

COMMON COUNCIL AGENDA**OCTOBER 10, 2016**

The meeting was called to order at 7:18 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

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the August 22, 2016, September 12 and September 26, 2016 Meetings.**

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the August 22, 2016, September 12 and September 26, 2016 meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor:****Monthly Report.**

See attached Report. The Mayor additionally thanked all that helped with Audubon Days. He has heard a lot of positive comments.

Resolution 5065-2016 (Appointment to Water/Wastewater Commission).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5065-2016 (Appointment to Water/Wastewater Commission). Motion carried 6-0.

Discuss with possible action Committee Meeting procedure.

Sara explained meeting procedures update received via clerk's list from Winnebago County and discussion with League of Municipality Attorney.

Motion by Ald. Toellner, second by Ald. Frings to table the issue and speak to the City Attorney. Motion carried unanimously.

City Clerk:**Monthly Report**

See Attached Report

Discuss/Approve the following Operator's Licenses.

Jessica Edwards, Juneau, WI; Caitlyn Hartwig, Horicon, WI; Breanna Radford, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:**

Approve Water/Wastewater 2017 Budget.

Motion by Ald. Smith, second by Ald. Toellner to approve the Water/Wastewater 2017 Budget. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, Tuesday, November 1, 2016 at 6:00 p.m.

Library Board:

Monthly Report. No Report.

Date and Time of Next Meeting is Thursday, October 13, 2016, at 6:00 p.m.

Public Works Committee:**Introduce Ordinance 1088-2016 Amend Sec 430-72 Driveways.**

Motion to Ald. Schmidt to introduce Ordinance 1088-2016 Amend Sec 430-72 Driveways

Date and Time of Next Meeting is Monday, October 24, 2016 immediately following the Finance of the Whole Meeting.

Personnel Committee:

Resolution 5062-2016 (Resolution to Approve Employee Termination Payout Procedure).

Motion by Ald. Frings, second by Ald. Schmidt to approve Resolution 5062-2016 (Resolution to Approve Employee Termination Payout Procedure). Motion carried 6-0.

Resolution 5063-2016 (Resolution for Action on Amendment to Employee Policy and Procedures Manual).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5063-2016 (Resolution for Action on Amendment to Employee Policy and Procedures Manual). Motion carried 6-0.

Resolution 5066-2016 (Resolution to Approve TAG Center Aquatic Director Full-time position).

The Mayor made note that the position will report both to the TAG Center and to Parks and Recreation. Motion by Ald. Smith, second by Ald. Schmidt to Approve Resolution 5066-2016 (Resolution to Approve TAG Center Aquatic Director Full-time position). Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 24, 2016, at 6:00 p.m.

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).

Discussion of proposed routes. Also discussion on adding UTV's to the Ordinance and potential problems and benefits they would create. The Town of Williamstown in trying to allow for all trails to connect together. Chief MacNeill suggested having a representative from the Town of Williamstown at the next meeting.

Motion by Ald. Toellner, second by Ald. Schmidt to table discussion to obtain more information.

Date and Time of Next Meeting is Monday, October 24, 2016, immediately following the Personnel Committee meeting.

Finance Committee:

Resolution 5057-2016 (Approve Builder Incentive for Strysick Builders in TID #3).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5057-2016 (Approve Builder Incentive for Strysick Builders in TID #3). Motion carried 6-0.

Resolution 5059-2016 (Approve 2017 Stray Animal Contract).

Discussion that once 15 animals are collected to eliminate cats and just accept dogs. Need approval from Police Department to accept animals. If individual surrenders an animal it is \$50-\$75 fee. Police will monitor.

Motion by Ald. Frings, second by Ald. Bartelt to approve Resolution 5059-2016 (Approve 2017 Stray Animal Contract). Motion carried 5-1; Ald. Schmidt voted No.

Resolution 5060-2016 (Approve Playground Equipment Installation on Easy Street Property).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5060-2016 (Approve Playground Equipment Installation on Easy Street Property). Motion carried 6-0.

Resolution 5061-2016 (Approve Meeting Fee for TAG Center Advisory Commission).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5061-2016 (Approve Meeting Fee for TAG Center Advisory Commission). Motion carried 6-0.

Resolution 5067-2016 (Resolution for Action on 2017-2018 Fuel Bids).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5067-2016 (Approve Resolution for Action on 2017-2018 Fuel Bids). Motion carried 6-0.

Payment of Bills for September.

Copy of bills in the packet.

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

Date and Time of Next Meeting is Monday, October 24, 2016, immediately following Public Safety Committee meeting.

Park Board:

Date and Time of Next Meeting is Wednesday, November 2, 2016, at 4:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, Wednesday, October 12, 2016, at 6:00 p.m.

Planning Commission:

Resolution 5064-2016 (Approving Certified Survey Map for Parcel #251-1216-1413-005 on River Knoll Drive).

Motion by Ald. Smith, second by Ald. Schmidt to approve Resolution 5064-2016 (Approving Certified Survey Map for Parcel #251-1216-1413-05 on River Knoll Drive.

Noted that this is for the storage buildings in the industrial park. They are hoping to break ground for the base this year and start building next year. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, October 26, 2016, at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of First Meeting Wednesday, October 19, 2016, at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn the meeting at 8:01 p.m. Motion carried 6-0.

Sara Decker, City Clerk

Mayor's Report for September

September started out with flooding that caused two school closings. I wanted to say thank you to all our emergency personnel, city employees and all the many volunteer who helped out in our time of need. It's amazing to witness our City pulling together when we have a disaster and helping each other when it's needed.

I introduced the 2017 budget to the City Council. I am proposing a 0% tax increase for our residents. The City Council is currently reviewing the 2017 budget and making changes/improvement based on our needs. I expect the budget cycle will be completed by the end of October.

I continue to meet with citizens and listen to their needs for our City. There has been interest in fund raising to make our parks better with a splash pad, learning center and dog park. I am optimistic that anything is possible with hard work and dedication for these great amenities.

This month I had an opportunity to tour Old Fashion Cheese Company in Mayville. The south main facility is over 100 years old and has had many updates over the years. The owners of this facility are a staple in our community and are dedicated to help our City grow and prosper. I was impressed with all the varieties of cheese they carry and sell on a daily basis. The store is open M-F please check out the great selection.

Highway 28/67 update:

I want to update everyone on the progress with our elected officials. In June I met with Congressman Grothman on the road project and he assured me he would call the transportation secretary and help out in any way. Over the last couple months I made eight phone calls to his office on follow ups and received one call back. As of today I still do not believe Mr. Grothman made any calls on our behalf to the transportation secretary or will help out the City of Mayville on this important issue. I will continue to update our residents on this important

issue and continue to call our elected officials to let them know we have a vested interest in improving our State Highway system and improving our City.

Mayor Boelk

Clerk Report

10/10/2016

Election

- In person absentee voting for the City of Mayville started today. Citizens can vote in City Hall during our normal business hours. The last day for in person absentee voting is Friday, November 4th. There is no in person absentee voting allowed on Monday, November 7, 2016.
- Wednesday, October 19, 2016 is the last day to register to vote by mail-all registrations must be postmarked by that date.
- After the 19th, citizens can register during the late registration period in our office. The last day to register in the Clerk's office is November 4, 2016. After that, citizens would need to do an Election Day registration. Proof of residence is required to register.
- Election Day is Tuesday, November 8th from 7am-8pm. Everyone must show a valid form of photo ID to vote.
- myvote.wi.gov has great information regarding voting and registration information

Records Request

- Received a records request in regards to the dams and the RiverWalk. We have been working with the City Attny in gathering the information requested.