

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: George Dembinski, Jack Niemi, Clarence Rivette, Pete Rouech and Tom Waters.

Also Present: Administrator Patricia Hascall - W. Davis was not in attendance as he was on vacation.

The minutes of the November 28, 2009 meeting were considered. A motion was made by C. Rivette, supported by P. Rouech, to approve the minutes as mailed. The motion carried.

Audience Participation:

None.

Correspondence:

None.

Superintendent's Report:

None.

W. Davis Activity Report:

None.

Old Business:

C. Rivette questioned the progress of the proposed water line replacement for Bush Street between Sherman and Franklin. Adm. Hascall stated the engineering work has been done by Wilcox and will be going out for bids. The work is stated to begin when American Excavating does their sewer work in that area.

Administrators Report:

Adm. Hascall mentioned the Council may be making a request to the Public Utilities Board regarding wording for an amendment to Sewer Ordinance 8 concerning residents who have already disconnected their weep tile with no storm sewer available to connect into. These disconnects have been running into their yards. There was some discussion regarding whether these residents should be "grandfathered" in and not be made to connect into a storm sewer line that is now accessible to them. The Board will wait for Council direction regarding this issue.

Adm. Hascall mentioned the water line at the Zilwaukee School has been replaced. Keyes Trenching is doing the work at the school and the cost of replacement for the City work was

under 10 thousand dollars because their equipment is there. A loop is required there by the DEQ.

The water line on Wellington will be replaced when the sewer work is done in that area.

New Business

T. Waters expressed his satisfaction with American Excavating stating they are the cleanest and neatest excavating company he has ever seen.

There was much discussion regarding the progress of the sewer project in the City.

A motion was made by C. Rivette, supported by G. Dembinski, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:10 P.M. The next meeting will be held on January 25, 2010 at 3:30 P.M.

Respectfully Submitted,