

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, July 20, 2022 at 5:30 PM** in the Council Chamber at City Hall, 819 Superior Ave. Commission President, Lamont Kiefer called the meeting to order at 5:30 PM.

Call to Order - Roll Call

John Glynn (P), Dean Petersen (P) arrived at 5:32 PM, Lamont Kiefer (P), Brian Rice (P), Bruce Peth (P) arrived at 5:35 PM, Mayor Mike Murray (P), Adam Gigous (P). Quorum Present. Also present, Director Kirk Arity, Brandy Leis, Building Inspector Shane Rolff and Bill Kobleska.

Approve Minutes

June 2022 Minutes 1st Mayor Mike Murray, 2nd by Gigous. All ayes. Motion passed.

Discussion Items

Airport Update

The Public Works Department will be painting the hangar.

Driveway Width Variance Approval: 1215 Lincoln Ave

1st by Glynn, 2nd by Mayor Murray to approve the variance. All ayes. Motion passed.

Water Rate Increase

Due to inventory of bills and implementing new software, the previously approved rate increase did not take place in 2022. The PSC is allowing a 4.5% increase to be implemented in February 2023. 1st by Mayor Murray, 2nd by Peth to approve the increase. All ayes. Motion passed.

Project Updates

Gerkes have placed well points in, they will run for about 1-2 weeks. The current plan is to do W Monowau first, Brandon St second and finish up on Lakeside. The repairs that need to be done on King Ave will start soon. There is some work being done at the future site of the sports complex on Flare Ave. and some materials are being stored there for future use with that project. The City has applied for a grant for \$8.5 million to help build the sports complex. Approval/denial should be known around the end of September. Finished the sump pump lines.

Building Code/Violation Report

Building Inspector Rolff presented the code/violation reports. Council Members should be receiving emails regarding any property on the list in their district. Service master will be cleaning up properties and the City will bill the property owner that cost.

Payment of Monthly Water & Sewer Bills

- a. 1st by Peth, 2nd Mayor Murray to approve water bills as presented. All ayes. Motion passed.
- b. 1st by Peth, 2nd Mayor Murray to approve sewer bills as presented. All ayes. Motion passed.

Departmental Reports

Sewer Department- Pumping an average of 1.1 gallons. Grit removal pump alarm went off and needed to be repaired. Cleaning up the wet well. Sludge pile will be removed this week.

Water Department – Pumping average 1 million gallons. The VA submitted 5-year permit. Repaired five hydrants. Installed an 8-inch water service for the Fire/EMS building. Will be required to test 29 PFAS in March and September 2023.

Public Works

Doing a lot of mowing. Paint crew is out. Seal coating will take place in Lemonweir first week in August. Blacktop and concrete on Nott, Brownell and Saratoga to be done. Installing solar powered crosswalk signs, the TPD received them. Getting the fairgrounds ready for the fair.

Director's Report

Working on the budget. Public Works will be hiring soon, due to a retirement. There are four poles on backorder for traffic lights.

This will be Bruce Peths last meeting.

Adjourn

1st by Kiefer, 2nd by Peth to adjourn meeting at 6:10 PM. All ayes. Motion passed.