

The meeting was called to order at 7:00 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Mayor Boelk, Darlene Smith, Lois Krueger, Alixe Bielot, Bob Redeker, Ken Neumann, Andrew Shoemaker

Pledge of Allegiance to the Flag.

**Citizen Comments.**

None.

**Consent Agenda.**

**Approve the Minutes of the April 11, 2016, Meeting.**

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the April 11, 2016, meeting.

Motion carried 6-0.

**REPORT OF OFFICERS:**

**Mayor:**

1. **Resolution 5017-2016 – (Appointment of Fifth Ward Alderperson)**

Motion by Ald. Schmidt, second by Ald. Toellner to Motion carried unanimously.

2. **Oath of Office for New Alderperson.** Clerk Smith swore in Ald. Lon Bartelt into office as Fifth Ward Alderperson.

3. **Resolution 4984-2016 – (Appreciation of Service to Bob Redeker).**

Mayor Rob Boelk presented Bob Redeker with an appreciation plaque.

Motion by Ald. Toellner, second by Ald. Smith to Motion carried unanimously.

4. **Resolution 4985-2016 – (Appreciation of Service to Joseph Hohmann).**

Motion by Ald. Smith, second by Ald. Frings to Motion carried unanimously.

5. **Resolution 4986-2016 – (Appreciation of Service to Vince Longo).**

Motion by Ald. Toellner, second by Ald. Frings to Motion carried unanimously.

6. **Resolution 4987-2016 – (Appreciation of Service to Andrew Shoemaker).**

Mayor Rob Boelk presented Andrew Shoemaker with a service award.

Motion by Ald. Schmidt, second by Ald. Smith to Motion carried unanimously.

7. **Resolution 5013-2016 – (Appreciation of Service to Ken Neumann).**

Mayor Rob Boelk presented Ken Neumann with a service award.

Motion by Ald. Schmidt, second by Ald. Smith to Motion carried unanimously.

8. **Monthly Report.**

Mayor Rob Boelk met with department heads to discuss their departments and his expectations. He also set up a meeting for police negotiations. He wants to establish a bargaining committee for the Golf Club Contract. Mayor would like to look over the Fire Inspection Contract as well. He has met with County Board Supervisors for their computer system. He has been working with Main Street Mayville on grants for Economic Development. Chamber is hopefully moving their Audubon Days to Foster Park. City Clerk, Darlene Smith has given her notice.

**City Clerk-**

**Board of Review will be June 14, 2016 from 5-7 p.m.**

**Resolution 5012-2016 – (Approve the Class “B” Fermented Malt Beverage License for June 1, 2016-December 1, 2016, For Mayville Sports Inc. at Firemen’s Field, DJ Legas Agent.).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5012-2016 – (Approve the Class “B” Fermented Malt Beverage License for June 1, 2016-December 1, 2016, For Mayville Sports Inc. at Firemen’s Field, DJ Legas Agent.). Motion carried 6-0.

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

Miranda Weiss, Mayville; Jerry Moede, Mayville; Diane Voight, Mayville; Alicia Aggas, Hartford; Daryl Bell, Jackson; Samantha Mastalish, Mayville; Daniel Belligan, Mayville; Kelly Braeutigam, Mayville; Kathleen Braeutigam, Mayville; Timothy Heesen, Campbellsport; Nataly Hill, Fond du Lac; J. Trevor Jones, Mayville; Goar Kahlhamer, Mayville; Jason Kilbourn, Horicon; Christine Kleinert, West Bend; Matthew Kirchoff, Horicon; Mark Lentz, Juneau; Don Mandick, Allenton; Todd Lookman, Iron Ridge; Amy Marschke, Horicon; Matthew Porten, Horicon; Anthony Rader, Mayville; Jessica Ryan, Theresa; Curt Schmidt, West Bend; Zackery Schmude, Theresa; Susan Schultz, Horicon; Tammi Steldt, Brownsville; Devon Torngren, Lomira; Deborah Willis, Mayville; Fred Zubke, Watertown; Tami LaChance, Mayville; Frank McIntyre, Mayville; Erica Schraufnagel, Mayville; Clarence Kanas, Mayville; Rachelle Feucht, Mayville; James Hollister, Mayville; Jennifer Clark, Lowell

Motion by Ald. Smith, second by Ald. Schmidt to approve the above mentioned Operator’s Licenses. Motion carried 6-0.

**Library Board:**

**Upcoming Summer Reading Program.**

On Your Mark, Get Set, Read! Starting on June 29 with Olympic Fun Night in Your Neighborhood. On July 5, Family Fun Night at the Horicon Marsh. This a free event from 5-9. Wednesday July 13, Music and Laughter for Kids. Magic of Reading on Wednesday July 20. Traveling Snake Show on July 27. Scholastic Book Sale 8/1-8/5. Summer reading get together August 3, 2016.

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

**Personnel Committee:**

Date and Time of Next Meeting is Monday, May 23, 2016, immediately following the Public Works Committee meeting.

**Finance Committee:**

**Payment of Bills for April.**

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

**Resolution 5014-2016 – (Award Bid Contract for TAG Center Expansion Project).**

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5014-2016 – (Award Bid Contract for TAG Center Expansion Project). Motion carried 6-0.

**Resolution 5015-2016 – (Approve Amendment to Establish Sewer Lateral Loan Fund).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5015-2016 – (Approve Amendment to Establish Sewer Lateral Loan Fund). Motion carried 6-0.

**Resolution 5016-2016 – (Approve Sewer Lateral Loan Rate).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5016-2016 – (Approve Sewer Lateral Loan Rate). Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 23, 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. Schmidt, second by Ald. Frings to adopt Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code).

Discussion by Ald Smith, more needs to be done to complete this Ordinance. Without the Fire Chief here for explanation, he would like to table.

Motion by Ald. Smith, second by Ald. Tollener to table the adoption of Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code). Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 23, 2016, 6:00 p.m.

**Public Works Committee:**

**Adopt Ordinance 1084-2016 – (An Ordinance Amending Section 368-2 Excavations and Openings of the Mayville Municipal Code).**

Motion by Ald. Smith, second by Ald. Schmidt to adopt Ordinance 1084-2016 – (An Ordinance Amending Section 368-2 Excavations and Openings of the Mayville Municipal Code). Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 23, 2016, immediately following the Finance Committee meeting.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, June 7, 2016, at 6:00 p.m.

**Park & Rec Commission:**

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

**Golf Course Advisory Commission:**

Approve appointments to the Golf Club Negotiation Committee.

Aldersperson Bob Smith, Mayor Rob Boelk, and Mike Kurutz.

Motion by Ald. Schmidt, second by Ald. Bartlet to approve the appointments to the Golf Club Negotiation Committee. Motion carried unanimously.

Date and Time of Next Meeting is Wednesday, May 11, 2016, at 7:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting is Wednesday, May 25, 2016, at 5:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 7:34 p.m. Motion carried unanimously.

Darlene Smith, City Clerk