

COMMON COUNCIL AGENDA

NOVEMBER 14, 2016

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: Chief MacNeill, Captain Vossekuil, Mike Kurutz, Lois Krueger, Nathan Kempke, Sara Decker, Dale Klueger, Wendy Klueger, Gabby Boelk, Ryan Spoehr, Bobbye Pyke, John Muir

Pledge of Allegiance to the Flag.

Public Hearing- Public Comments on the 2017 Budget and 2016 Tax Levy.

None.

Adjourn Public Hearing.

Motion by Ald. Frings, second by Ald. Toellner to adjourn the Public Hearing. Motion carried unanimously.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the October 10, 2016 Meetings.

Motion by Ald. Smith, second by Ald. Bartelt to approve the minutes of the October 10, 2016 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

Discuss with possible action Committee Meeting procedure.

Discussed email from Attorney Vanderloop. Winnebago County's violations were somewhat different. Attorney Vanderloop is researching further and will advise.

City Clerk:

Monthly Report

See Attached Report.

Discuss/Approve the following Operator's Licenses.

Dennis Brummond, Mayville, WI; Brandon Magdic, Mayville, 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:

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

Library Board:

Monthly Report. No Report.

Date and Time of Next Meeting is Thursday, December 8, 2016, at 6:00 p.m.

Public Works Committee:

Adopt Ordinance 1088-2016 Amend Sec 430-72 Driveways

Motion by Ald. Toellner, second by Ald. Frings to adopt Ordinance 1088-2016. Motion carried 6-0.

Resolution 5068-2016 (Approve Certificate of Commercial Occupancy Application).

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5068-2016. Motion carried 6-0.

Introduce Ordinance 1089-2016 Amend Sec 430-142 Certificates of Occupancy

Motion by Ald. Schmidt to introduce Ordinance 1089-2016.

Date and Time of Next Meeting is Monday, November 28, 2016, immediately following the Finance Committee meeting.

Personnel Committee:

Resolution 5069-2016 (Hire Candidate for TAG Center Building Maintenance position).

Motion by Ald. Frings, second by Ald. Schmidt to approve Resolution 5069-2016. Motion carried 6-0.

Date and Time of Next Meeting is Monday, November 28, 2016, immediately following the Public Works Committee meeting.

Public Safety Committee:

Adopt Ordinance 1087-2016 (Ordinance Amending Ordinance 954-2004 (An Ordinance Repealing and Recreating Section 7.13 of the Mayville Municipal Code Regarding Snowmobiles and All-Terrain Vehicles.) Section (E) (2) Exceptions to Snowmobile and All-Terrain Vehicle Operation in the City Restricted).

Motion by Ald. Smith, second by Ald. Frings to adopt Ordinance 1087-2016. Motion carried 6-0.

Chief MacNeill indicated that 5b(6) it would be limited to ATV and UTV, not snowmobiles. Essentially it is allowing them to cross the bridge by the golf course. They would not be coming into the city. They will have all the lighting equipment and will have to be registered like a snowmobile.

Ald. Smith changes motion to amend Chief MacNeill's wording, second by Frings. Motion carried 6-0.

Resolution 5070-2016 (Approve 911 Joint Powers Agreement County Emergency System).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5070-2016. Motion carried 6-0.

Date and Time of Next Meeting is Monday, November 28, 2016 at 6:00 p.m.

Finance Committee:

Payment of Bills for October.

Lois explained the bills that were paid.

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

Resolution 5074-2016 (Approve 2017 Budget and Set the 2016 Tax Mill Rate for the City of Mayville).

Lois noted that there is one change and added in an additional \$10,000 to upgrade the City website.

Motion by Ald. Smith, second by Ald. Toellner to add the additional \$10,000 to the contingency fund.

Motion carried 6-0.

Motion by Ald. Toellner, second by Ald. Bartelt to approve Resolution 5074-2016. Motion carried 6-0.

Resolution 5071-2016 (Approve Giving TAG Center Passes to the City of Mayville Taxpayers).

Motion by Ald. Bartelt, second by Ald. Frings to approve Resolution 5071-2016. Motion carried 6-0.

Resolution 5072-2016 (Approve Pay Adjustment for Salary Positions).

Motion by Ald. Smith, second by Ald. Bartelt to approve Resolution 5071-2016. Motion carried 6-0.

Resolution 5073-2016 (Approve Bonus Pay for City Hall Staff Serving as Interim-Clerk).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5073-2016. Motion carried 6-0.

Date and Time of Next Meeting is Monday, November 28, 2016, immediately following Public Safety Committee meeting.

Park Board:

Date and Time of Next Meeting is Wednesday, December 7, 2016, at 4:30 p.m.

Golf Course Advisory Commission:

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

Planning Commission:

Date and Time of Next Meeting Wednesday, November 23, 2016, at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of First Meeting Wednesday, November 16, 2016, at 6:30 p.m.

Community Development Authority:

Date and Time of Next Meeting Wednesday, November 30, 2016, 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. Schmidt, second by Ald. Toellner to convene into closed session at 7:26pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to reconvene into open session at 7:46pm. Motion carried unanimously.

Discuss Kekoskee/Leroy agreement.

Motion by Ald. Smith, second by Ald. Frings to give the Mayor authorization to negotiate with Leroy/Kekoskee sewer commission regarding the resolution of the contract not being completed. Motion carried 5-1 (Ald. Toellner voted no).

Discuss employee separation compensation.

Motion by Ald. Smith, second by Ald. Toellner to recommend the settlement as outlined that was negotiated regarding compensation that was overpaid. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk

Mayor Boelk's Report for October 2016

This past week was Veteran's Day. I want to say thank you to all our veterans and military personnel. Without your dedication and sacrifice we would not live in the free country we live in now. Thank you again for your service.

I would also like to thank all the election workers and volunteers who made last week's election a great experience. Without these men and women we could not have an election. So again thank you for your service.

Every year October is budget season for me and the City Council. This year we had a lot of positive accomplishments and some challenges. I am happy to report that Mayville City taxes will decrease around 1.8% for 2017. This was a big accomplishment and hard work. I am committed and dedicated working for the people of Mayville and helping our residents be proud of their City now and in the future. I want to thank the City Council, Treasure-Lois Krueger, Clerk-Sara Decker, Depute Clerk-Christina Keller and all the department heads and staff that made this budget a great success.

October started off with the Mayville Park Board donating \$5000 toward the Gold star Memorial Trail with matching contributions. This trail will run from Mayville to Horicon and will add value for both our communities. Construction on this trail will begin in 2017.

I met with the owner of the Kekoskee Dam and had dialog about the dam and how Mayville can help out with heavy rain falls. This dam is stationary and cannot be adjusted. I believe working with the owner can help in the future with water issues.

I attended The Wisconsin League of Municipalities conference in Stevens Point, Wisconsin. This was a three day event with plenty of workshops and conversations surrounding cities in Wisconsin. This was a good learning experience for me and a good opportunity to network with other Mayor's from our state. I learned some new skills and contacts that will benefit Mayville.

In preparation for the Hwy 28/67 project I have invited Senator Scott Fitzgerald to the City Common Council meeting in November and December. This also gives

the Council a chance to speak on other key issues that are facing our City. I am waiting for a response back from his office along with confirmation. Details to come.

As we start looking toward old man winter I want to say thank the Mayville Lions Club for hosting weekly polka dance's during the winter months. I attended one of these dances last year and was amazed at how many people travel from miles around to attend the dances. I had positive feedback and wish the Lions Club best of luck for this coming year. The next polka dance is scheduled for February 11, 2017. Come and show your support. It is really a fun time.

Mayor

Rob Boelk

Clerk Report

11/14/2016

Election

- Successful election...thanks to all of the election workers, chief inspector, Christina and Lois!
 - Grand total of 2,610 voters
 - Of those voters, 629 were absentee
 - Of the absentee voters...502 were in person! So it has been a busy past few weeks!
- Comparison to the last 2 presidential elections total voters:
 - 2016: 2610
 - 2012: 2598
 - 2008: 2566
- Absentee #s for the last 3 presidential elections!
 - 2016: 629
 - 2012: 550
 - 2008: 481
- We will start working on 2017 elections!