

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

Members Absent: Ald. Frings

Others Present: Nathan Kempke, Alixe Bielot, Mike Kurutz, Lois Krueger, Sara Decker, Judge Martin DeVries

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the December 12, 2016 Meeting.

Motion by Ald. Smith, second by Ald. Schmidt to approve the minutes of the December 12, 2016 meeting. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

City Clerk:

Monthly Report

See Attached Report.

Discuss/Approve the following Operator's Licenses.

Tyler Rohlender, Mayville, WI; Lawrence Loesl, Mayville, WI

Motion by Ald. Toellner, second by Ald. Bartelt to approve the above mentioned Operator's Licenses. 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. Toellner, second by Ald. Bartelt to adopt Ordinance 1090-2016 Amending Section 355-25(A) Sewer Lateral Replacement.

The Mayor indicated that he met with 2 manufacturers that are in the older part of town regarding sewer lateral issues. When this ordinance was made it was a one shoe fits all; however, some areas of town have privately held mains. There needs to be changes for business customers as there are huge costs associated. Business customers should be managed on a case-by-case basis. Nathan, explained that the current amendments just address punishments for not replacing the lateral according to the ordinance. There currently is only 1 customer that is noncompliant. If someone has a defective lateral, he may be able to work with them on a case/case basis. Residential customers have been being looked at case by case if non-typical lateral. Council doesn't have a problem with the fine portion, but they want to address the one shoe fits all issue while amending the ordinance. Item "I" may need some work to solve these issues. Nathan and the utility commission can come up with language that treats industrial combined laterals on a case by case basis. Currently the lateral can be repaired or replaced per the ordinance. The City wouldn't incur costs on any of these laterals.

Motion by Ald. Smith, second by Ald. Olson to table the amendments until the Water/Wastewater Commission can make changes. Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, January 3, 2017 at 6:00 p.m.

Library Board:

Monthly Report

Alixe gave an update on the library merger that they have been involved in for the past year. As of December 15th the system became Monarch system which includes 33 libraries from Dodge, Washington, Ozaukee and Sheboygan Counties. There are now 1.1 million library items in the catalogue. Things are moving along well with some learning curves with the system for staff. Everything for patrons is pretty much the same. She expressed her thanks for thepatience and understanding during the process.

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

Public Works Committee:

Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Finance Committee meeting.

Personnel Committee:

Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:

Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Personnel Committee meeting.

Finance Committee:

Payment of Bills for December.

Lois explained that she is trying to make the reports easier to review. It is a good idea to look over the bills so that explanations can be given on any questionable items. When Council gets the bills, they have already been written, but they can still be reviewed to make sure things are in line. Her report indicated that ACH Disbursement was \$2,326,540.34; Payroll Checks \$129,791.89; and Accounts Payable \$1,526,292.17.

Motion by Ald. Schmidt, second by Ald. Bartelt to approve payment of the bills for December. Motion carried 5-0.

Resolution 5088-2017 (Approve 2017 Revised Schedule of Fees).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5088-2017 for the revised schedule of fees. Motion carried 5-0.

Resolution 5090-2017 (Revise Three Year General Obligation Promissory Note to Fund 2017 Capital Improvements).

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5090-2017 to revise the three year general obligation promissory note to fund 2017 Capital improvements. Motion carried 5-0.

Resolution 5089-2017 (Approve Meeting fee for Community Development Authority).

Motion by Ald. Schmidt, second by Ald. Smith to approve Resolution 5089-2017 to approve the meeting fee for the Community Development Authority. Motion carried 5-0.

Date and Time of Next Meeting is Monday, January 23, 2017 at 6:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 1, 2017, at 4:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting, Wednesday, January 11, 2017, at 7:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, January 25, 2017 at 5:00 p.m.

There is also a Special Planning Commission meeting on January 17, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, January 18, 2017 at 6:30 p.m.

Community Development Authority:

Date and Time of Next Meeting Wednesday, January 25, 2017, at 6:00 p.m.

Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) 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 in which it is or is likely to become involved, Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session and Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Ald. Toellner, second by Ald. Bartelt to convene into Closed Session at 7:37 p.m. Motion carried unanimously.

Discuss Kekoskee/Leroy agreement.

Reconvene into Open Session with Possible Action.

Motion by Ald. Smith, second by Ald. Schmidt to reconvene into Open Session at 7:57 p.m. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Bartelt, second by Ald. Toellner to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

Sara Decker, City Clerk

December's 2016 Mayor Report & State of Mayville

I want to wish everyone a happy and healthy New Year!!!

At the end of 2017 Mayville will finally be out of our deficit crisis and we will have a \$800,000 reserve. Mayville will close out TIF #3 in the next few years and we will be working on lowering our City debt. We will be working on putting more financial emphasis toward our streets, roads and parking lots. In 2017 Mayville had the fourth lowest tax rate in Dodge County out of nine Cities. Our sewer rate fees are in the middle compared to the rest of the State. Mayville is a financially stable and sound City with many amenities.

Mayville's downtown is thriving and is a historical place to visit. The Community Development Authority Committee is working hard to come up with incentive to attract and retain businesses in our community. Beginning in 2017 Main Street businesses and property owners can apply for a 50% grant up to \$5000 to help spruce up their store fronts. They are also working on low interest rate program and marketing our City to other geographic areas to help businesses attract a growing work force. City Hall is also working on a new user friendly website.

Our emergency services are among the top in the county. The Mayville Police department continues with a 24 hour police presence to help fight crime and keep our community safe. The EMS department is doing a tremendous job servicing our City and the surrounding communities. On average the fire department responds to 50 calls a year and is an asset for residents and businesses.

I am proud to serve as Mayor for this fine community. At times it is very challenging however I enjoy meeting with residents and addressing their concerns to make Mayville a great City to live in.

The City is still negotiating a new Golf Course agreement with the Golf Club Committee. The contract expired on December 31, 2016. We are close to a short term agreement.

The Mayville Christmas Parade was a great success and continues to grow each and every year. I want to thank the Mayville Main Street organization for all their hard work in setting up this year's parade.

I met with two local manufacturing businesses about their growing concerns over the new sewer lateral ordinance and how it will impact their costs and expenses. We also discussed alternate ways to address combined sewer mains that are privately held.

I met with the new Mayville School Superintendent. We discussed ways to work together for all residents. We now have a better understanding of each other's needs. We also shared ideas about our community and need to find ways to grow our City in population and school enrollment. Younger families are not staying in Mayville and we need to address these concerns in the future.

I also had an opportunity to sit down with two different organizations to talk about the future of Mayville and what is needed in the next five years. Obtaining young families, public safety and helping downtown was at the top of the discussion.

I was invited to attend a dinner event with other mayor's and legislatures from around the State of Wisconsin. I was able to network and discuss Mayville's concerns over the State Highway 28/67 project and the urgency in having this project completed in 2018 for our residents. Myself and the City Engineer sent information to Representative Born and Fitzgerald laying out the infrastructure needs related to this project and the concerns about when and if this project is delayed any longer.

Blue Zone Group gave a presentation at City Hall about the need to make Mayville a healthy City. They did many activities to find out what is needed in our community and how to better resident's lives. They are planning on holding another meeting in spring.

Clerk's Report

01/09/17

- The Spring Primary Election will be held on Tuesday, February 21, 2017 with the Spring Election being held on Tuesday, April 4, 2017.
- Mayville has 3 Alderman seats up for re-election.
- Incumbent Ald. Dale Toellner has filed nomination papers to rerun in Ward 1
- Ald. Schmidt and Ald. Bartelt have filed non-candidacy papers for Wards 3 & 5. No candidates submitted nomination papers for either of those wards.
- If there are candidates interested in running as registered write-ins, please stop at City Hall.