

The meeting was called to order by Ald. Toellner at 7:18 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Smith, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Frings, Ald. Henkel, Jack Hurst, Mike Kurutz, Nathan Kempke, David Koch, Lois Krueger, Sara Decker

Item #2 Approve Minutes of the November 27, 2017 meeting.

Motion by Ald. Forster, second by Ald. Smith to approve the minutes of the November 27, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

Nathan gave report.

A. Water Distribution System Update.

See Attached Report.

B. Wastewater Treatment Plant Operations Update.

See Attached Report.

Ald. Smith questioned if the well has been changed. Nathan noted that they have made some suggestions and have used the jetter to suck the stuff out. They have billed them for it. Nathan explained pump suggestion.

C. Sanitary Sewer Lateral Replacement Update.

See Attached Report.

Ald. Toellner noted he wants to get the televising done as soon as possible. Nathan alerted him of 3 year contract.

D. Date and Time of Next Meeting: February 6, 2018, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. STH 28/67 Update.

See Attached Report.

B. Advanced Disposal 1/18 Meeting Report.

The Mayor questioned if the landfill is dealing with smell and ripping up roads. He noted the vertical extension. They discussed the process of the expansion and what happened in the past.

Ald. Olson expressed her concerns about the citizens on John Street and looked for solutions.

Item #6 Monthly DPW Report.

Jack Hurst gave report. He noted it has been a couple busy months and he thanked his crew for doing their job in nasty conditions.

A. River Clean-up.

The worked on this project from MSB to the footbridge. They are going to keep up about 2-3 times/year. They won't get rid of it if they don't keep up. They did it with weed eaters and chainsaws and they are treating the stumps.

B. Snow Plow Operation.

They had 9 salting events and 6 plowing events so far, which is a little more than normal. They haven't had a big enough snow fall to say how the parking is involved yet. He ordered 500 ton of salt and have approx. 350 tons in the shed yet, so they are in good shape with salt.

C. Trees on the Golf Course.

Had to do it with the weather permitting. The cold snap was perfect but wasn't fun to be out there. They did 5 trees on the front 9 and dug the stumps out right away. Everything is completed there. The root base was huge, but it doesn't look bad. They will run dirt there in the spring. The others were too big on the old 9. The Mayor noted he advised them to be safe and they will be hiring a tree service to get the have bigger ones.

D. Re-doing Mayville Signs.

Jack noted they tore down the Mayville signs and redid them. They are trying to do all the signs in town. They painted them red and white, rather than the brown. This is fill in work when they get a chance. One is already back up. They had citizens complaining. They discussed the sign on 67.

E. Brush pickup.

Brush pickup is Monday. They started picking up Christmas trees as they came out. It was noted that the garbage truck picked up the Christmas trees, which they have not done in the past.

F. Christmas lights.

Everything is down and put away for the season.

Ald. Smith noted that in 22 years this is the best this city crew has ever been. They are service oriented.

Item # 7 Adjournment.

Motion by Ald. Forster, second by Ald. Smith to adjourn at 7:43 pm. Motion carried unanimously.

Sara Decker, City Clerk