

The meeting was called to order at 7:04 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: Ald. Schmidt

Others Present: Lois Krueger

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the July 25, 2016 Meetings.

Motion by Ald. Toellner second by Ald. Smith to approve the minutes of the July 25, 2016. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

City Clerk-

Monthly Report

Tomorrow is Election Day. Polls are opened from 7 a.m. to 8 p.m.

Discuss with possible action Override Mayoral Veto of Resolution 5030-2016 (Waste Water Rate Increase)

Motion by Ald. Toellner, second by Ald. Bartelt to override Mayoral veto Resolution 5030-2016 (Waste Water Rate Increase). Motion failed 2-3, Ald. Frings, Ald. Smith and Ald. Olson voted no.

Discuss/Approve the following Operators Licenses.

Keyan Schepp, Mayville, Umesh Gautam, Mayville, Sujan Thapa, Fond du Lac

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

Motion carried unanimously.

Water/Wastewater Commission:

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

Library Board:

Resolution 5037-2016 (Appointments of Library Board Members).

Motion by Ald. Toellner, second by Ald. Bartelt to approve Resolution 5037-2016 (Appointments of Library Board Members). Motion carried 5-0.

Date and Time of Next Meeting is Thursday, August 11, 2016, at 6:00 p.m.

Public Works Committee:

Resolution 5038-2016 (Action on Engineering Services with Kunkel Engineering Group).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5038-2016 (Action on Engineering Services with Kunkel Engineering Group). Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 22, 2016, immediately following the Finance Committee Meeting.

Personnel Committee:

Adopt Ordinance 1086-2016 (An Ordinance Creating TAG Center Advisory Commission).

Ald. Smith thinks the department heads should be the only ones helping with the budget. The Mayor stated he wanted this Commission for the use of day to day operations.

Motion by Ald. Frings, second by Ald. Bartelt to introduce Ordinance 1086-2016 (An Ordinance Creating TAG Center Advisory Commission). Motion carried 5-0.

Motion by Ald. Smith, second by Ald. Toellner to amend the ordinance to strike recommendations on an annual budget for submittal to finance committee portion and to add customer complaints that cannot be handled by management. The amended wording would read “The commission shall make recommendations regarding the operations, management, fees and rules, and complaints that cannot be handled by management for the Tag Center of which those items that are finance related shall be directed to finance and those that are personnel related shall be directed to the personnel committee.” Motion carried 5-0.

Motion by Ald. Smith, second by Ald. Frings to amend the ordinance of members of the commission to include 4 citizens, the alderperson on the Park Board, and employee that is staffed. Motion carried 5-0.

Resolution 5040-2016 (Resolution to Hire Madden Vanderloop as Primary City Attorney).

Motion by Ald. Olson, second by Ald. Bartelt to approve Resolution 5040-2016 (Resolution to Hire Madden Vanderloop as Primary City Attorney). Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 22, 2016, immediately following the Public Safety Committee Meeting.

Public Safety Committee:

Resolution 5039-2016 (Schedule of Fees- Parking Permits).

Motion by Ald Bartelt, second by Ald. Frings to approve Resolution 5039-2016 (Schedule of Fees- Parking Permits). Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 22, 2016, immediately following the Public Works Committee.

Finance Committee:

Resolution 5042-2016(Award Bid Contract for Slag Road Resurfacing).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5042-2016(Award Bid Contract for Slag Road Resurfacing). Motion carried 5-0.

Resolution 5043-2016 (Ambulance Service Fees).

Motion by Ald. Toellner, second by Ald. Bartelt to approve Resolution 5043-2016 (Ambulance Service Fees). Motion carried 5-0.

Payment of Bills for July.

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

Date and Time of Next Meeting is Monday, August 22, 2016, at 6:00 p.m.

Park & Rec Commission:

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, August 17, 2016, at 7:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, August 24, 2016, at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk