

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
September 9, 2021**

**PW/SEW20210909-1
UNAPPROVED**

A regular meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, was held Thursday, September 9, 2021. This meeting was held at Cedarburg City Hall, W63N645 Washington Avenue, lower level, room 2. The meeting was called to order at 7:02 p.m. by Mayor Michael O'Keefe.

Roll Call:	Present –	Ryan Hammetter, Mayor Michael O'Keefe, Council Member Kristin Burkart, Sandy Beck, Gary Graham, Bill Oakes
	Absent-	Charles Schumacher
	Excused-	Judy Guse, Bob Dries
	Also Present -	Director of Engineering Michael Wieser, Cedarburg Water Recycling Center Lead Operator Dennis Grulkowski, Cedarburg Water Recycling Center Superintendent Eric Hackert, Symbiot Representative Jon Butt, Stephanie Egner, Dave Polzin, Stan Miller

STATEMENT OF PUBLIC NOTICE

Secretary Kim Esselmann confirmed that proper legal notice of the meeting had been given.

APPROVAL OF MINUTES

Motion made by Commissioner Oakes, seconded by Commissioner Graham, to approve the minutes of August 12, 2021. The motion carried unanimously with Commissioner Dries and Commissioner Guse excused and Commissioner Schumacher absent.

COMMENTS AND SUGGESTIONS FROM CITIZENS

No comments or suggestions were offered at this time.

DISCUSS THE ADAPTIVE MANAGEMENT PLAN FOR THE WATER RECYCLING CENTER; AND ACTION THEREON

Jon Butt from Symbiont discussed and presented the Adaptive Management Plan for the Water Recycling Center to achieve compliance with phosphorus mass allocations found in the Wisconsin Pollution Discharge Elimination System (WPDES) permit.

Members of the Cedar Creek Farmers were present and explained the watershed from farm fields.

No action needed at this time.

CONSIDER COST PARTICIPATION IN REPLACING CRACKED SIDEWALK IN FRONT OF W63N914 TAMARAK DRIVE; AND ACTION THEREON

Director Wieser explained while surveying sidewalk for the 2022 Sidewalk Replacement Program staff came across W63 N914 Tamarack Drive, where there is 105 lineal feet (525 sf) of cracked sidewalk. According to the City's Defective Sidewalk Repair/Replacement Policy (see attached) the cost of replacement is assessed to abutting property owners unless the repair/replacement is due to damage caused by City trees. In this case 35 lineal feet (175 sf) would be replaced at City's expense due to City tree damage. That would leave 70 lineal feet (350 sf) of sidewalk to be replaced at property owner's expense, which would come to \$3,325 (using 2021 Sidewalk Program bid prices).

Commissioners discussed this and it was determined no action was needed and to stay with the policy that is in place.

REPORTS

Update on Public Works Operations

Director Wieser stated that public works was working on Country in the Burg clean up, Maxwell Street Day signage pick up, brush pick up and getting ready for Wine and Harvest Festival set up. Five interviews were conducted today for DPW crewperson. The Pioneer Road/Interurban Trail project has started and by contract they are to finish by September 24 but items are on back order.

The asphalt project will start September 21 on Washington Avenue from Center Street to Hamilton Road. Milling will start along with concrete work. This will be completed by October 26.

Update on Water Recycling Plant Operations and Discussion of Monthly Reports

Water Recycling Center Lead Operator Grulkowski discussed operations at the plant and plant performance through the effluent and influent reports for the month of August.

The Pioneer Road property was discussed regarding condition of the property and Superintendent Hackert has started the process of disconnecting the electric and gas. The well will need to be abandoned. There still is a large amount of personal items left in the house along with farm equipment left on the property and in the barn.

Identify Future Agenda Items

No items were identified.

ADJOURNMENT

Motion made by Commissioner Oakes, seconded by Commissioner Hammetter, to adjourn the meeting at 8:40 P.M. The motion carried unanimously with Commissioner Dries and Commissioner Guse excused and Commissioner Schumacher absent.

Kim Esselmann
Building Inspection/Public Works Secretary