

In attendance: Alderman Jerry Wamser. Also present were Commissioners David Swan and Jeffrey Tormey.

Mayor Scott Klein was ill. The Commissioners voted on a chair for the meeting. Alderman Jerry Wamser was voted in unanimously.

1. Call to Order and Pledge of Allegiance [Alderman Wamser]
2. Public Comment: *Commissioner Swan requested to comment on the quiet zones being proposed at Duplainville and Weyer. There was a discussion regarding these quiet zones.*
3. Discussion and Action Regarding the Minutes - October 29, 2015: *Motion by Swan, second by Tormey to approve the minutes as presented. Motion passed.*
4. Financial Report: *None*
5. Communications: *None*
6. Storm Water Management Division
  - 6.1. Hill N Dale Storm Water Flooding: *Mr. Weigel stated that the house has been acquired and torn down. Soil borings were needed from the property behind the property those have been done and we are waiting for the results.*
  - 6.2. Discussion and possible action regarding the Emerald Acres project. *Mr. Weigel reported that this has been updated several times over the last three years. The plan for this is year is to look for alternative plans to obtain a permit from the DNR.*
7. Water and Sewer Division
  - 7.1. Status Reports
    - 7.1.1. Well #5 Pilot testing treatment for Gross Alpha Violation: *Jane Mueller reported that we have the test results, the two pilot studies done and now a proposal summary will to the DNR in the next week.*
    - 7.1.2. Well #1 Radium Violation: *Above address both of these items as we are in a decision process as to which method is most beneficial.*
    - 7.1.3. Bluemound Rd. Well Mitigation connections: *Jane Mueller reported we are in the process of connecting the final four of the water connections.*
    - 7.1.4. City Hall Water Tower - schedule update: *Mr. Weigel reported that we have fully executed contracts and the last day of voting on the color is Sunday.*
  - 7.2. Discussion and possible action regarding proposed administrative changes to the Public Fire Protection fees: *Mr. Weigel reported that the Administrative staff has*

*requested that the Commission consider a change in the fire hydrant protection fee. There are several bills that are under \$5.00 a quarter and that it is costly to continually mail such small bills. We have received several complaints regarding the necessity of sending these bills. Committee recommended that we look into the possibility of sending out annual bills and to contact the PSC on their opinion of billings these small bills. Committee was not in favor of writing it off.*

8. Engineering Division

8.1. Discussion and possible action regarding the proposed changes to Municipal Code Chapter 19 - Storm Water/Erosion Control (first reading): *Motion by Tormey, seconded by Wamser to recommend to the Common Council the approval of the proposed update of Chapter 19 per staff recommendation. Motion Passed.*

8.2. Discussion and possible action on updating the City Technical Standards: *Motion by Tormey, second by Wamser to concur with Staff recommendations on revisions to the Technical Standards. Motion passed.*

8.3. Discussion and possible action regarding the Busse Road Bridge Culvert replacement project: Mr. Weigel reported on the two culverts that cross under Busse Road south of I-94 are in poor shape.

9. Highway Division

9.1. Status of the Salt Shed: *Mr. Weigel reported that staff has identified two new areas on site for a salt shed. The plan is to perform the initial engineering work needed for the culvert work, and needed for any State grant applications. Then staff would present the studies and seek authorization for making grant applications and budgeting. Committee recommended to pursue the lining option and discuss the Maple Creek farm property.*

10. Public Comment: None

11. Adjournment: *Motion by Tormey, second by Swan to adjourn. Meeting adjourned at 7:20pm.*

Respectfully Submitted,  
Renee S. Reed  
Administrative Assistant