

The meeting was called to order at 7:01 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: Ald. Henkel

Others Present: Mike Kurutz, Nathan Kempke, Ryan Vossekuil, Sara Decker, Julie Gnerlich, Sue Tighe, Jessica Weinberger, Laney Weinberger, Chad Weinberger, Anilien Neu, Angela Bluel, Kristine Flynn, Sarah Groeschel, Rylee Krapfl, Andrea Geiger, Natalie Geiger

Pledge of Allegiance to the Flag.

Public Hearing – Public Comments on the Rezone Request from Susan Tighe to rezone Parcel #251-1216-2313-098 and #251-1216-2313-097 from M-1 Light Manufacturing to B-2 Outlying Business.

Public comments on rezoning request. None.

Adjournment of Public Hearing.

Motion by Ald. Toellner, second by Ald. Olson to close public hearing. Motion carried 5-0.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the April 10, 2017, April 18, 2017 and April 24, 2017 Meetings.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the April 10, 2017, April 18, 2017 and April 24, 2017 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

City Clerk:

Monthly Report

See Attached Report.

Discuss/Approve the following Operator's Licenses.

Zachary Petersen, Fond du Lac, WI; Connie Budahn, Mayville, WI; John Sommers, Mayville, WI ; Anna Ebner, Horicon, WI; Emily Tighe, Brownsville, WI; Nicole Vavra, Mayville, WI; LaCinda Steinbach, Mayville, WI; Alayna Benitez, Mayville, WI; Larry Budahn, Mayville, WI; Brandon Serwe, Campbellsport, WI

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

Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

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

Library Board:

Monthly Report. See Attached Report.

Date and Time of Next Meeting Thursday, May 11, 2017 at 6:00 p.m.

Public Works Committee:

Resolution 5144-2017 (Approve Alliant Energy Easement).

Motion by Ald. Smith, second by Ald. Toellner to table this item. Motion carried unanimously.

Date and Time of Next Meeting is Monday, May 22, 2017, immediately following the Finance Committee meeting.

Personnel Committee:

Resolution 5129-2017 (Approve Amendments to Non-Union Employee Handbook).

The attorney has provided a number of changes to the handbook.

Motion by Ald. Toellner, second by Ald. Frings to table the item for the Personnel Committee to review the changes, Motion carried unanimously.

Resolution 5150 -2017 (Hire Candidate for DPW Laborer Position).

Ald. Smith questioned if the wages fit in the budget. Lois confirmed that they do.

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5150-2017 to hire Tedd-Jay Lichtenberg with a start date of June 5, 2017. Motion carried 5-0.

Date and Time of Next Meeting is Monday, May 22, 2017 at 6:00 p.m.

Public Safety Committee:

Resolution 5145-2017 (Approve Class “B” Fermented Malt Beverage License for June 1, 2017 through August 1, 2017 for American Legion Post #69, at Fireman’s Park Concession Stand and Grounds, DJ Legas, Agent).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5145-2017 for the Class “B” Fermented Malt Beverage License for American Legion Post #69 Baseball. Motion carried 5-0.

Date and Time of Next Meeting is Monday, May 22, 2017, immediately following the Personnel Committee meeting.

Finance Committee:

Payment of Bills for April.

Lois reported that ACH payments were \$161,991.01, payroll was \$134,800.36 and Accounts Payable was \$724,338.34.

Motion by Ald. Smith, second by Ald. Olson to approve payment of the bills for April. Motion carried 5-0.

Resolution 5148-2017 (Approve EMC Insurance settlement for 1999 Fire Rescue Vehicle).

Ald. Smith noted that there are no strings attached with the settlement. The money can be spent however the Council decides. The payment was within \$6,000 of actual cash value. Ald. Toellner questioned if that claim include cleaning up the fire department. It did not and that payout based on the cost. The total Cost for clean-up was \$76,000 and the check was received late today.

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5148-2017 accepting the EMC Insurance settlement. Motion carried 5-0.

Resolution 5147- 2017 (Approve 2017 Tax Incremental District Reporting Contract with Ehlers Inc.).

Lois explained that she talked to Ehlers and they agreed to reduce the fee on TID 4 as it is only 1 parcel. Lois wasn't here when the TIF was put into place and Ehlers already has that info. Ehlers will run the meeting and prepare all the notices to meet the requirements. We will also need Ehlers to assist in the closing of TID #3 in 3-4 years. Having Ehlers complete the paperwork initially will ensure that the City is in compliance with the new state law. Lois would recommend Ehlers doing it the first year and hopefully she could pick up from there the following years.

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5147-2017 to approve the TID reporting contract. Motion carried 5-0.

Resolution 5149-2017 (Amend Resolution 5108-2017 Mixed Nuts Band Contract for July 3, 2017 Rock N Boom).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5149-2017 amending Resolution 5108-2017 in regards to the Mixed Nuts Band contract times. Motion carried unanimously.

Date and Time of Next Meeting is Monday, May 22, 2017 immediately following Public Safety Committee meeting.

Park Board:

Date and Time of Next Meeting Wednesday, June 7, 2017, at 4:30 p.m.

Ald. Toellner took over as the presiding officer.

Golf Course Operations Committee:

Date and Time of Next Meeting, Wednesday, May 10, 2017, at 6:00 p.m.

Planning Commission:

Resolution 5146-2017 (Approving Certified Survey Map for Parcel #251-1216-2343-035, 407 Seitz Avenue).

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5146-2017 approving the certified survey map.

Motion carried 5-0.

Date and Time of Next Meeting, Wednesday, May 24, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, May 17, 2017 at 6:30 p.m.

Community Development Authority:

Date and Time of Next Meeting Wednesday, May 24, 2017 at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 7:27 p.m. Motion carried unanimously.

Sara Decker, City Clerk