

## Public Works Meeting Minutes – June 24<sup>th</sup>, 2008

The Public Works Committee met on June 24<sup>th</sup>, 2008 @ 5:00 PM at the City Garage.

Present: Harold Nell, Lynn Lawrenz, Paula Wiese, Ken Iwen, Kelly Koss

Also Present: Gary Paape, Pat Zastrow, Tom Romdenne, Dave Welsing from Robert E. Lee

Moved by Nell, second by Koss to approve the agenda. MC.

Moved by Iwen, second by Nell to approve minutes from the May meeting. MC.

Comments from the Public: None

Moved by Koss, second by Iwen to approve the WWTF and Street Department bills. MC.

### WWTF Report:

- ▶ Average daily flow 640,000 gallons/day. Organic loading at 120% capacity.
- ▶ Heavy rain has delayed routine maintenance and inspection projects and added to the sand and grit buildup in the headworks area.
- ▶ Sewage pump failed at Bay Road lift station. New pump ordered and back-up pump handling load.
- ▶ DNR informational meeting on June 19<sup>th</sup> has been moved from Plover to Green Bay.
- ▶ Compliance Maintenance Annual Report has been completed and is ready for submission to DNR. Since WWTF scored higher than a 3.0 on a 4.0 scale, a resolution on action to be taken report by the governing body is optional. WWTF score was a 3.92. (The committee commends Pat and his crew for doing an outstanding job keeping the aging facility in such top-notch shape!)
- ▶ One sewer credit was requested. Paperwork is complete for Patrick and Chris Vandermuss at 827 Navarino St. Credit is in the amount of \$175.98.

Moved by Koss, second by Wiese to approve the credit request in the amount of \$175.98. MC.

### Street Dept. Report:

- ▶ Near completion on sidewalk replacement and removal, weed cutting, crack filling and crosswalk and curb painting. Seal coating will be done in July.
- ▶ Storm sewer catch basin repaired on Adams/Division.
- ▶ Obtained some rate numbers from WPPI for WWTF. Gary and Pat will be meeting to discuss. Budget will be presented at July meeting.
- ▶ Crew will be short one man while Dennis Schneider is out for knee surgery. Mike Romdenne will assume Foreman duties during his absence.

Moved by Nell, second by Koss to approve Street Dept. and WWTF report. MC.

Old Business:

- A. Possibility of a donated tank for new GeoSalt product. Gary will keep us informed.
- B. Bids will be going out for the Arlington/Hwy S project in the next few weeks. Bid opening will be at the next Public Works meeting, July 29<sup>th</sup> at 5:00 PM at City Hall
- C. A public hearing will be held on the Lakeview Dr./Hwy S. project on July 15<sup>th</sup> @ 6:00 PM at City Hall. Letters will be going out to all residents affected.
- D. Committee received a letter from Tenor Pipeline Construction requesting an extension of 12 working days to the Perry St. project. Committee also received a payment request for the first phase of Perry St. project.

Moved by Wiese, second by Koss to grant Tenor Pipeline Construction a 6-working day extension on the Perry St. project. MC.

Moved by Koss, second by Iwen to pay first installment to Tenor Pipeline Construction in the amount of \$32,736.44. MC.

New Business:

- A. Stoller construction is working on removing sand and silt from basin. However, basin is currently full of algae and Stoller has to remove and aerate algae along with silt and sand. City will remove and haul away excess sand and silt as soon as possible.
- B. Televised Frank St. from Washington to Jefferson. Shows calcium build-up and leaking in joints. Sanitary main should be replaced. Gary will be coordinating timing and budgeting of project with the Utility.
- C. Public Works budget will be available for committee review before the July meeting.
- D. Tom received a letter from John LeCloux requesting that any further discussions regarding the alley at 916 Navarino be directed to Jim LeCloux. Gary will contact Jim to see what he would like to do regarding this situation.

Next regular meeting date July 29<sup>th</sup>, 2008 at 5:00 PM at City Hall.

Moved by Iwen, second by Nell to adjourn. MC.  
Meeting adjourned at 6:20 PM.