

The meeting was called to order at 7:16 p.m. by Mayor Rob Boelk with the following roll call:

Members Present: Mayor Boelk, Ald. Bartelt, Ald. Smith, Ald. Toellner, Ald. Olson, Ald. Frings

Members Absent: Ald. Schmidt

Others Present: Nathan Kempke, Alixe Bielot, Lois Krueger, Mike Kurutz, Rachel Forster, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the February 13, 2017 Meetings.

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the February 13, 2017 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report. The Mayor extended sympathies to the family of Don Stommel. He also ask the residents of the City to be patient regarding the Police Chief situation. The City has to follow all the rules and laws.

Resolution 5105-2017 (Appointments to Park and Recreation Commission).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5105-2017 reappointing members to the Park and Recreation Commission. Motion carried unanimously.

City Clerk:

Monthly Report

See Attached Report.

Discuss/Approve the following Operator’s Licenses.

Pratiksha Gurung, West Bend, WI

Motion by Ald. Smith, second by Ald. Olson to approve the above mentioned Operator’s License. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

Adopt Ordinance 1090-2016 (Ordinance Amending Section 355-25(A) Sewer Lateral Replacement of the Municipal Code of the City of Mayville).

Motion by Ald. Smith, second by Ald. Toellner to adopt Ordinance 1090-2016. Motion carried 5-0.

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

Library Board:

2016 Annual Report. Alixe has a copy of the report that is required by DPI each year. It is a description of the library and the services that are provided for the year. If there are any questions, see Alixe.

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

Public Works Committee:

Resolution 5106-2017 (Award Bid Contract for Stream Bank Stabilization on River Knoll Drive).

The restoration will start tomorrow. Lois wants to add to the Resolution that the project is financed from unspent funds.

Motion by Ald. Smith, second by Ald. Frings to amend the wording of the Resolution. Motion carried unanimously.

Motion by Ald. Bartelt, second by Ald. Toellner to approve Resolution 5106-2017 -Award Bid Contract for Stream Bank Stabilization on River Knoll Drive. Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Finance Committee meeting.

Personnel Committee:

Resolution 5104-2017 (Resolution to State Support for Blue Zones Project).

Ald. Smith said he is skeptical of the project until it is proved and believes there are holes in the project. Motion by Ald. Olson, second by Ald. Frings to approve Resolution 5104-2017 stating support for Blue Zones Project. Motion carried 4-1 (Ald. Smith voted no).

Resolution 5107-2017 (Resolution to Hire City Labor Attorney).

Motion by Ald. Frings, second by Ald. Smith to approve the Resolution to hire Buelow Vetter. Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:

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

Motion by Ald. Toellner to introduce Ordinance 1091-2017.

Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Personnel Committee meeting.

Finance Committee:

Payment of Bills for February.

Lois provided a copy of the bills to review. Her report indicated that ACH Disbursement was \$687,392.16; Payroll Checks \$116,044.94; and Accounts Payable \$1,718,945.16. The number was large due to payment to the county and schools for taxes collected.

Motion by Ald. Bartelt, second by Ald. Toellner to approve payment of the bills for February. Motion carried unanimously.

Resolution 5108-2017 (Approve Mixed Nuts Band Contract for July 3, 2017 Rock N Boom).

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5108-2017 approving the Mixed Nuts Band Contract. Motion carried 5-0.

Resolution 5109-2017 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).

This event is totally funded by donations.

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5109-2017 approving the Spectrum Pyrotechnics Fireworks Contract. Motion carried 5-0.

Resolution 5110-2017 (Approve Pit-Stop Contract for July 3, 2017 Rock N Boom).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5110-2017 approving the Pit-Stop Contract. Motion carried 5-0.

Resolution 5111-2017 (Approve Pay Adjustment to Mayor Salary).

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5111-2017 approving a pay adjustment to the Mayor salary. Motion carried 5-0.

Resolution 5112-2017 (Award Contract for City Website).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5112-2017 approving the construction of a new City website. Motion carried 5-0.

Resolution 5116-2017 (Revise Establishing a Bank Account at BMO Harris Bank).

Ald. Smith noted that the rates were favorable at BMO and they are spreading businesses around town. There was discussion of other banks in town.

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5116-2017 to establish an account at BMO Harris Bank.

Date and Time of Next Meeting is Monday, March 27, 2017 at 6:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, April 5, 2017, at 4:30 p.m.

Golf Course Advisory Commission:

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

Planning Commission:

Resolution 5114-2017 (Approving Certified Survey Map for Parcel #251-1216-2311-018, 77 Breckenridge Street).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5114-2017 approving the certified survey map for parcel 251-1216-2311-018. Motion carried unanimously.

Date and Time of Next Meeting, Wednesday, March 22, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Resolution 5115-2017 (Approve Jazzercise Contract).

There was discussion that this will add a program at the TAG Center, but unsure of revenue. There is no end date on the contract.

Motion by Ald. Olson, second by Ald. Frings to approve Resolution 5115-2017 approving the Jazzercise contract with the TAG Center.

Date and Time of Next Meeting, Wednesday, March 15, 2017 at 6:30 p.m.

Community Development Authority:

Resolution 5113-2017 (Approve Authorizing Incentives for Residential Multi-Family Development Interests).

Ald. Smith indicated that the incentives aren't necessarily money. In the case of multi-family development it is usually just the zoning. Incentives can also be extending utilities, it can be cash or some form of tax relief. This is not going to pay people to build apt buildings. The Mayor indicated there is a need for multi-family housing and the incentive will depend on the deal that is struck with the developer.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5113-2017 authorizing incentives for residential multi-family development interests. Motion carried 5-0.

Date and Time of Next Meeting Wednesday, March 22, 2017, at 6:00 p.m.

Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of public employees at the police department over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving the police department in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

Motion by Ald. Bartelt, second by Ald. Olson to convene into Closed Session at 7:51 p.m. Motion carried unanimously.

Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Olson to reconvene into Open Session at 8:33 p.m. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Bartelt to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Sara Decker, City Clerk

Mayor's Report for February 2017

The month started off with an invitation to attend the Crossroads Nursing Facility New Management Opening. After speaking with the new management staff about their future plans I was impressed with their dedication to our community and with their facility. Help me welcome them to our City.

Mayville residents have established a Dog Park Committee. This is in the early stages of design however the goal is to have the park up and running by the end of summer. They are looking at a small dog park and a large dog park for their pets. One location for this park was at the Tag Center open grass area toward the east of the property. This will need to go to Council for final approval.

I attended the Tag Advisory Board meeting this month and gave direction on the purpose of the board and what could be accomplished. I am hopeful this advisory board will help improve the TAG Center and move them into the future. The new Tag Center addition is almost complete and I am hopeful this addition will be operational by mid-March.

The Planning Commission passed a design for side by side duplexes west of Mary Street and south of Breckenridge Street. Each unit will be around 1300sqft and there will be 8 total buildings with 16 units. They will have their own private road. The owner has stated he would like to start on the project this year and if possible have one or two units completed in 2017.

The Community Development Authority Committee has reviewed a need in our community for multifamily housing. I have been contacted by 3 developers this month with the purpose of locating property within our City to build apartments. The committee passed a motion to offer incentives for multifamily development. The goal would be to encourage development and growth. This will be voted on by council in March.

The City is planning on developing a new web-site for our residents. The goal is to make this site more user friendly and help residents obtain information. After the initial startup cost has been paid the City will save \$1000 a year and will have technical support and training included in the yearly fees.

I also have had correspondence with the Town of Williamstown over extra territorial zone requirements and Mayvilles part in a comprehensive plan with Williamstown and Village of Kekoskee. I have also had discussion with the general contractor at the Tag Center over a few disputes.

Clerk's Report

03/13/17

Election:

- The Spring Primary Election was held on Tuesday, February 21st. We had a total of 222 voters.
- The Spring Election is now in full swing. Election Day is April 4th with polls open from 7am to 8pm.
- Absentee ballots were sent out last week. New requests for absentee ballots can be made through March 30th. All absentee ballots must be returned by 8pm on election night in order to be counted.
- Registration can be done online at myvote.wi.gov through Wednesday. Any new voters, as well as anyone that has moved or changed names must register. After Wednesday, registration must be done in our office or on Election Day. Valid proof of residence must be provided at registration.
- Early voting begins tomorrow and runs through 5pm on March 31st. Just stop at City Hall between 8am-4:30 pm with your valid photo ID to vote.
- No in office voting or registration can be conducted the Monday before the election.

Alderpersons:

- As a reminder the seats for the 1st, 3rd and 5th ward alderperson will be on the April ballot.
- Wards 3 and 5 do not have a candidate on the ballot. If there are citizens interested in running as a write-in, please contact me.

Training:

- I had the opportunity to attend the Wisconsin Municipal Clerk's Association District 5 Meeting on March 2nd. It was a great opportunity for me to gain information on open meetings, liquor licensing and elections. I was also able to network with Clerk's throughout District 5.