

In attendance:

Mayor Steve Bierce, Aldermen C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser. B. Bergman absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director J. Weigel, Utility Manager J. Mueller, City Planner & Community Development Director N. Fuchs, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance – Mayor Bierce called the meeting to order at 7:00 p.m.
2. Public Comment - None.
3. Consent Agenda
 - 3.1. Approval of the Common Council Meeting Minutes Dated August 5, 2019
 - 3.2. Approval of Accounts Payable Listings
 - 3.3. Approval of Bartender License

Mr. Dziwulski asked that item #3.1 be removed for discussion. **A motion was made and seconded, (J. Wamser, C. Brown) to approve the remaining items on the consent agenda.** Motion Passed: 5-For, 0-Against.

- 3.1 Approval of the Common Council Meeting Minutes Dated August 5, 2019

Mr. Dziwulski stated there was a typo concerning the vote related to setting Trick-or-Treat hours. He said the vote was actually 5-For, 1-Against and the minutes should be revised.

A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve the meeting minutes of August 5, 2019 contingent upon being corrected. Motion Passed: 5-For, 0-Against.

4. Discussion and Possible Action to Authorize Gun Club Pump Improvements

Ms. Mueller stated the Gun Club Lift Station serves the majority of the City and pumps over a million gallons a day. The previous issue of one of the local businesses dumping grease down their drains masked a different issue. She said the pumps are not performing well due to ragging issues. Ms. Mueller stated there are also larger flow conditions since the last update of the facility. She said they need to look at the system as a whole. Ms. Mueller proposed patching the current problems to bide time to come up with the appropriate plan for future needs in the next three to five years.

Ms. Mueller stated the lift station was manufactured by Smith and Loveless who is represented by a local dealer, William Reed and Associates. She said they provided an estimate to replace the rotating assembly at the cost of \$26,000 per pump assembly. She asked for permission to purchase two pump assemblies out of budget this fall and would be budgeting for the third in 2020.

A motion was made and seconded, (R. Grosch, J. Wamser) to authorize the improvements of the pump at the Gun Club Pump Station as proposed. Motion Passed: 5-For, 0-Against.

5. Discussion and Possible Action to Authorize the Well #5 Radium Filtration Treatment Design, Equipment Replacement, and Building Addition, and to Re-Program Water/Sewer Capital Plan Accordingly

Mr. Weigel stated Well #5 has had radium type issues that were going to be addressed. He said radium levels vary from time to time and the City's well drifted back into compliance. Mr. Weigel reported it is now drifting out of compliance again. He recommended going through the design process to get a treatment plan in place before the orders are issued from the State again. Mr. Weigel stated \$50,000 was placed in the 2019 budget, but he said he received a proposal for this preliminary design, design, and the bidding process in the amount of \$215,000. He said he estimates the actual project would cost \$2 million. He said he was looking for the Council's authorization to allow him to reprogram funds to move forward with the design and bid process. He assured the Council they would have the ability to either approve the actual project or turn it down.

A motion was made and seconded, (J. Kara, B. Dziwulski) to authorize the preliminary design study and design bidding services at the cost \$215,000 and authorize the reprogramming of funds. Motion Passed: 5-For, 0-Against.

6. Discussion and Possible Action to Allow the Property Located at N32 W22198 Shady Lane (PWC 0912-053) to Connect to the Sanitary Sewer in Hill 'n Dale Circle South Via Easement Across an Adjacent Parcel

Mr. Weigel stated Shady Lane and Shady Nook do not have sewer and water service. He said he received a request from the Zabel family to connect to the sewer. He said they own two lots, one on Shady Lane where their house is, and a vacant lot on the Hill N Dale Circle where the sewer could be accessed. Mr. Weigel stated there are several costs associated with the connection, some of which are the levied reserved capacity assessment and the Hill N Dale interceptor capacity assessment.

A motion was made and seconded, (B. Dziwulski, C. Brown) to authorize the City Attorney to draft a sewer connection agreement for the Zabels similar to the 1997 Brouwer agreement and authorize the Mayor and Clerk to execute the agreement contingent upon the approval of the final form of the agreement by the City Attorney and City Engineer. Motion Passed: 5-For, 0-Against.

7. Discussion and Possible Action to Authorize and Pay for the Intersection Safety Study of Lindsay Road and CTH F (Redford Blvd.) as a Part of Their Overall Intersection Safety Study this Year

Mr. Weigel stated a representative from the Victoria Station Home Owners Association contacted him asking him to revisit signals in this area. He said he referred him to his district Alderman and County Supervisor Swan. Mr. Weigel stated Supervisor Swan spoke to the County and said they could do the study in the next month or two for \$5,000. He suggested the funds could either come out of the contingency fund or the outside engineering account.

A motion was made and seconded (J. Wamser, R. Grosch) to authorize the study to be paid for from the outside engineering account. There was additional discussion. Motion Passed: 5-For, 0-Against.

8. Discussion and Possible Action Regarding **Ordinance 19-21** Rezoning the Property Located at N40 W27535 Glacier Road (PWC 0890-999-002) From Rs-2 Single-Family Residential District To Rs-3 Single-Family Residential District and the Property Bearing Tax Key No. PWC 0890-999-007

From Rs-2 Single-Family Residential District and UC Upland Conservancy District To Rs-3 Single-Family Residential District and UC Upland Conservancy District as Requested by Gary Klatt

Mr. Fuchs stated Items 8, 9 and 10 are all related. He said the property owner is proposing to reconfigure the existing three lots and the three outlots. He said it would also require some rezoning since the lot sizes would change. Mr. Fuchs stated the Plan Commission recommended approval but wanted the setbacks to be delineated more and recommended specific setbacks for lot 3; the front yard from the south and east and side yards from the north and west property lines.

Mr. Kara asked if there were any issues from the neighbors. Mr. Fuchs stated the neighbor directly to the west voiced concerns over the removal of trees and questioned the amount of disturbance that would be allowed related to the upland conservancy. Mr. Fuchs stated according the certified survey map it was only 10%. Mr. Klein stated access to the parcel would be on Hillside Grove Road.

A motion was made and seconded, (B. Dziwulski, J. Kara) to approve Ordinance 19-21 with the conditions set forth by the Plan Commission. Motion Passed: 5-For, 0-Against

9. Discussion and Possible Action Regarding a Certified Survey Map Application for Gary Klatt for Property Located at Approximately N40 W27535 Glacier Road for the Purpose of Reconfiguring Property Boundaries of Lots 1 and 2 and Outlots 1 and 3 of CSM No. 8822 (PWC 0890-999-002, PWC 0890-999-007)

Mr. Fuchs stated the certified survey map will accomplish the request to reconfigure the lots and outlots.

A motion was made and seconded (J. Kara, C. Brown) to approve the certified survey map to reconfigure the property boundaries for lots 1 and 2 and outlots 1 and 3 of CSM No. 8822.

Motion Passed: 5-For, 0-Against.

10. Discussion and Possible Action Regarding a Certified Survey Map Application for William and Tosca Russo for Property Located on Glacier Road for the Purpose of Reconfiguring Lot 3 and Outlot 2 of CSM No. 8822 (PWC 0890-999-004)

A motion was made and seconded, (J. Wamser, B. Dziwulski) to approve the certified survey map to reconfigure lot 3 and outlot 2 of CSM No. 8822 contingent upon recording the certified survey map. Motion Passed: 5-For, 0-Against.

11. Discussion and Possible Action Regarding **Ordinance 19-22** Rezoning the Property Located at N47 W22391 Weyer Road (PWC 0865-995-004, Formerly PWC 0865-997-004) From Rs-6 Single-Family Residential to Rs-4 Single-Family Residential for the Purpose of Combining the Lots Into One Parcel as Requested by Dennis Carlson

Mr. Fuchs stated Items 11 and 12 are related. He said the property owner wants to combine a 66-foot remnant parcel to his property. He said the two parcels are zoned differently and this would make them the same.

A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve Ordinance 19-22 rezoning the property located at N47 W22391 Weyer Road to Rs-4 Single Family Residential.

Motion Passed: 5-For, 0-Against.

12. Discussion and Possible Action Regarding a Certified Survey Map for the Dennis Carlson Property

Located at N47 W22391 Weyer Road (PWC 0865-995-004, Formerly 0865-997-004 & 0865-994) for the Purpose of Combining Two Parcels

A motion was made and seconded, (B. Dziwulski, J. Kara) to approve the certified survey map to combine two parcels. Motion Passed: 5-For, 0-Against.

13. Discussion and Possible Action Regarding a Certified Survey Map for the Still River Subdivision Outlot 10 (PWC 0950-102) Located on Still River Drive Owned by Outlot 10 LLC for the Purpose of Converting the Lot Into Two Single-Family Lots

Mr. Fuchs stated when this subdivision was developed the outlot had a wetland on it. The developer recently got permission to fill the wetland and wants to create two single-family lots. He said it does have laterals and is part of the storm water management plan. Mr. Fuchs stated approval was recommended by the Plan Commission and staff.

A motion was made and seconded, (J. Wamser, B. Dziwulski) to remove the outlot designation for outlot 10 and approve the certified survey map creating two single-family lots.

Motion Passed: 5-For, 0-Against.

14. Public Comment - None.
15. Adjournment

A motion was made and seconded, (B. Dziwulski, R. Grosch) to adjourn the meeting at 8:02 p.m.

Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer