

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

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the November 9, 2015, and November 23, 2015, Meetings.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the November 9, 2015, and November 23, 2015, meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4956-2015 – (Appointment of Second Ward Alderperson).

Motion by Ald. Schmidt, second by Ald. Hohmann to approve Resolution 4956-2015 – (Appointment of Second Ward Alderperson). Motion carried 5-0.

Oath of Office for New Alderperson.

Andrew Shoemaker was sworn in as Second Ward Alderperson by City Clerk Darlene Smith.

Recognition of Judy Bauer – 15 Year Service Anniversary.

Judy was presented with a 15 Year Anniversary Certificate along with a Gift Card for her service with the City of Mayville and the Mayville Police Department.

Monthly Report.

See attached report.

City Clerk-

Election Update.

The City Clerk reported that the Spring Election is on April 5, 2016. The Mayor along with Wards 2, 6, and 4, 7 & 8 will be on the ballot. The first day to circulate nomination papers was December 1st; prior to circulating papers all candidates/incumbents should file a campaign registration statement. A minimum of fifty signatures are needed to run for mayor and a minimum of twenty signatures are needed to run for alderperson. The declaration of candidacy and nomination papers have a filing deadline of January 5, 2016 by 5 p.m. Packets are available at the clerk's office. If a Spring Primary is needed it will be held on Tuesday, February 16, 2016.

Resolution 4951-2015 – (Approve Appointments of Election Officials for 2016-2017 Term).

Motion by Ald. Longo, second by Ald. Hohmann to approve Resolution 4951-2015 – (Approve Appointments of Election Officials for 2016-2017 Term). Motion carried 6-0.

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

Discuss/Approve the following Operators Licenses.

Teri Schepp, Mayville; Susan Schultz, Horicon; Mark Lentz, Juneau; Jessica Rogers, Mayville; Jasen Kilbourn, Horicon; and Matthew Kirchoff, Horicon.

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:

Santa Story Time Program on Wed., December 16 at 6:30 p.m.

Santa will share stories, lead a sing-a-long, and show some special Christmas magic! Santa will meet with the kids to hear their wish lists and be available for lots of pictures! Everyone is welcome!!

Holiday Hours at the Library.

The Library will be closed on Thursday, Dec. 24th and Friday, Dec. 25th for the Christmas holidays; the library will resume regular hours on Saturday, Dec. 26th and for the New Year's holidays, the library will be closed on Thursday, Dec. 31st and on Friday, Jan. 1st; and the library will be open on Saturday, Jan. 2nd from 9 a.m.-3 p.m.

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

Personnel Committee:

Resolution 4960-2015 – (Approve State Farm Insurance Company Group Life Insurance Policy).

The Fire Department Life Insurance Policy has no waiting period and the Mayville EMS has a 12 month waiting period.

Motion by Ald. Boelk, second by Ald. Toellner to approve Resolution 4960-2015 – (Approve State Farm Insurance Company Group Life Insurance Policy). Motion carried 6-0.

Discuss/Approve authorizing the creation of a Downtown Improvement District Committee.

There was discussion on establishing a Downtown Improvement District committee to look at possible ways to improve and help the downtown which could include a façade program. If this doesn't pass it shows that we are not going to help or care about our downtown at all. When people come to a community the downtown is the first thing that they see. The city currently does not have any loan or grant programs to help the downtown.

Motion by Ald. Boelk to approve authorizing the creation of a Downtown Improvement District Committee. There was no second. Motion failed.

Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Public Works Committee meeting.

Public Safety Committee:

Resolution 4959-2015 – (Approve Joining the Dodge County Sheriff's Department Traffic Grant Program).

The grant program runs through September 2016.

Motion by Ald. Schmidt, second by Ald. Toellner, to approve joining the Dodge County Sheriff's Department Traffic Grant Program). Motion carried 6-0.

Discuss/Review Sidelines Tap six month informal probationary period with possible action.

Over the last six months there have been no significant incidents at Sidelines. There were two calls for service which resulted just from people arguing and two incidents which occurred outside the bar in the alley. There are no concerns from the police department side at this time.

Motion by Ald. Schmidt, second by Ald. Boelk to end the six month informal probationary period. Motion carried 6-0.

Discussion on posting temporary 20 mile per hour speed limit signs on S. John Street with possible action.

Chief MacNeill's recommendation is to leave the speed limit the way it is and the police department will work on getting officers out there to enforce the speed limit and when the weather is nice the radar trailer will be placed there to actually track the speed of all the vehicles. With increased enforcement in this area especially during the clay hauling, the police department can help reduce the speed limit and reduce the issues on S. John Street.

Motion by Ald. Schmidt, second by Ald. Toellner to table any action until the April Public Safety meeting. Motion carried 6-0.

Date and Time of Next Meeting is Monday, December 28, 2015, at 6:00 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Finance Committee meeting.

Finance Committee:

Payment of Bills for November.

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

Discuss Real Estate Proposals for the Sale of the Easy Street Property with possible action.

The City received two proposals from Coldwell Banker. The first from Brenda Bruyette for \$26,333 to \$29,200 with the commission at 6% + \$395 or \$4,900, whichever is greater and the second from Chris Neu for \$15,000 to \$25,000 with a minimum commission of \$4,000. A neighbor has expressed interest to keep this property as a park and is willing to do fundraising for the equipment needed.

Motion by Ald. Boelk, second by Ald. Shoemaker to not sell the Easy Street Property. Motion tied 3-3 with Mayor Redeker voting no. Motion failed 3-4. Ald. Boelk, Ald. Shoemaker and Ald. Longo voted yes. Ald. Hohmann, Ald. Schmidt and Ald. Toellner voted no.

Motion by Ald. Toellner, second by Ald. Hohmann to table the discussion of the Sale of the Easy Street Property until the Finance Committing meeting in September of 2016. Motion carried 5-1. Ald. Longo voted no.

Discuss/Review Proposed Recommended EMS Rate Increases with possible action.

The new billing company is simplifying and combining a lot of things that were billed separately. It certain incidences it will cost more in 2016. There was a study done on the current EMS rates by our current billing company and it was recommended to increase rates; it has been three years since the last EMS rate increase. Our rates need to be comparable to other communities and also the rate that the insurance companies are allowing.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the proposed recommended EMS Rate Increases starting January 1, 2016. Motion carried 4-2. Ald. Longo and Ald. Toellner voted no.

Resolution 4939-2015 – (Approve Amendment to Establish Bank Account for EMS State Debt Collections).

The resolution was amended to include depositing receivables collected from EMS's billing provider in same bank account at TSB.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the amendment to Resolution 4939-2015 – (Resolution Approving the Amendment to Establish Bank Account for EMS State Debt Collections). Motion carried 6-0.

Resolution 4957-2015 – (Approve Mayville Golf Course Appraisal).

The appraisal is being done to gain the knowledge of how much the Mayville Golf Course is worth and how much the business can make.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4957-2015 – (Approve Mayville Golf Course Appraisal). Motion carried 4-2. Ald. Boelk and Ald. Longo voted no.

Resolution 4958-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center Expansion).

A thank

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4958-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center Expansion). Motion carried 6-0.

Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Public Safety Committee meeting.

Water/Wastewater Commission:

Resolution 4961-2015 – (Resolution Authorizing the Issuance and Sale of up to \$589,317 Water System Revenue Bonds, Series 2015, and Providing for other Details and Covenants with Respect Thereto).

Motion by Ald. Longo, second by Ald. Schmidt to approve Resolution 4961-2015 – (Resolution Authorizing the Issuance and Sale of up to \$589,317 Water System Revenue Bonds, Series 2015, and Providing for other Details and Covenants with Respect Thereto). Motion carried 6-0.
Date and Time of Next Meeting is Tuesday, January 5, 2016, at 6:00 p.m.

Park & Rec Commission:

Date and Time of Next Meeting is Wednesday, January 6, 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, December 16, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Schmidt to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

Darlene Smith, City Clerk