

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

Members Present: Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Schmidt, Ald. Toellner

Members Absent: Ald. Shoemaker

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz, Alixe Bielot, Nathan Kempke, Don Neitzel, Chief MacNeill, Captain Vossekuil

Pledge of Allegiance to the Flag.

Citizen Comments.

Jerry Moede, 351 Pinecrest Court, Mayville thanked everyone for the fine job they are doing for the City.

Consent Agenda.

Approve the minutes of the February 8, 2016, and February 22, 2016, Meetings.

Motion by Ald. Toellner, second by Ald. Longo to approve the minutes of the February 8, 2016, and February 22, 2016, meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4983-2016 – (Action on Appointments to the Park & Recreation Commission).

Motion by Ald. Schmidt, second by Ald. Boelk to Approve Resolution 4983-2016 - (Action on Appointments to the Park & Recreation Commission). Motion carried 4-1. Ald. Longo voted no.

Monthly Report.

See attached report.

City Clerk-

Election Update.

The 2016 Spring Election and Presidential Preference Vote will be held on April 5th. Polls will be open from 7 a.m. – 8 p.m. In person absentee voting in the clerk's office is from Monday, March 21 through Friday, April 1 at 5 p.m. Mayor, along with Wards 2, 4, 7 & 8, and 6 will all be on the ballots. Mayor Redeker has filed his non-candidacy papers, Ald. Longo has filed his non-candidacy papers for Wards 4, 7 & 8 and Ald. Hohmann has filed his non-candidacy papers for Ward 6. For Mayor Ald. Boelk and Ald. Hohmann will be on the ballot. For Ward 2 incumbent Ald. Shoemaker and Bob Smith will be on the ballot. For Wards 4, 7, & 8, Eugene Frings and Ken Neumann will be on the ballot. For Ward 6 there are no candidates on the ballot. However, two citizens have turned in the GAB-1 paperwork to run as a registered write in candidate for Ward 6.

Clerk Smith Reported on some Important Upcoming Dates:

On April 19th the Organizational Meeting will be held at 6 p.m.; on April 25th Open Book will take place from 1-3 p.m. and on May 9th the Board of Review will meet and adjourn to a later date which is June 14th from 5-7 p.m.

Discuss/Approve the following Operators Licenses.

Sue Morris, Horicon; John Mauer, Mayville; Curtis Durbin, Oshkosh

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

Motion carried 5-0.

Motion by Ald. Toellner, second by Ald. Boelk to move Item C – Public Safety Committee before Item A – Library Board. Motion carried unanimously.

Public Safety Committee:

Recognition of Ryan Toellner – Fifteen Year Service Anniversary.

Ryan was presented his fifteen year service award certificate and gift card and thanked.

Life Saving Awards.

Accommodation and Life Saving Awards were presented to Ryan Toellner, Mark Forster and Tony Trunkel. On March 2, 2016 Officer Forster responded to an EMS call of a heroin overdose. He utilized his Narcan which is used to counteract the effect of opioids to save the life of a 30 year old female. On March 3, 2016 Officer Trunkel responded to an EMS call of a heroin overdose. He utilized his Narcan to save the life of a 29 year old male. On March 8, 2016 Officer Toellner responded to a child choking and turning blue. It was a 9 month old female with complete airway blockage. He applied the Heimlich maneuver and dislodged a piece of plastic. He was not only the responding officer but the uncle of the victim.

Date and Time of Next Meeting is Monday, March 28, 2016, immediately following the Personnel Committee meeting.

Library Board:

2015 Library Annual Report.

Alix explained the Public Library Annual Report for the year 2015 has been completed and is available to review at the clerk's office. This report gives a description of the library and the services provided to the community.

Upcoming Library Events.

There are still 2 meetings of the memory screening on March 15th & 22nd. The library's regular monthly programming: Lego's Club is the first Monday of each month at 3:30 p.m.; Art Club is the 2nd Tuesday of every month at 3:30 p.m.; Story Time is on Wednesday evenings at 6:30 p.m. and the Book Club is the 3rd Tuesday of each month at 6:30 p.m. Lego Saturday on April 16th. Annual Peep Show (entries need to be submitted by March 19th), National Library Week April 11-15th, Friends of the Library sponsoring a Polka Dance on April 16th and a Fish Fry on April 29th.

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

Public Works Committee:

Adopt Ordinance 1083-2016 – (An Ordinance Repealing and Recreating Section 355-25 A. (1) Sewer Lateral Replacements of the Municipal Code of the City of Mayville).

Item (1) (b) has been changed to read: Private sewer laterals shall be inspected and televised between the building and the main. Inspection and televising will be organized and scheduled by the Utility or their designee. The Utility will contract with a licensed provider to perform said inspections and televising. The Utility will bear the costs of inspections and televising of scheduled properties.

Motion by Ald. Toellner, second by Ald. Schmidt to Adopt Ordinance 1083-2016 – (An Ordinance Repealing and Recreating Section 355-25 A. (1) Sewer Lateral Replacements of the Municipal Code of the City of Mayville). Motion carried 5-0.

Motion by Ald. Boelk, second by Ald. Toellner to amend Item (1) (f) to read: All private sewer laterals found **defective** made of material listed in (e) shall be replaced into the home in conjunction with schedule street projects. The portion of the sewer lateral in the road right of way shall be replaced within the project at the cost of the Utility, when done in conjunction with scheduled street projects. Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 28, 2016, at 6:00 p.m.

Finance Committee:

Payment of Bills for February.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the payment of the bills for February.

Motion carried 5-0.

Resolution 4989-2016 – (Resolution Providing for the Sale of \$1,015,000 General Obligation Promissory Notes).

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4989-2016 – (Resolution Providing for the Sale of \$1,015,000 General Obligation Promissory Notes). Motion carried 5-0.

Resolution 4981-2016 – (Approve Land Lease with Michael Schultz-River Knoll Industrial Park Land).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4981-2016 – (Approve Land Lease with Michael Schultz-River Knoll Industrial Park Land). Motion carried 5-0.

Resolution 4980-2016 – (Approve Land Lease with Michael Schultz-TAG Center Land).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4980-2016 – (Approve Land Lease with Michael Schultz-TAG Center Land). Motion carried 5-0.

Resolution 4978-2016 – (Approve Preliminary Resolution for Special Assessments for N. Clark Street (Horicon St. to Breckenridge St.), Lincoln Lane (Barwig Ave. to German St.) and Center Street (Grand Blvd. to Henninger St.) Reconstruction Project).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4978-2016 – (Approve Preliminary Resolution for Special Assessments for N. Clark Street (Horicon St. to Breckenridge St.), Lincoln Lane (Barwig Ave. to German St.) and Center Street (Grand Blvd. to Henninger St.) Reconstruction Project). Motion carried 5-0.

Resolution 4977-2016 – (Award Bid Contract for the 2016 Street/Utility Improvements Project – N. Clark Street/Lincoln Lane/Center Street).

Ptaschinski Construction doesn't do the sanitary sewer and water main it will be subcontracted out. There was a preconstruction meeting. Residents will see them move in on Wednesday/Thursday to pulverize Clark Street so there is a decent surface to maintain during construction. The contractors are looking at getting started on Monday, March 21st. They will try to have the project completed by the end of July but per our contract they have until September 13th. The televising of the sewer laterals will begin on Wednesday. Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4977-2016 – (Award Bid Contract for the 2016 Street/Utility Improvements Project – N. Clark Street/Lincoln Lane/Center Street). Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 28, 2016, immediately following the Public Safety Committee meeting.

Planning Commission:

Date and Time of Next Meeting is Wednesday, March 16, 2016, at 5:00 p.m.

Water/Wastewater Commission:

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

Park & Rec Commission:

Date and Time of Next Meeting is Wednesday, May 4, 2016, at 6:30 p.m.

Golf Course Advisory Commission:

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

Personnel Committee:

Resolution 4988-2016 – (Approve All New Ordinances be Reviewed and Recommended by City Attorney).

Motion by Ald. Boelk, second by Ald. Hohmann to approve Resolution 4988-2016 - (Approve All New Ordinances be Reviewed and Recommended by City Attorney). Motion carried 5-0.

Motion by Ald. Toellner, second by Ald. Schmidt to recess for 5 minutes. Motion carried unanimously.

Motion by Ald. Boelk, second by Ald. Toellner to include Chief MacNeill and Captain Vossekuil in Closed Session. Motion carried unanimously.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Toellner, second by Ald. Longo to convene into Closed Session at 8:00 p.m. Motion carried unanimously.

A. Update on Police Contract Mediation.

B. Reconvene into Open Session with possible action.

Motion by Ald. Toellner, second by Ald. Longo to reconvene into Open Session at 8:27 p.m. Motion carried unanimously.

Date and Time of Next Meeting is Monday, March 28, 2016, immediately following the Public Works Committee meeting.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Darlene Smith, City Clerk