

COMMON COUNCIL

FEBRUARY 13, 2017

The meeting was called to order at 7:04 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: None.

Others Present: Nathan Kempke, Alixe Bielot, Captain Vossekuil, Lois Krueger, Mike Kurutz, Michael Engel, Dr. Beth Collister, Senator Fitzgerald, Attorney Randy Doyle, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

Attorney Randy Doyle, candidate for Dodge County Circuit Court Judge, spoke regarding his qualifications for the position.

Consent Agenda.

Approve the Minutes of the January 9, 2017 and January 23, 2017 Meetings.

Motion by Ald. Frings, second by Ald. Toellner to approve the minutes of the January 9, 2017 and January 23, 2017 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Discussion with Senator Fitzgerald.

Senator Fitzgerald gave an update on what's going on in Madison and the budget. Committees are working on the issues and then will come back together prior to July 1st. Wisconsin is in good shape. He is unaware of where they are at with transportation. Ald. Smith questioned the highway 28/67 project. Senator Fitzgerald explained an audit was done on DOT. He indicated that 28/67 is still on schedule, but with a word of caution until the revenue is set aside. This project has to be reviewed every 6 months to a year and there are a lot of projects that fall into that same category. DOT makes the determination of what gets funded and completed. TPC takes the politics out of the projects. Ald. Toellner questioned prevailing wage. Senator Fitzgerald indicated that all of prevailing wage will be repealed after this budget. The Mayor thanked the Senator for coming. He brought up the issue of personal property tax and the positive impact it has on the City though legislation has discussed eliminating it. Senator Fitzgerald said that the issue doesn't have a lot of momentum at this point. The Mayor also questioned cell towers in regards to setback restrictions within residential neighborhoods. Senator Fitzgerald indicated that it has been a case by case and that cell towers are controversial.

Monthly Report.

See attached Report. The Mayor read a letter from the Historical Society thanking the City for the donation for the 2017 year. The Mayor also notified the public of Chief MacNeill's administrative leave.

Open Appointments.

Resolution 5095-2017 (Appointment to TAG Center Advisory Commission).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5095-2017 appointing Dr. Beth Collister to the TAG Center Advisory Commission. Motion carried unanimously.

Resolution 5096-2017 (Appointments to the Zoning Board of Appeals).

Motion by Ald. Schmidt, second by Ald. Frings to approve Resolution 5096-2017 and re-appoint Andrew Shoemaker, Ken Oechsner, Jerry Koepp and Bill Wallace to the Zoning Board of Appeals. Motion carried unanimously.

Resolution 5097-2017 (Appointment to the Community Development Authority Committee).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5097-2017 appointing Mike Schuett to the Community Development Authority Committee. Motion carried unanimously.

City Clerk:

Monthly Report

See Attached Report.

Discuss/Approve the following Operator's Licenses.

Adam Olig, Mayville, WI; Korin Figel, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, March 7, 2017 at 6:00 p.m.

Library Board:

Monthly Report

Library Databases Alixe reported that the library now has 2 new databases. The first is Mango languages which is an online language learning system with over 60 different languages. You just need a Mayville library card to access it. The second is Ancestry library edition. This has over 1.5 billion names and over 4,000 databases it accesses which contain a number of different records. This has to be used in the library but is a free service to library patrons.

Upcoming Events On Tuesday, February 28, 2017 at 6pm they are having an essential oils class. It is open to public at no charge. On Wednesday, March 1, 2017 they are having the Teddy Bear Sleepover. Then on March 20, 2017 the Mayville Library and Friends are sponsoring a children's author at the schools.

Date and Time of Next Meeting Thursday, March 9, 2017, at 6:00 p.m.

Public Works Committee:

Adopt Ordinance 1089-2016 Amend Sec 430-142 Certificates of Occupancy.

Motion by Ald. Bartelt, second by Ald. Smith to adopt Ordinance 1089-2016 amending section 430-142 Certificates of Occupancy. Motion carried 6-0.

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

Personnel Committee:

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

Public Safety Committee:

Resolution 5094-2017 (Approve Joining the Dodge County Sherriff's Department Traffic Grant Program).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5094-2017 joining the Dodge County Sheriff's traffic grant program. Motion carried unanimously.

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

Finance Committee:

Payment of Bills for January.

Lois provided a copy of the bills to review. Her report indicated that ACH Disbursement was \$2,138,322.76; Payroll Checks \$111,610.96; and Accounts Payable \$2,554,480.08.

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

Resolution 5099-2017 (Approve TAG Center Key Fob Fees).

Motion by Ald. Frings, second by Ald. Schmidt to approve Resolution 5099-2017 approving the TAG Center Key Fob Fees. Motion carried unanimously.

Resolution 5100-2017 (Approve TAG Center Part-time Employee Memberships).

Motion by Ald. Smith, second by Ald. Schmidt to approve Resolution 5100-2017 approving the TAG Center part-time employee memberships. Motion carried 5-1 (Ald. Bartelt voted no).

Resolution 5102-2017 (Approve Establishing a Bank Account at BMO Harris Bank).

Lois indicated that BMO Harris provides collateral at whatever amount is deposited, in addition to federal insurance. She will put money into a CD to earn a better interest rate. She will look at funds into a money market as well. The City wants to support all financial institutions in town.

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5102-2017 to approve establishing a bank account at BMO Harris Bank. Motion carried 6-0.

Resolution 5092-2017 (Final Resolution for Levying Special Assessments for N. Clark Street (Horicon St. to Breckenridge St.), Lincoln Lane (Barwig St. To N. German St.) and Center Street (Grand Blvd. to Henninger St.) Reconstruction Project)

All of the work is done. Ald. Toellner questioned some of the telephone poles on Clark Street. Nathan indicated that it might be part of the DOT project. Bills will be sent out shortly.

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5092-2017. Motion carried 6-0.

Resolution 5101-2017 (Rescind Resolution 5083-2016 Approve TAG Center to Withhold Payment from Cardinal Construction).

Motion by Ald. Frings to table the issue because they are not close to being complete with the building. The Mayor said they are having some problems with the addition, but thinks the parking lot bill should be paid. There are other issues that will need to be addressed before they are given the final payment. Ald. Frings rescinds the motion. Ald. Smith noted that the contractor said they'd be done by the end of February, but they are not going to be done. It looks like it will go half way into March, but it doesn't have to do with parking lot. The contractor refunded another part of the parking lot. The driveway is going to have some problems that will be need to be addressed when it gets warm and there are warranties on the parking lot. They tried to get warranty on damages from the snowplows with chains. Motion by Ald. Smith, second by Toellner to rescind Resolution 5083-2016. Motion carried unanimously. Date and Time of Next Meeting is Monday, February 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, March 8, 2017, at 7:00 p.m.

Planning Commission:

Resolution 5103-2017 (Resolution to Release Reservation of Future Street Right of Way). Parcel #251-1216-2322-072

This is a street easement that the City is not using and will be giving to a new developer.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5103-2017 releasing the reservation of future street right of way for parcel #251-1216-2322-072. Motion carried unanimously.

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

TAG Center Advisory Commission:

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

Community Development Authority:

Resolution 5098-2017 (Approve Transfer of Mavville Community Development Corporation Funds to Community Development Authority).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5098-2017 transferring MCDC funds to CDA. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, February 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. Schmidt, second by Ald. Toellner to convene into Closed Session at 7:58 p.m. Motion carried unanimously.

Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Bartelt to reconvene into Open Session at 8:37 p.m. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Bartelt to authorized the Mayor to negotiate interest arbitration with the police union/WERC. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:39 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

02/13/17

Election:

- **The Spring Primary Election will be held next Tuesday, February 21, 2017. We currently have in-office absentee voting running through this Friday.**
- **Registration for the Spring Primary Election also can be done in our office until 5pm this Friday or on Election Day.**
- **There is no in office voting or registration on the Monday before the election.**

Water Service Line Letters:

- **We have received a few calls from concerned citizens regarding a letter that they have received regarding a Mayville-Water Service Line Responsibility. It appears the letter is being sent to AARP Members. It looks as though they are attempting to sell an insurance policy against water line issues, but this is not being sent from the City of Mayville. If you receive this letter, please be cautious before taking any action. I have contacted the AARP regarding the concern, but have not heard back.**

Youth Dance:

- **The Police Department requested that I announce that the February youth dance will be canceled due to a scheduling conflict with the DJ.**

Tree Decorations:

- **Thank you to some of the local schools that made valentine's decorations for our tree. Please take a look at them in the lobby.**