

## **COMMON COUNCIL AGENDA**

**JUNE 13, 2016**

The meeting was called to order at 7:00 p.m. by Council President Alderman Toellner with the following roll call:

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

Members Absent: Ald. Olson, Mayor Boelk

Others Present: Lois Krueger, Don Neitzel, Nathan Kempke, Mike Kurutz

Pledge of Allegiance to the Flag.

**Public Hearing-** Public Comments on the Rezone Request from Fairway Terrace LLC to rezone Parcel #251-1216-2424-003 thru Parcel #251-1216-2424-009, Parcel #251-1216-2424-013 and Parcel #251-1216-2424-016 from R-C Two-Family District with PUD Overlay to R-B Single-Family District with PUD overlay.

Don Neitzel explained the rezone. He also stated the roadway will not be taken over by the city.

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

### **Citizen Comments.**

None.

### **Consent Agenda.**

#### **Approve the Minutes of the April 19, 2016, May 9, 2016, May 23, 2016, Meetings.**

Motion by Ald. Smith, second by Ald. Schmidt to approve the minutes of the April 19, 2016, May 9, 2016, May 23, 2016 meeting. Motion carried 5-0.

### **REPORT OF OFFICERS:**

#### **Mayor:**

#### **Monthly Report.**

See attached Report.

#### **Service Award- John Strook**

Ald Toellner congratulated John Strook of his service of 15 years.

#### **Resolution 5025-2016 (Authorizing the Issuance and Sale of up to \$387,828 Water System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto).**

Motion by Ald Schmidt, second by Ald. Bartelt to approve Resolution 5025-2016 (Authorizing the Issuance and Sale of up to \$387,828 Water System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto). Motion carried 5-0.

#### **Resolution 5026-2016 (Authorizing the Issuance and Sale of up to \$348,608 Sewerage System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto).**

Motion by Ald Smith, second by Ald. Toellner to approve Resolution 5026-2016 (Authorizing the Issuance and Sale of up to \$348,608 Sewerage System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto). Motion carried 5-0.

### **City Clerk-**

#### **Discuss/Approve the following Operators Licenses.**

Trina Justman-Reichert, Mayville; Nicole Witek, Mayville; Sheryl Kern, Fond du Lac; Jorge Meza, Mayville; Wallace Budahn, Mayville; Mary Budahn, Mayville; Greg Justman, Mayville; Lindsey Wagner, Mayville; Danielle Hight, Mayville; Paige Rohloff, Mayville; Joanne Brockhaus, Mayville; Teri McFarlane, Mayville; Christyne Schmelebeck, Mayville; Linda Zangl, Mayville; Allyson Stull, Juneau; Jennifer Clark, Mayville; Chelsea Sterr, Horicon; DeAnna Hight, Mayville; Jon Villwock, Mayville; Travis Yakes, Juneau; Casey Moehr, Mayville; Darcy Margelofsky, Mayville; Eunice Seering, Mayville; Jacob Fehring, Iron Ridge; Sandra Fischer, Mayville; Kayla Allen, Mayville.

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

Motion carried 5-0.

**Water/Wastewater Commission:**

**Presentation by Baker Tilly on Sewer Water Rate Study Pending Public Hearing.**

See Attached Reports.

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

**Library Board:**

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

**Personnel Committee:**

**Resolution 5021-2016 (Approve City Engineer as Signer to Nominal Offer Sheets to STH 28/67 Land Acquisitions with Finance Committee Approval.)**

Motion by Ald. Schmidt, second by Ald Toellner to approve Resolution 5021-2016 (Approve City Engineer as Signer to Nominal Offer Sheets to STH 28/67 Land Acquisitions with Finance Committee Approval.)

Date and Time of Next Meeting is Monday, June 27, 2016, at 6:00 p.m.

**Finance Committee:**

**Payment of Bills for May.**

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

**Resolution 5022-2016 (Approve Development Agreement River Knoll Holdings LLC).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5022-2016 (Approve Development Agreement River Knoll Holdings LLC). Motion carried 5-0.

**Resolution 5023-2016 (Minimum Payment for STH 28/67 Land Acquisitions).**

Motion by Ald. Schmidt, second by Ald. Frings to approve Resolution 5023-2016 (Minimum Payment for STH 28/67 Land Acquisitions). Motion carried 5-0.

**Resolution 5024-2016 (Approve Purchase of Safety Training Program).**

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 5024-2016 (Approve Purchase of Safety Training Program). Motion carried 5-0.

Date and Time of Next Meeting is Monday, June 27, 2016, at immediately following the Public Safety Committee.

**Public Safety Committee:**

**Adopt Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code).**

Motion by Ald. Toellner, second by Ald. Frings to adopt Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code). Motion carried 5-0.

**Resolution 5019-2016 (Approve Amendment of Resolution 5012-2016 to Read Class “B” Fermented Malt Beverage License for June 1, 2016- December 1, 2016, for Mayville American Legion Post 69 at Firemen’s Field, D.J. Legas, agent)**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5019-2016 (Approve Amendment of Resolution 5012-2016 to Read Class “B” Fermented Malt Beverage License for June 1, 2016- December 1, 2016, for Mayville American Legion Post 69 at Firemen’s Field, D.J. Legas, agent). Motion carried 5-0.

**Resolution 5020-2016 – (Action on 2016-2017 Liquor/Fermented Malt Beverage Renewal Licenses).**

Motion by Ald. Frings, second by Ald. Bartlet to approve Resolution 5020-2016 – (Action on 2016-2017 Liquor/Fermented Malt Beverage Renewal Licenses). Motion carried 5-0.

**Discussion on use of Fireworks in the City.**

Chief of Police wanted to remind citizens that use of fireworks are not allowed in the city; permits bought when purchased only allows possession of fireworks in the jurisdiction the permit was purchased in.

Sparklers are allowed up to 36” in length. Stationary columns and fountains are also allowed. Anything that spins or moves around on the ground is legal.

Date and Time of Next Meeting is Monday, June 27, 2016, at immediately following the Personnel Committee.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, June 27, 2016, immediately following the Finance Committee meeting.

**Park & Rec Commission:**

Date and Time of Next Meeting is Wednesday, July 6, 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:**

Date and Time of Next Meeting is Wednesday, June 22, 2016, at 5:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Frings to adjourn the meeting at 7:52 p.m. Motion carried 5-0.

Lois Krueger, City Clerk