around the outfield.
- 9. Weed Mowing-did our last trip through town. All of thew weeds have been taken care of.
- 10. Dam-lower dam had an inspection. Nothing major was wrong.
- 11. Dirt for Wastewater-did a punch of dirt work where the curb & gutter was dug out. This is completed and seeded.

Street Sweeping

Barricades

Lawn Mowing and Trimming

Weed Notices

Concrete Work

Audubon Days

Leaf Machine

Work at Fireman's Field

Weed Mowing
Dam
Dirt for Wastewater

MONTHLY PARK REPORT

Sara read John's report:

<u>Buildings Report</u>- Rentals continue to be strong going into the fall for all of our buildings and shelters. The 2023 calendar for rentals is looking real strong. The buildings are filling up ahead of schedule for next year. We were able to get a bunch of painting done inside bathrooms as of late. The Fireman's Field men's bathroom that was vandalized last year has had the repairs being started last week. Bernhard plumbing had to chisel out the floor and wall to install 4 new urinals and that work should completed in the next week or so. The floor and wall between the urinals will need to be concreted then. The retaining wall at the Pavilion is starting to collapse. I am getting prices for it to be replaced. We should have money left to do that work.

<u>Grounds Report</u>- The flowers on Main St were removed on Wed. Just wanted them to last thru Audubon Days. I had 2 volunteers that came forward and wanted to help remove them. Thank you to Tricia Wild and Kellie Harycki for doing that. Firemans Field was in need of improvements to the baseball field. The grass on the infield was cut back and sod was layed. There was a lip from the infield dirt to the outfield grass and that was dug out and reseeded. A huge thank you to DJ Legas and his crew from Northwest cable along with Zach Muche and his crew from fox Den Landscaping for donating time and materials to do this job. The Parks teamed up with these 2 companies to complete the work.

<u>Senior Center Report</u>- The seniors are doing a day trip to the Clausen Family Theater in Coloma at the end of Nov for a show. They are paying for it all. Bingo and cards are also going over well at the center.

Date and time of the next Park/Tag/Rec Board meeting is Tues Oct 11 6:30pm at the Tag Center

Buildings Report
Grounds Report
Senior Center Report

ADJOURNMENT

Motion

Adjourn at 7:35 PM

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

