

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

Pledge of Allegiance to the Flag.

Citizen Comments.

Bob Smith, 5 Cottonwood Ln., Mayville spoke about the proposed ordinance for the inflow and outflow of water into the sanitary sewer.

Rob Boelk, Jr., 235 N. Clark St., Mayville talked about the 450 signatures that were collected to have a referendum regarding the sewer lateral ordinance in which our attorney said did not have legal basis. People are not happy and would like a change. He questioned the whole ordinance and would like to talk about a compromise and come up with a solution.

Consent Agenda.**Approve the minutes of the December 14, 2015, Meeting.**

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the December 14, 2015, meeting. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor:****Resolution 4965-2016 – (Appreciation of Service to Ron Wellner).**

Ron was thanked for his 30+ years of service and to have a great retirement.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4965-2016 – (Appreciation of Service to Ron Wellner). Motion carried 6-0.

Resolution 4964-2016 – (Approve Appointment to the Water/Wastewater Commission – Ronald Andes).

It was stated that the council does not even know who some of the new people are that they are approving as appointments to committees. It would be nice to meet them first and be able to ask questions before approving these appointments. The appointments should be present at the meeting where they are getting approved at to be able to ask questions.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4964-2016 (Approve Appointment to the Water/Wastewater Commission – Ronald Andes). Motion carried 4-1. Ald. Longo voted no and Ald. Boelk abstained.

Resolution 4966-2016 – (Approve Appointment to the Water/Wastewater Commission – Dave Pasbrig).

This was a reappointment for Dave Pasbrig.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4966-2016 – (Approve Appointment to the Water/Wastewater Commission – Dave Pasbrig). Motion carried 6-0.

Resolution 4968-2016 – (A Resolution in Support of the Collaboration between the City of Mayville and the Dodge County Board of Supervisors Relative to Funds Received from the County's One-Half Percent Sales Tax Program and other Topics of Mutual Interest).

The sales tax is almost entirely generated in the cities and villages in Dodge County and they see very little coming back to them. This is to support the idea to continue to talk to the county as far as the future sharing of the sales tax if it is to continue. This resolution is to get the support of all the councils in the cities in Dodge County.

Motion by Ald. Hohmann, second by Ald. Shoemaker to amend Resolution 4968-2016 to include WHEREAS, the City of Mayville believes the one-half percent sales tax program should end as originally approved by the Dodge County Board of Supervisors. Motion carried 5-1. Ald. Boelk voted no. Motion by Ald. Boelk to amend Resolution 4968-2016 to include ending the one-half percent sales tax and eliminate discussion on all topics of mutual interest. Any agreement that would be reached with the county that affects the City of Mayville would have to go through the Common Council. There was no second. Motion by Ald. Boelk to table Resolution 4968-2016. There was no second. Motion by Ald. Schmidt, second by Ald. Longo to approve Resolution 4968-2016 – (A Resolution in Support of the Collaboration between the City of Mayville and the Dodge County Board of Supervisors Relative to Funds Received from the County’s One-Half Percent Sales Tax Program and other Topics of Mutual Interest.). Motion carried 5-1. Ald. Boelk voted no.

Monthly Report.

See attached report.

City Clerk-

Election Update.

There will be a state-wide February Primary for Supreme Court Justice. There will be a county-wide Primary Election on February 16th for races for County Board Supervisor District 9 which involves V-Iron Ridge, part of the T-Hubbard, and part of the T-Herman, as well as the Oconomowoc School District which involves the T-Ashippun and T-Lebanon and the City of Watertown Mayor.

Adopt Ordinance 1083-2015 – (An Ordinance Creating Section 79-2 A. (1) Allowing Split Shifts for Election Officials of the Mayville Municipal Code).

Motion by Ald. Boelk, second by Ald. Hohmann to Adopt Ordinance 1083-2015 – (An Ordinance Creating Section 79-2 A. (1) Allowing Split Shifts for Election Officials of the Mayville Municipal Code).

Motion carried 6-0.

Discuss/Approve the following Operators Licenses.

Jacob Elert, Brownsville; Savannah Borges, Campbellsport; Jessica Petri, Lomira; Kimberly Shelabarger, Iron Ridge.

Motion by Ald. Schmidt, second by Ald. Longo to approve the above mentioned Operator’s Licenses.

Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

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

Public Works Committee:

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

Personnel Committee:

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

Public Safety Committee:

Resolution 4963-2015 – (Approve the Original Alcohol Beverage License Application for Mayville Mart from January 1, 2016-June 30, 2016 – Class “A” Retail Fermented Malt Beverage).

Motion by Ald. Toellner, second by Ald. Hohmann, to approve Resolution 4963-2015 – (Approve the Original Alcohol Beverage License Application for Mayville Mart from January 1, 2016-June 30, 2016 – Class “A” Retail Fermented Malt Beverage). Motion carried 6-0.

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

Finance Committee:

Payment of Bills for December.

An amount of \$3,000 was questioned. This was a payroll check to Ron Wellner for a bonus which was approved by the utility commission. It was stated that the utility commission is coming forward with an 8% sewer rate increase in Mayville and is now operating in the red.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the payment of the bills for December. Motion carried 4-1. Ald. Boelk voted no. Ald. Shoemaker abstained.

Resolution 4962-2015 – (Approve Town of Williamstown Ambulance Service Agreement).

Motion by Ald. Schmidt, second by Ald. Boelk to approve Resolution 4962-2015 – (Approve Town of Williamstown Ambulance Service Agreement). Motion carried 6-0.

Resolution 4967-2016 – (Approve 2015 Deficit Reduction Fund Transfers).

Motion by Ald. Longo, second by Ald. Toellner to approve Resolution 4967-2016 – (Approve 2015 Deficit Reduction Fund Transfers). Motion carried 6-0.

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

Water/Wastewater Commission:

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

Attorney Hammes was not present at the meeting. He did address most of the issues regarding the Ordinance in a letter. He stated that the City of Mayville has the authority to require a property owner to repair or replace a defective sanitary sewer lateral and the City of Mayville does not have the ability to disconnect water service to a property governed by the Public Service commission rules. He recommended either discuss tonight and if there are specific issues that need further clarification, or if the council would like to discuss issues with him, table the matter until the next meeting or, simply table completely until the next Common Council meeting in which he will be in attendance.

Motion by Ald. Schmidt, second by Ald. Boelk to table until next month's Common Council meeting which is Monday, February 8, 2016. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, February 2, 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, January 13, 2016, at 7:00 p.m.

Planning Commission:

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

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Darlene Smith, City Clerk