

## Minutes

### Public Works Committee

March 31, 2015

The Public Works Committee was called to order by Jan Dart on March 31<sup>st</sup> at 5:30 PM at City Hall.

Present: Harold Nell, Kelly Koss, Dave Meyer, Lee Dachelet, Jan Dart

Others present: Mike Decur, Jeff Hoffman, Pete Haack

The meeting was held in compliance with the open meeting law.

Moved by Nell second by Koss to approve the agenda and February minutes. Motion carried

No public comment

Moved by Meyer second by Koss to approve submitted bills. Motion carried

WWTF Report: Jeff Hoffman of United Water presented the WWTF report indicating effluent quality for February was within parameters. Wastewater treatment was exceptionally low in February. Mike Decur composed the response letter addressing the five items that were cited in the annual compliance inspection by the WDNR. Purchases include a laboratory microscope and a portable compressor. Influent Pump #2 needs a complete rebuild and a new refrigeration unit requires replacement. Life preservers have been located near the outdoor tanks.

Public Works Report: Mike Decur reported that the department is continuing winter maintenance operations and equipment repairs. PW has begun asphalt patching, spring storm cleaning, sanitary sewer flushing and tree trimming and removals, They have assisted Parks and Rec Dept on major projects. The hiring process for a new Parks/Pub Works seasonal employee is complete. At the Marina the boat ramps and docks have been installed. Hiring for Marina seasonal employees will begin. Mike is working with Strand to complete the CMOM Assessment and Facilities for the WWTF.

Old Business: The PW Director will work on the Facilities Plan for the WWTF to get moving on the major fixes that need immediate attention and the funding that will be required.

As the waste oil dump closes at the Street Department, it was pointed out that there are several business accepting oil.

New Business: Decur reported that the LRIP Project that was still on the books for Frank Street and then transferred to Sunset Ave will be cancelled. After much investigation and discussion it was found fiscally impractical to continue pursuing the project.

Decur will check the contract with the garbage carrier to determine what would be covered for a City wide cleanup. Once that is complete a date will be recommended.

Decur presented one sewer credit request for 1910 Cedar Corners Road. Moved by Koss second by Dachelet to approve the request for \$111.29 Motion carried.

Next meeting is scheduled for April 28<sup>th</sup> at 5:30 PM at City Hall.

Moved by Nell second by Dachelet to adjourn. Meeting adjourned at 5:25 PM.