

In attendance: Mayor Scott Klein, Alderman Jerry Wamser, Commissioners Michael Pjevach and Dave Swan. Also present were Director of Public Works Jeffrey Weigel, City Engineer Maggie Wagner, Storm Water Engineer Rich Wirtz, Utility Superintendent Jane Mueller and Administrative Assistant Renee Reed.

1. Call to Order and Pledge of Allegiance [Mayor Klein]
2. **Public Comment:** *Commissioner Swan discussed the car vs deer changes by the state. Deer killed along the road by vehicles are no longer picked up by the state. We may be able to work with the County.*
3. **Discussion and Action Regarding the Minutes - March 26, 2015:** *Motion by Swan, second by Wamser to approve as presented. Motion passed.*
4. **Financial Report:** *No discussion or action*
5. **Communications:** *Discussion and possible action regarding letter received from Xylem: There was a discussion regarding the safety of allowing this request. It was recommended that time limits be set and that it would be best to possibly contact the Sheriff's department to get their opinion on the safety issue.*

Motion by Pjevach, second by Wamser to refer to the Sheriff's Department for safety issues and to obtain their opinion regarding this request. Motion passed.

6. **Storm Water Management Division**

6.1. **Status Report**

- 6.1.1. **Hill N Dale Storm Water Flooding:** *Mr. Weigel reported that the Utility now owns the home. Plans are being done and house will be used by fire department for a practice burn.*
- 6.1.2. **Emerald Acres Flooding:** *Mr. Weigel reported that the DNR has determined that the stream in this area is navigable. This makes the enclosure we were going to a problem for the DNR. They no longer permit this type of enclosure. We have contacted the DNR and we are awaiting a response.*
- 6.1.3. **Discussion and Possible action on Busse Road Culvert Replacement:** *Mr. Weigel reported that we own two bridges that are in need of repair. The one on Busse Road has a bottom that is completely rusted out. The consultant suggested that we wait for the rating in October. There was a brief discussion regarding the replacement and how it pertains to the one property the road it serves.*

7. **Water and Sewer Division**

7.1. **Status Reports**

- 7.1.1. **Well #5 Pilot testing treatment for Gross Alpha Violation:** *Ms. Mueller reported that a total of 65 test samples had been taken and the results will be in in October. The utility had to ask for an adjustment for the consent order because of the delay in trying to determine what would be the best treatment option.*

- 7.1.2. **Well #4 & #7 pump and well rehabilitation:** *Now completed with some delays but everything is now up and running.*
- 7.1.3. **Bluemound Rd. Well Mitigation connections:** *Ms. Mueller reported that we are down to 4 customers and waiting for the sewer project to be done and tested.*
- 7.1.4. **Hughes Trail Sewer & Water and Bluemound South of Harken Sewer & Water:** *Ms. Mueller reported that the reimbursement checks have been issued and the project is basically done except for restoration.*
- 7.1.5. **Lindsay Road Water Main (Wilhar Rd. to Lorrie Ln.):** *The project is getting ready for bid and plans are underway.*
- 7.2. **New Water Tower at City Hall - Proposed schedule:** *Mr. Weigel reported that we would be going back to the Airport Committee on August 12th. We have received FAA approval. We are waiting for the PSC and DNR approval permits.*
- 8. **Engineering Division**
 - 8.1. **Discussion of potential option of Weyer Road Paving:** *Mr. Weigel stated that the efforts with the Town of Lisbon have been on going. However the reconstruction of Weyer Road is not in their plans and we are now back at the drawing board. We will have to look into what we are going to do now as the patch will not be good enough for another year.*
- 9. **Highway Division**
 - 9.1. **Discussion and possible recommendation at the request of Mr. Krueger to have the City provide dumpster garbage disposal at City Hall Recycle Center:** *Mr. Weigel reported that Mr. Krueger would like the City to provide a dumpster for those items that are not picked up in the regular garbage carts. There was a brief discussion. **Motion** by Pjevach, second by Swan to deny Mr. Krueger's request for a dumpster at the recycling center. Motion passed.*
 - 9.2. **Discussion and possible recommendation of the Mailbox Policy:** *Mr. Weigel requested that the Committee considers the costs of the current mailbox replacement policy and advise on any proposed changes. There was discussion and staff was directed to come back with options.*
 - 9.3. **Designate Woodgate Court East as a one-way cul-de-sac:** *There was a brief discussion regarding the possibility of making Woodgate Court East a one way cul-de-sac. **Motion** by Swan, second by Pjevach to approve staff recommendation to designate Woodgate Court East as a one-way cul-de-sac. Motion passed.*
- 10. **Public Comment:**

Please limit your comments to 2 minutes, if further time for discussion is needed please contact Jeffrey Weigel, Director of Public Works prior to the meeting.
- 11. **Adjournment**

Respectfully Submitted,
Renee S. Reed
Admin. Asst.