

## **COMMON COUNCIL AGENDA**

**FEBRUARY 8, 2016**

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. Shoemaker, Ald. Toellner

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz, Bob Smith, James Hammes, Alixe Bielot

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

Joe Hohmann, 271 S. Main St., Mayville presented a sewer lateral data slide show.

### **Consent Agenda.**

#### **Approve the minutes of the January 11, 2016, Meeting.**

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the January 11, 2016, meeting.  
Motion carried 6-0.

Motion by Ald. Toellner, second by Ald. Hohmann to skip the Mayor portion of the Report of Officers until Attorney Jim Hammes arrived. Motion carried unanimously.

### **REPORT OF OFFICERS:**

#### **City Clerk-**

#### **Election Update.**

The 2016 Spring Primary Election will be held on February 16, 2016. Polls will be open from 7 a.m.-8 p.m. In-person absentee voting started on Monday, February 1<sup>st</sup> and will continue until Friday, February 12<sup>th</sup> at 5 p.m. There are currently 2,974 registered voters.

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

Jorge Meza, Mayville; Rachell Wandling, Mayville; Marcie Haack, Campbellsport.

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

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Library Board:**

#### **Upcoming Library Events.**

Make and take valentine for kids. Annual magazine give away starts on Sat., Feb. 13 with titles A-L and will continue the next two weeks with the rest of the titles (9 a.m.-3 p.m. on first come basis); also on Sat., Feb 13 there is Lego Saturday. All the Legos will be out so anyone can come in and create a masterpiece or just come and play between 9 a.m.-3 p.m. February 23<sup>rd</sup> through March 29<sup>th</sup> there will be a six week Grief Education & Support Group put on by Agnesian Health. There is a sign-up to participate, call the Library for more information. There will be a Saturday movie at the library on February 20<sup>th</sup> at 12:30 p.m. This is a free event. In February the library is sponsoring along with Dodge County Aging & Disability Resource Center a three part series on brain health, Alzheimer's disease, and memory testing. 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 2<sup>nd</sup> 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 3<sup>rd</sup> Tuesday of each month at 6:30 p.m.

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

Motion by Ald. Toellner, second by Ald. Boelk to discuss the Mayor's portion of the Report of Officers (Attorney Hammes arrived at 7:16 p.m.).

**Mayor:**

**Discuss/Amend Ordinance 1079-2015 – (An Ordinance Creating Section 355-25 A. (1) (a-n) Sewer Lateral Replacement of the Municipal Code of the City of Mayville) with possible action.**

Attorney Hammes recommended the council make some changes to the ordinance. Some of the terms are not precise; the general penalties of the code would apply to individual ordinances and there should be an appeal process. Ordinance 1079-2015 was reviewed/discussed and modifications made by the council. Motion by Ald. Hohmann, second by Ald. Boelk to amend Ordinance 1079-2015 Item (m) to read Private Sewer Laterals to be televised and or repaired only **in conjunction with road projects.** Motion tied 3-3 with the Mayor voting no. Motion failed 3-4. Ald. Hohmann, Ald. Boelk, Ald. Shoemaker voted yes. Ald. Schmidt, Ald. Longo, Ald. Toellner voted no. Attorney Hammes proposed that we do an ordinance repealing and recreating this section with the changes discussed. That new ordinance will be on the agenda at the next meeting. At that meeting if not satisfied with the language and want to make more changes you can move that night to amend the ordinance. It was suggested to do this at a Committee of the Whole meeting instead of a Common Council meeting.

**Monthly Report.**

See attached report.

**Public Safety Committee:**

**Resolution 4971-2016 – (Approve Revised 2016 Stray Animal Contract).**

Motion by Ald. Toellner, second by Ald. Hohmann, to approve Resolution 4971-2016 – (Approve Revised 2016 Stray Animal Contract). Motion carried 6-0.

Date and Time of Next Meeting is Monday, February 22, 2016, immediately following the Personnel Committee meeting.

**Finance Committee:**

**Payment of Bills for January.**

Motion by Ald. Longo, second by Ald. Schmidt to approve the payment of the bills for January. Motion carried 6-0.

**Resolution 4970-2016 – (Approve the Proposed 2016 EMS Rate Increases).**

Motion by Ald. Schmidt, second by Ald. Longo to approve Resolution 4970-2016 – (Approve the Proposed 2016 EMS Rate Increases). Motion carried 5-1. Ald. Toellner voted no.

**Resolution 4973-2016 – (Approve Entertainment Contracts for July 3, 2016 Rock N Boom).**

Motion by Ald. Toellner, second by Ald. Boelk to approve Resolution 4973-2016 – (Approve Entertainment Contracts for July 3, 2016 Rock N Boom). Motion carried 6-0.

**Resolution 4974-2016 – (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).**

Motion by Ald. Hohmann, second by Ald. Schmidt to approve Resolution 4974-2016 – (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract). Motion carried 6-0.

**Resolution 4975-2016 – (Approve Sewer Lateral Loan Option).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4975-2016 – (Approve Sewer Lateral Option). Motion carried 6-0.

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

**Public Works Committee:**

**Resolution 4969-2016 – (A Resolution Authorizing the Department of Transportation to Establish a Bikeway or Pedestrian Way on STH 28/67 in Mayville).**

Motion by Ald. Toellner, second by Ald. Boelk to approve Resolution 4969-2016 - (A Resolution Authorizing the Department of Transportation to Establish a Bikeway or Pedestrian Way on STH 28/67 in Mayville). Motion carried 6-0.

**Resolution 4972-2016 – (Approve Hand Railing for STH 67 Project).**

This job will be bid as part of the STH 67 project.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4972-2016 – (Approve Hand Railing for STH 67 Project. Motion carried 6-0.

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

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, March 1, 2016, at 6:00 p.m.

**Park & Rec Commission:**

Date and Time of Next Meeting is Wednesday, March 2, 2016, at 4:30 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting is Wednesday, February 10, 2016, at 7:00 p.m.

**Planning Commission:**

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

**Personnel Committee:**

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. Hohmann to convene into Closed Session at 8:43 p.m. Motion carried unanimously. Ald. Boelk left at 9:09 p.m.

A. Update on Police Contract Mediation.

B. Reconvene into Open Session with possible action.

Motion by Ald. Toellner, second by Ald. Hohmann to reconvene into Open Session at 9:13 p.m.

Motion carried unanimously.

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

**ADJOURNMENT.**

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn the meeting at 9:14 p.m. Motion carried unanimously.

Darlene Smith, City Clerk