

The meeting was called to order at 7:00 p.m. by Mayor Rob Boelk with the following roll call:

Members Present: Mayor Boelk, Ald. Bartelt, Ald. Smith, Ald. Toellner, Ald. Frings, Ald. Schmidt, Ald. Olson (arrived at 7:02)

Members Absent:

Others Present: Ron Guse, Patti Surita, Tony Trunkel and family, Captain Ryan Vossekuil, Stephanie Klemme, Tony Scallon, Molly Henkel, Rachel Forster, John Rader, Alixe Bielot, Mike Kurutz, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the February 27, 2017, March 6, 2017, March 13, 2017, March 27, 2017 and March 30, 2017 Meetings.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the February 27, 2017, March 6, 2017, March 13, 2017, March 27, 2017 and March 30, 2017 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report. The Mayor thanked Ald. Schmidt and Ald. Bartelt for their service.

Presentation of the 2016 Audit.

John Rader, auditor, gave presentation. Indicated the audit went well and thanked Lois. There were 10 or fewer audit entries. He explained graphs. There is a separate utility audit and those numbers are also in the report. John explained general fund along with expenditures and revenues. He indicated that the City has had an amazing turnaround. He discussed the City's debt and TIFs. John didn't have any major concerns. There were some notes on segregation of duties. The City's 9 year plan has worked.

Recognition of Tony Trunkel- 20 years of service anniversary.

Captain Vossekuil thanked Officer Trunkel for his service indicated he has received various trainings and awards throughout the years. Tony spoke. Council/Mayor congratulated and thanked him.

Resolution 5093-2017 (Dedication of May 13, 2017 as International Migratory Bird Day).

Motion by Ald. Frings, second by Ald. Smith to approve Resolution 5093-2017 dedicating May 13, 2017 as Migratory Bird Day. Motion carried unanimously.

Resolution 5118-2017 (Appointments to Planning Commission).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5118-2017 making appointments to the Planning Commission. Motion carried 6-0.

Resolution 5119-2017 (Appointments to the Police and Fire and EMS Commissions).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5119-2017 making appointments to the Police and Fire and EMS Commission. Motion carried 6-0.

City Clerk:

Resolution 5130-2017 (Approve the Results of the April 4, 2017 Election).

Ald. Smith thanked the Clerk, Deputy Clerk and election officials for a successful election.

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5130-2017 approving the results of the April 4, 2017 Election. Motion carried 6-0.

Monthly Report

See Attached Report.

Discuss/Approve the following Operator's Licenses.

Kara Dunse; Horicon, WI and Makenzie Schellinger; Mayville, WI

Motion by Ald. Schmidt, second by Ald. Bartlet to approve the above mentioned Operator's License. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, April 11, 2017 at 6:00 p.m.

Library Board:

Discuss National Library Week (4/10 - 4/15).

Alixé indicated that next week is library week to celebrate our library and all libraries across the country. It thanks patrons and library users. They are going to be judging the Peeps art show. Tomorrow there is a reptile program by Schlitz at 6pm. Wednesday is cake day. There will also be a drawing for a kids Kindle and a Fire HD Kindle to be given away May 1st. Alixé thanked everyone for using the library. The Mayor noted that he doesn't use the library as much as should but he is impressed that there is always something new there. Alixé said they just merged and are part of Monarch which consists of 33 libraries, so there are a lot of items available. Ald. Smith noted that the Friends of the Library have a fish fry coming up in May.

Date and Time of Next Meeting Thursday, April 13, 2017 at 6:00 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, April 24, 2017, immediately following the Finance Committee meeting.

Personnel Committee:

Resolution 5129-2017 (Approve Amendments to Non-Union Employee Handbook).

Sara noted that the handbook is still being reviewed by the Attorney.

Motion by Ald. Frings, second by Ald. Toellner to table the Resolution until next month. Motion carried unanimously.

Date and Time of Next Meeting is Monday, April 24, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:

Resolution 5126-2017 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Anthony Scallon, CA Cellars, 15 South Main Street).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5126-2017 approving the Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Anthony Scallon, CA Cellars. Motion carried 6-0.

Resolution 5127-2017 (Approve Class "B" Fermented Malt Beverage License for May 1, 2017 through August 31, 2017 for Mayville Sports Inc. , at Theiler Park Concession Stand and Grounds, Josh Schwirtz, Agent).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 5127-2017 approving the Class "B" Fermented Malt Beverage License for Mayville Sports Inc. Motion carried 6-0.

Resolution 5128-2017 (Approve Change of Class "A" Fermented Malt Beverage License Agent for Shopko Hometown #793, to Monica Falk).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5128-2017 changing the Agent for Shopko Hometown. Motion carried 6-0.

Adopt Ordinance 1091-2017 (Ordinance Amending Section 223-7 Burning Regulations).

Motion by Ald. Schmidt, second by Ald. Bartelt to adopt Ordinance 1091-2017 amending Burning Regulations. Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 24, 2017 at 6:00 p.m.

Finance Committee:

Payment of Bills for March.

Lois provided a copy of the bills to review. Her report indicated that ACH Disbursement was \$551,160.49; Payroll Checks \$83,433.36; and Accounts Payable \$166,982.59. She explained voided check to Alliant Energy.

Motion by Ald. Smith, second by Ald. Toellner to approve payment of the bills for March. Motion carried 6-0.

Resolution 5120-2017 (Amendment to Final Resolution for Levying Special Assessments for N. Clark Street Reconstruction Project OEI Investments).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5120-2017 approving the amendment to the special assessment for OEI Investments. Motion carried 6-0.

Resolution 5121-2017 (Approve TLE and FEE Documents for City-Owned Property for State Highway 28/67 Project).

Lois indicated they are about 2/3 of the way done.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5121-2017 approving the TLE and FEE Documents. Motion carried 6-0.

Resolution 5123-2017 (Approve Purchase of Parcel 251-1216-2314-130 from Dodge County).

Ald. Smith indicated that it is not the City's intention to hold this property. The City will buy it, make the necessary easements and then sell it to an interested party. The Mayor suggested adding the easement portion into the Resolution.

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5123-2017 to purchase parcel 251-1216-2314-130 from Dodge County. Motion carried 6-0.

Motion by Ald. Smith, second by Ald. Toellner to amend the Resolution to include that the City should investigate and add the necessary easements for access to the properties impacted.

Motion carried 6-0.

Resolution 5124-2017 (Approve FM Radio Contract).

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5124-2017 approving the FM Radio Contract. Motion carried 6-0.

Resolution 5125-2017 (Approve Breezy Point Sound and Light Contract).

Motion by Ald. Schmidt, second by Ald. Olson to approve Resolution 5125-2017 approving the Breezy Point Sound and Light Contract. Motion carried 6-0.

Resolution 5122-2017 (Approve Water Utility PILOT Payment Reduction).

Ald. Smith noted that for as long as City hall has been here the water utility has a payment in leau of taxes for improvements on their properties. Well #1 was under the City Hall property and the City has been charging taxes the whole time. Lois and Gail figured out to issue and reconciled it. The balance owed to the Water Utility Department is approximately \$7,500.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5122-2017 reducing the Water Utility PILOT payment. Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 24, 2017 immediately following Public Safety Committee meeting.

Park Board:

Date and Time of Next Meeting Wednesday, June 7, 2017, at 4:30 p.m.

Golf Course Advisory Commission:

Resolution 5117-2017 (Approve Mayville Golf Course Management Agreement).

The Mayor indicated that they met with the golf course committee for several months and decided to extend the 1 year contract. The City Attorney has brought up that if a contract isn't approved it is his recommendation to not allow operations. A few revisions were made to the contract by the Attorney. Ald. Smith noted that time ran out to develop a new 5-year contract. Ald. Toellner noted that he is not happy with contract. There needs some incentives. The Mayor noted that they did hire a full time grounds keeper. They offered the 1-year contract to allow them time to clean up their act. Discussion on the mandatory open dates. Ald. Bartelt would like to see some flexibility in dates that if the weather is good the course could open early or stay open later. Added a "minimum" to the time frame

Motion by Ald. Bartelt, second by Ald. Frings to at a "minimum" to the time frame on the addendum to the contract. Motion carried 4-2. (Ald. Toellner and Ald. Schmidt voted no)

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5117-2017 approving the golf course agreement. Motion carried 4-2. (Ald. Toellner and Ald. Schmidt voted no)

Date and Time of Next Meeting, Wednesday, April 12, 2017, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, April 12, 2017 and April 26, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Discuss with possible action on Resolution 5099-2017 TAG Center Key Fob Fee.

The Mayor put this back on the agenda as there were concerns. Originally it was the understanding that key fobs were just being issued for 24/7 fitness but it is going to be for all members. The TAG Center has already ordered 2,500 key fobs. The Mayor doesn't believe it was the Councils original intention.

Ald. Toellner questioned if every member is going to get a key fob will they have to pay \$20? No, every member gets a key fob but only those that want 24/7 will have to pay \$20. The Mayor explained that it isn't actually a fob either. It is a small card like you get at the grocery store that goes on a key ring. No one will get a TAG Center card anymore. It will no longer have everyone's picture either. The card fobs are 28 cents apiece where real fobs are \$5-\$7. Ald. Olson is on the TAG Advisory Commission and wasn't under the understanding that this is how it was

working. The Mayor suggested that because of the delay of the project, they should offer free access card/key fobs for this year to everyone and revisit it next year. Ald. Smith noted that fees are supposed to be directly related to issuing the service or the good. Currently to reissue a lost card the cost is \$5. The original resolution indicated that there would be a \$40 replacement fee for the key fob. The 24/7 will still only include members 18 years and older. They will need to sign additional forms to gain access. Discussion on if this includes 6 month or 1 year memberships. It was decided it should include all active memberships.

Motion by Ald. Olson, second by Ald. Frings to revisit the resolution. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Schmidt to eliminate the \$20 fee for the 24/7 fitness and give the cards to all active members at no charge with no additional charges for 24/7 fitness. The 24/7 access remains available to members 18 years and older. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Schmidt to amend the resolution to charge a \$5 replacement fee for any replacement cards. Motion carried 6-0.

Community Development Authority:

Date and Time of Next Meeting Wednesday, April 26, 2017 at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Sara Decker, City Clerk