

COMMON COUNCIL AGENDA

JULY 11, 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. Toellner, Ald. Olson

Members Absent: Ald. Schmidt

Others Present: Lois Krueger, Nathan Kempke, Mike Kurutz, Christina Keller, Alan Voss, Marge Nitchke, Jeff Butzke, Burt Bushke, Bethany Ryers (Baker Tilly)

Pledge of Allegiance to the Flag.

Public Hearing- Public Comments Sewer Rate Study and Increase.

Alan Voss, Lincoln Lane. Opposes the increase as he is not getting a raise from social security. Marge Nitchke, 232 N Henninger Street. Opposes the increase as she agrees with Mr. Voss. Mayor Boelk, Clark Street, the utility department gave a bonus to their last directory, bought a new vehicle and spend \$15,000 on the rate study. With 40% of the new directory's salary being subsidizing to engineering is saving the commission money. He believes it will hinder the growth of the community.

Motion by Ald. Smith, second by Ald. Frings to adjourn the public hearing. Motion carried unanimously.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the June 13, 2016 and June 16, 2016, Meetings.

Correction to June 13, 2016 minutes. Change Alderman Toellner to who called the meeting to order and add Mayor Boelk as absent member.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the June 13, 2016 with changes and June 16, 2016 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

Service Award- Lisa Schmitt

Mayor Boelk congratulated Lisa Schmitt of her service of 20 years.

City Clerk-

Monthly Report

Election is on August 9.

Discuss/Approve the following Operators Licenses.

Natalie Bonack, Mayville, WI; Andrew Toellner, Mayville, WI; Kimberly Shelabarger, Mayville, WI; Jodi Augustine, Horicon, WI; Angela Nitschke, Fond du Lac, WI; Cathaleen Ali, Doylestown, WI

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

Motion carried unanimously.

Water/Wastewater Commission:

Resolution 5030-2016 (Approve Waste Water Rate Increase.)

Ald. Olson suggests instead of doing a large jump of 4%, we do a 2% every year to make it easier on the citizens. Ald. Smith would like Director Nathan Kempke present his case. Nathan went over the rate study finds; suggesting a 12% increase. The Commission recommended to Council an 8% increase. Nathan also went over future expenses that Wastewater is expected to have which is part of the need of the increase. Lois explained that wastewater has been operating in the negative, while water utility is not. Ald. Smith thinks that Wastewater Utility can be more efficient to cut costs and have a savings rather than increase rates. The Mayor thinks that new business will look at our rates and if we are high, they will go to a different municipality. Ald Toellner thinks that infrastructures should be maintained and that is why business will come to Mayville.

Motion by Ald. Schmidt, second by Ald. Smith to approve Resolution 5030-2016 (Approve Waste Water Rate Increase). Motion by Ald Smith, second by Ald. Frings to amend the resolution to have a 4% Increase in 2017 and a 1% increase for the following 4 years. Amended motion carried 3-2 with Ald. Olson and Ald. Toellner voting against.

Date and Time of Next Meeting is Tuesday, August 2, 2016, at 6:00 p.m.

Library Board:

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

Public Works Committee:

Date and Time of Next Meeting is Monday, July 25 2016, at 6:00 p.m.

Personnel Committee:

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

Motion by Ald. Toellner to introduce Ordinance 1086-2016 (An Ordinance Creating TAG Center Advisory Commission).

Date and Time of Next Meeting is Monday, July 25, 2016, immediately following the Public Works Committee Meeting.

Public Safety Committee:

Resolution 5031-2016 (Resolution to Approve CPR Training).

Motion by Ald Frings, second by Ald. Toellner to approve Resolution 5031-2016 (Resolution to Approve CPR Training). Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 25, 2016, immediately following the Personnel Committee.

Finance Committee:

Payment of Bills for June.

Motion by Ald. Bartelt, second by Ald. Toellner to approve the payment of the bills for June. Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 25, 2016, immediately following the Public Safety Committee.

Park & Rec Commission:

Date and Time of Next Meeting is Wednesday, August 3, 2016, at 6:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, July 13, 2016, at 7:00 p.m.

Planning Commission:

Resolution 5032-2016 (Resolution Approving the Certified Survey Map for Wondra).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5032-2016 (Resolution Approving the Certified Survey Map for Wondra). Motion carried 5-0.

Date and Time of Next Meeting is Wednesday, July 27, 2016, at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Bartelt to adjourn the meeting at 7:54 p.m. Motion carried unanimously.

Lois Krueger, City Clerk