



CITY OF MAYVILLE COMMON COUNCIL  
MEETING MINUTES  
April 8, 2024 7:00PM  
City Hall

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**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:00 PM, by Ald. Schmidt, acting Mayor, with the following roll call:

Present: Ald. Tony DeBaker, Ald. Michael Schmidt, Ald. Keith Lodahl, Ald. Gene Frings, Ald. Nick Stoeckel, Ald. Nicholas Lodahl.

Excused: None.

Absent: None.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was recited by those in attendance.

**3. CITIZEN COMMENTS**

Lisa Neumann (920 Dayton Street) – Read letter pertaining to Common Council and personal treatment.

Jacquie Langsdorf (135 Riverview Heights) – Spoke regarding the HR complaint and asking for an explanation of “missing money.”

Sheri Davis (223 N John Street) – Spoke regarding City Committees and also asking for an explanation of “missing money.”

**4. NEW BUSINESS**

**4.a. Approve minutes of the March 4, 2024, March 11, 2024, and March 13, 2024 Common Council Meetings**

The motion to approve the minutes of the March 4, 2024, March 11, 2024, and March 14, 2024 Common Council minutes was made by Ald. K. Lodahl and seconded by Ald. DeBaker.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**4.b. Approve Operator’s License for Hailey Heaton of Mayville**

The motion to approve the operator’s license for Haily Heaton of Mayville was made by

Ald. Frings and seconded by Ald. N. Lodahl.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**4.c. Approval of the Dates to Open Park Square, Opening June 1<sup>st</sup> and Run through Audubon Weekend**

The motion to approve the opening of Park Square to Mary 23<sup>rd</sup>, pending discussion with business owners, was made by Ald. Frings and seconded by Ald. K. Lodahl.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**4.d. Appointment of Emil Lazich to the Library Board and Reappointment of Susan Smith to the Library Board**

The motion to approve to table this matter to the following Common Council meeting was made by Ald. Lodahl and seconded by Ald. DeBaker.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**5. OLD BUSINESS**

**5.a. Discuss with Possible Action – Capital Improvements for Park Shelters**

Consensus was reached to move this item to the May 13, 2024 Common Council action. No motion was made to do so.

**6. REPORT OF OFFICERS**

**6.a. Mayor Report**

No report was given/provided.

**6.b. City Clerk**

Interim Clerk provided a monthly report.

**6.c. Treasurer**

Cameron Sawyer provided a monthly update to the Council. Treasurer Meeks did not have a budget printout to provide.

**7. COMMITTEES, COMMISSIONS AND BOARDS**

**7.a. Library Board**

**7.a.1. Minutes from March 14, 2024 Attached**

**7.a.2. Date and Time of Next Meeting –April 11, 2024, 6PM**

**7.b. Parks/Rec/TAG Center Commission**

**7.b.1. Minutes from January 10, 2024 and February 14, 2024 Meeting Minutes Attached**

**7.b.2. Date and Time of Next Meeting – April 10, 2024, 1PM**

**7.c. Community Development Authority**

**7.c.1. Date and Time of Next Meeting – None Scheduled**

**7.d. Planning Commission**

**7.d.1. Date and Time of Next Meeting – April 16, 2024, 5PM**

**7.e. Public Safety Committee**

**7.e.1. Approve Recommendation of the Dodge County EMS Association Mutual Aid Pact**

The motion to approve the Dodge County EMS Association Mutual Aid Pact, Resolution 5897-2024, made by Ald. Frings and seconded by Ald. K. Lodahl.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.e.2. Date and Time of Next Meeting – April 22, 2024, 6PM**

**7.f. Public Works Committee**

**7.f.1. Date and Time of Next Meeting – April 22, 2024, 6PM**

**7.g. Finance Committee**

**7.g.1. Discuss, with Possible Action, Ratify Approval from Prior CDA for Façade Grant for Reimagined Red Rooster (Ruedebusch Building)**

The motion to table this agenda item to the next Common Council meeting made by Ald. Frings and seconded by Ald. N. Lodahl.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.2. Discuss, with Possible Action, Ratify Recommendation to Common Council to Approve the 2024 Rock n Boom Fireworks Contract**

The motion to approve Resolution 5898-2024, approving the Rock n Boom fireworks contract, made by Ald. Frings and seconded by Ald. n. Lodahl.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.3. Discuss, with Possible Action, HVAC Contracts for City Buildings**

The motion to approve the HVAC contracts was made by Ald. Frings and seconded by Ald. K. Lodahl.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.4. Discuss, with Possible Action, Kunkel Engineering's Recommendation for the City of Mayville 2024 Paving/Milling Project Bids**

The motion to approve the bid for the 2024 Paving/Milling project, with Mayville DPW to handle the painting associated with the project, was made by Ald. Frings and seconded by Ald. DeBaker.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.5. Discuss, with Possible Action, Putting Out a Second Bid for Additional Work with the Remaining Paving/Milling Funds**

The motion to put out a second bid for the additional work with the remaining paving/milling funds was made by Ald. K. Lodahl and seconded by Ald. N. Lodahl.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.6. Discuss, with Possible Action, Approval Contract Addendum for Dayton 1 LLC**

The motion to postpone this matter to the April 16, 2024 Special Common Council meeting was made by Ald. Frings and seconded by Ald. K. Lodahl.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.7. Discuss, with Possible Action, Adjustment to Pay Scale for the TAG Center**

The motion to approve the presented pay scale for the TAG Center was made by Ald. K. Lodahl and seconded by Ald. Frings.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.8. Discuss, with Possible Action, Pitney Bowes Contract for New Postage Machine for City Hall**

The motion to approve the new postage meter was made by Ald. K. Lodahl and seconded by Ald. DeBaker.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried.

**7.g.9. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of, not to Exceed \$2,395,000 General Obligation Promissory Notes, Series 2024A**

The motion to approve Resolution 5900-2024, authorizing the issuance and establishing parameters for the sale of not to exceed \$2,395,000 general obligation promissory notes, series 2024A was made by Ald. K. Lodahl and seconded by Ald. DeBaker.

Vote: 5 ayes, 0 nays, 1 abstain. Motion carried

- 7.g.10. Date and Time of Next Meeting – April 22, 2024**
- 7.h. Personnel Committee**
- 7.h.1. Update on City Clerk Position**  
No update was provided.
- 7.h.2. Discuss, with Possible Action, TAG Center Hybrid Position**  
The motion to approve the TAG Center hybrid position was made by Ald. DeBaker and seconded by Ald. Frings.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried
- 7.h.3. Discuss, with Possible Action, Code of Conduct for Elected Officials Training**  
The motion to table this matter to the May 13, 2024 Common Council meeting was made by Ald. K. Lodahl and seconded by Ald. N. Lodahl.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried
- 7.h.4. Discuss, with Possible Action, HR Complaint Filed Against Currently Suspended Alderperson for Retaliatory Online Conduct Toward City Employees**  
The motion to table this matter to the May 13, 2024 Common Council meeting was made by Ald. K. Lodahl and seconded by Ald. Frings.  
Vote: 5 ayes, 0 nays, 1 abstain. Motion carried
- 7.h.5. Date and Time of Next Meeting – April 22, 2024**

## **8. ADJOURNMENT**

The motion to adjourn the meeting was made by Ald. K. Lodahl and seconded by Ald. N. Lodahl. Vote: 6 ayes, 0 nays. Motion carried. The Common Council meeting was adjourned at 8:32 PM.

\*Created based upon meeting notes from the interim clerk, dated 4/14/24.

Respectfully submitted (December 9, 2024),  
Anastasia Gonstead - City Clerk