

PUBLIC WORKS COMMITTEE

JULY 23, 2018

The meeting was called to order by Ald. Toellner at 6:57 p.m. with the following Roll Call:

Members Present: Ald. Henkel, Ald. Forster

Members Absent: Ald. Olson

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Toellner, Tom Jacquot, Jack Hurst, John Wild, Nathan Kempke, Jon Borst, Mike Thoreson, Greg Zipfel, Sara Decker

Item #2 Approve Minutes of the June 25, 2018 meeting.

Motion by Ald. Forster, second by Ald. Henkel to approve the minutes of the June 25, 2018 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.

Date and Time of Next Meeting: August 7, 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 7/18 Meeting Report

See Attached Report

Item #6 Monthly DPW Report.

A. Street light.

Jack already explained this issue during Finance.

B. City Hall railing.

The railing was ground to the steel and they filled the holes with weld. They will need to address it in the future. For now it is fixed and painted.

C. Brush pickup.

Brush pickup is done the 2nd and last Monday of every month.

D. Bulk.

This is done at the end of the month on the last Saturday through September.

E. Library.

They are repairing the storm drain. They have a \$15,000 budget and it should be started in a week or two.

F. Walls on German Street.

There are yellow weeds every year that they need to weed eat and rip out the roots.

They are also working on what the plan is for the trees on Main Street. Jack & Scott looked at them and pulling out the roots will ruin the wires underneath. They discussed alternate options. Ald. Toellner noted he'd like to see the trees replaced. It was discussed to have potted taller bushes. The wires are used for events like Maxwell Street days and for Christmas lights.

It was also noted that the matting is showing where they redid the banks by the Park Pavilion.

They will put in some more stones.

John Wild noted that he is working on the beautification on Main Street. He is going to talk with Allen Schraufnagel to get some ideas about the trees. Trina from Main Street Mayville currently cares for all of the plants. They are going to work on keeping green on Main Street in a manageable fashion.

Item #7 Monthly Park Report.

John Wild gave report.

A. Parks Building and grounds report.

The shelters and pavilion have been very busy. They are working on cutting grass and keeping up. Baseball, softball and soccer are starting to slow down, so they will be able to get to some of the other projects with staining, infield mix and trimming trees.

B. Update on Easy Street Park install.

The equipment should be here in 2-3 weeks. He has been working with the neighbors that organized the fundraising. They received money from MEC, Metalcraft and Beaver Dam hospital as well as private donations. John is waiting for the park project to get complete so that he knows what he has left in the budget for other projects. He will be working on the footbridge, but is waiting for Kuenkel to make sure it is structurally sound, as well as the grandstand and decks at the park.

He noted that they got the wood for the dog park as well. There was discussion on the size of the posts. They are also working on the blacktop down the park path on the backside of Piggly Wiggly.

C. Mayville Sports and Flyway Soccer update.

No update.

D. Senior Center update.

They met with the new board member. They are trying to get more involvement in activities and are working on upgrades. They are getting new tables and upgrading cable. John has put in capital improvements for them to get automatic doors. He is working on taking the brush out and pressure washing the building.

The next Park Board meeting is August 22nd at 7:00 pm.

Item #8 Discuss with possible action Library drainage issues.

The problem is solved.

Item # 9 Adjournment.

Motion by Ald. Forster, second by Ald. Henkel to adjourn at 7:24pm. Motion carried unanimously.

Sara Decker, City Clerk