

Public Works Board
June 11, 2013

The June 11, 2013 meeting of the Public Works Board was called to order by Public Works Board Chairperson Mark Pickhard at 7:00 P.M. in the City of Lake Mills Municipal Building, 200 Water Street. Roll call taken indicated the following Board members were present: Doug Fritsch, Mark Pickhard, John Reich and Robin Wolff. Rudy Schaar was absent. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, Finance Director/Treasurer James Heilman and Sanitary Sewer Utility Foreman Bill Kiessling.

Minutes. Motion Mr. Fritsch to approve the minutes of May 14, 2013, second Mr. Reich. Motion carried 4-0.

Questions & Public Comment. None.

Discussion/Recommendation on Wastewater Treatment Plant Compliance Maintenance Annual Report. Mr. Kiessling presented an overview of the 2012 Compliance Maintenance Report for the Wastewater Treatment Plant and the Sanitary Sewer System.

Motion Mr. Fritsch to recommend approval of the 2012 Compliance Maintenance Report, second Mr. Reich. Motion carried 4-0.

Adjournment. Mr. Pickhard adjourned the meeting at 7:43 P.M.

James E. Heilman
Finance Director/Treasurer