

The meeting was called to order by Ald. Toellner at 6:02 p.m. with the following Roll Call:

Members Present: Ald. Olson, Ald. Forster

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Toellner, Jack Hurst, Chris Neu, Julie Staffin, Christine Churchill, Lisa Neumann, Tom Jaquot, Lee Zarnot, John Wild, Doug Wickersham, Nathan Kempke, Tom Jaquot, Lieutenant Toellner, Shelli Haipek, Julie Stocke, Greg Zipfel, Sara Decker

Pledge of Allegiance.**Item #3 Approve Minutes of the July 23, 2018 meeting.**

Motion by Ald. Forster, second by Ald. Olson to approve the minutes of the July 23, 2018 meeting.

Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Monthly Utilities Report.

Nathan gave report.

A. Water Distribution System Update.

See Attached Report.

B. Wastewater Treatment Plant Operations Update.

See Attached Report.

C. Date and Time of Next Meeting: September 4, 2018, at 6 p.m. at City Hall.

Ald. Toellner questioned the bad manholes. Nathan noted there are 5 that are really bad and approximately 10-15 with leaks that can be fixed. They are televising in October.

It was also noted that Fourth Street is back open.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. STH 28/67 Update.

See Attached Report.

Ald. Olson questioned the corner of Main & Horicon Street and the issues we've had with semis hitting the sign. Nathan noted that traffic is being shifted and there is now room for a wider turn.

B. 2018 Resurfacing Update.

Nathan explained that for Bunker Alley they are doing a standard width. Bump outs and the turnaround would not be included. It was estimated at \$25,000 to do the project. It was not an itemized estimate, but seemed reasonable. He was only able to get 1 bid.

Item #7 Monthly DPW Report.

Jack gave report.

A. Catch Basins

There has been a number of these that have needed repair. They have fixed 8 in the last month. The budget for catch basins is over. They also have the highway 67 culvert and the Allen Street project in that same budget.

B. City garage maintenance

They started painting the building and tore out bushes. There will be some that needs to be done next year.

C. Library storm sewer

There was good news with this project as they originally were going to dig to the catch basin and tear out curb and gutter, but they didn't have to do that. They ran the pipe straight out next to the library. They had budgeted \$15,000, but it will only be \$5,000-\$6,000.

- D. Painting crosswalks
They are done for the year.
- E. Brush pickup
They are still doing these 2 times per month and finished today. There was some storm damage. Some people wanted to keep the trees.
- F. Bulk
Bulk collection was this Saturday and there is one more left. They filled 5 dumpsters. The last Saturday in September is the last one for the year.
- G. D.O.T inspection on plow trucks
They finished the plow truck inspections. There were no major problems with trucks. They are ready for winter.

Item #8 Monthly Park Report.

John Wild gave report.

- A. Building and Grounds Report
- B. Projects update
- C. Senior Center Report

Mayville Sports & Flyway soccer are done for the year. They will keep buildings open with bathrooms/concessions for a month or so. The pavilion is being rented every weekend. The shelters are up this year. They don't have to get baseball and soccer fields ready, so they have been doing bush/tree trimming. They are still mowing lawns. The Easy Street park install will be 9/17. They are still working on the dog park. They will need to figure out drainage as there is a low area in the middle. They have the big stuff bought already. They have been working on the Theiler park south field project for 3 years and they are almost complete now with the infield mix going in. There was discussion of the Main Street planters. He is working with a group to go ½ and ½ for mums on Main Street. Bids are in for the pavilion doors/windows but not for the roof yet. He discussed the asphalt for Dayton Street park and it came in under budget at \$7,600- rather than \$10,000. He is working with an organization to help with the footbridge. The senior center had \$3,000 donated for new tables and they got a new TV in there. They already have a 2019 schedule of events and they are working on adding more events. John will be working on the building and trimming trees. There are not a lot of rentals at the senior center. The senior center group is motivated to add more things internally as they want to have sporting events and pot lucks.

11/14 at 7pm is the next park board meeting

Item #9 Discuss with possible action street light on Seitz Avenue.

Shelli Haipek for 407 Seitz Avenue wants the City to retire or relocate a street light in front of her house. She wants to put up a pool and the line runs from the front of her yard to the back. The light is an Alliant light. She has contacted them and they said it was up to the City to remove. There was discussion of where the streetlights are located on that street. It was noted that the line can be buried for \$1,200, which would be the home owner's expense. It was discussed that the neighbors may have input on moving the light. She is looking to put up the pool next spring.

Motion by Ald. Forster, second by Ald. Olson to table the topic to notify neighbors and get more info. Motion carried unanimously.

Item #10 Adjournment.

Motion by Ald. Forster, second by Ald. Olson to adjourn at 6:31pm. Motion carried unanimously.

Sara Decker, City Clerk