



UTILITY/MARINA COMMITTEE  
MEETING NOTES OF NOVEMBER 7, 2022

The meeting was called to order at 8:32 a.m.

Present: Bahle and Case  
Absent: Lutke  
Staff present: DeVol, Fay, Larrea and Miller

#### Reports

The DPW report was submitted by DPW Director Miller and can be found in this packet. In addition, Miller reported that the graffiti has been painted over.

The WWTP report was submitted by Huggard and can be found in this packet. The tour of the WWTP took place with approximately 12 people attending the tour.

#### 2023 Fee Schedule

Larrea stated the proposed fee changes are highlighted in yellow. Proposed additions included adding a 4" meter to water and sewer fees. Proposed fee changes for the Marina include raising the rates for annual slips (highlighted in red) and adding a Commercial/Livery Launch Annual Fee (highlighted in yellow). Committee recommends the fees schedule to Council for approval.

#### 2023 Draft Budget

Larrea stated there are no changes in the sewer fund. Capital Improvements include a By-pass pump, sewer patching and SCADA. DeVol pointed out the sewer bond payment for the plant will be paid in full in 2026. DeVol stated a voluntary payment on the Sewer bond is also in the budget. Committee discussed that money may be better used elsewhere. Capital improvements in the water fund have decreased to \$20,000. Committee recommends the Utility/Marina budget to Council for approval.

#### Committee member comments

Bahle would like to see an amendment to Accessory Dwelling Units (ADU) in the Zoning Ordinance.

Larrea stated violations have occurred on the project north of town. There have been staging issues.

Updates and improvements in the DPW department have been ongoing the last 4 years which puts the Village in a pretty good place. Another two years of updates. The old loader will be traded in and the new one has arrived. We do have a good relationship with KAL for our emergencies. Our water lines are aging out and the report from Fleis Vandenbrink indicates that it would require a large investment to replace them. First, we need to improve our water lines starting with the oldest 4" line on St. Mary's. We will need a line on Front Street in a few years. Waterwheel is currently at a stand still awaiting permitting from the state. By December or January, Council will need to make a decision on the direction of Waterwheel for a spring implementation. We are waiting on costs. Staff is looking at companies to enforce the Short-Term Rental Ordinance.

The meeting adjourned at 9:22 a.m.

Meeting notes submitted by Shar Fay, Clerk.