

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

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

Members Absent: None.

Others Present: Mike Kurutz, Lois Krueger, Nathan Kempke, Sara Decker, Ryan Spoehr

Pledge of Allegiance to the Flag.

**Citizen Comments.**

None.

**Consent Agenda.**

**Approve the Minutes of the November 14, 2016 Meetings.**

Motion by Ald. Toellner, second by Ald. Schmidt to approve the minutes of the November 14, 2016 meetings.

Motion carried 6-0.

**REPORT OF OFFICERS:**

**Mayor:**

**Monthly Report.**

See attached Report.

**Recognition of Dennis Hockers – Twenty-five Year Service Anniversary.**

**Recognition of Mike Kurutz – Thirty Year Service Anniversary.** Mike accepted award.

**Discussion with Senator Fitzgerald regarding legislative issues around our community.** Senator Fitzgerald not present, but will try to schedule him for an upcoming meeting.

**City Clerk:**

**Monthly Report**

See Attached Report.

**Discuss/Approve the following Operator’s Licenses.**

David Kempf, Mayville, WI; Morissa Young, Horicon, WI; Ashley Stratz, Theresa WI

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

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Water/Wastewater Commission:**

**Introduce 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 to introduce Ordinance.

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

**Library Board:**

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

**Public Works Committee:**

**Resolution 5076-2016 (Award Bid Contract for Riverwalk Design).**

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5076-2016 and award bid to Kuenkel Engineering. Motion carried 6-0.

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

**Personnel Committee:**

**Resolution 5077-2016 (Approve Release for Employee Authorization for Motor Vehicle Record Review).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5077-2016.

Motion carried 6-0.

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 Personnel Committee meeting.

**Finance Committee:**

**Payment of Bills for October.**

Lois explained the bills that were paid. ACH \$930,899.49; Payroll \$110,172.10; Accounts Payable \$237,013.35. Motion by Ald. Smith, second by Ald. Schmidt to approve payment of the bills for November. Motion carried 6-0.

**Resolution 5078-2016 (Award Bid for 3 Year General Obligation Promissory Note to Fund 2017 Capital Improvements).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5078-2016 and award 3 Year promissory note to Mayville Savings Bank. Motion carried 6-0.

**Resolution 5079-2016 (Approve Contract for TAG Center Phone System Replacement).**

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5079-2016 for the TAG Center phone system replacement. Motion carried 6-0.

**Resolution 5080-2016 (Approve Pay Adjustment for Sworn Election Officials).**

Motion by Ald. Bartelt, second by Ald. Frings to approve Resolution 5080-2016 for a pay increase of sworn election officials. Motion carried 5-0 with Ald. Smith abstaining.

**Resolution 5081-2016 (Approve of TAG Center Credit Card Use and Surcharge).**

Motion by Ald. Schmidt, second by Ald. Frings to approve Resolution 5081-2016 for credit card use and surcharge at the TAG Center. Motion carried 6-0.

**Resolution 5082-2016 (Establish Garden Club Water Use Billing).**

Motion by Frings, second by Ald. Smith to approve Resolution 5082-2016 regarding Garden Club water use billing. Motion carried 6-0.

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

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5083-2016 to withhold payment from Cardinal Construction. Motion carried 6-0.

**Resolution 5084-2016 (Approve TAG Center Key Fob Fees).**

Motion by Ald. Schmidt, second by Ald. Bartelt to approve Resolution 5084-2016.

Motion by Ald. Smith, second by Ald. Frings to table the issue of the TAG Center Key Fob Fee back to the TAG Advisory Commission. Motion to table carried 4-2 (Ald. Bartelt and Ald. Schmidt voted no).

**Resolution 5085-2016 (Approve Elimination of TAG Center Corporate Fee Structure).**

Discussion that the corporate fee structure was only being used by a few companies. The discount for City employees would remain.

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5085-2016 to eliminate the TAG Center corporate fee structure. Motion carried 6-0.

**Resolution 5086-2016 (Approve 2017 Schedule of Fees).**

Motion by Ald. Schmidt, second by Ald. Frings to approve Resolution 5086-2016 for the 2017 schedule of fees. Motion carried 6-0.

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

**Park Board:**

Date and Time of Next Meeting Wednesday, December 14, 2016, at 4:30 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting, Wednesday, December 14, 2016, at 6:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, January 25, 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:**

**Resolution 5075-2016 (Approve Community Development Authority Façade Improvement Program).**

Motion by Ald. Schmidt, second by Ald. Bartelt to approve Resolution 5075-2016 for the Façade Improvement Program. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, December 21, 2016, at 6:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 7:24 p.m. Motion carried unanimously. Sara Decker, City Clerk