

COMMON COUNCIL AGENDA

JUNE 8, 2015

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

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

Members Absent: Ald. Boelk

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Sally Kahlhamer, Mike Kurutz, Bobby Pike, John Muir

Pledge of Allegiance to the Flag.

Public Hearing – Public Comments on the Non-Recommendation to Approve the Liquor/Beer License Renewal for Sidelines Tap from July 1, 2015 – June 30, 2016.

Chris Neu, owner of Sidelines Tap, 111 S. Main Street, Mayville stated he will make the necessary changes needed: he has installed a state of the art high definition camera system which includes a DVR recording system; he will be building a permanent smoking area (to be completed by early July) on the west side of the bar (with entry and exit from within the inside of the tavern only) which should help reduce the groups of customers who congregate in the alley located on the south side of the building which will help with the noise, litter and altercations in this area; he will increase the lighting in the alley as well as directly behind the building on the west side (to be finished by early August); hiring male staff members to work alongside and assist the female bartenders during the weekend night shifts.

David Smith, N5493 Astor Rd., Iron Ridge spoke in favor of approving the liquor/beer license renewal for Sidelines Tap; James Kempf, 535 N. Main Street, Mayville recommended possibly a point system be used for bars in Mayville; Matthew Schrubbe, 328 N. Henninger St., Mayville commented he is the carpenter/contractor for Sidelines and would like him to continue to be open.

Adjournment of Public Hearing.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the Public Hearing at 7:18 p.m. Motion carried 5-0.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the May 11, 2015, Meeting.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the minutes of the May 11, 2015, Meeting. Motion carried 5-0.

REPORT OF OFFICERS:

Resolution 4910-2015 – (Appointment to Police & Fire & EMS Commission).

Clifford Sanderson is the Vice President of Human Resources at MEC.

Motion by Ald. Toellner, second by Ald. Hohmann to appoint Clifford Sanderson to the Police & Fire & EMS Commission). Motion carried 5-0.

Mayor-Monthly Report.

See attached report.

City Clerk-

Discuss/Approve the following Operators Licenses.

Jordan Billings, Mayville; Carol Billington, Mayville; Brandie Boeder, Mayville; Alexander Chanto, Mayville; Christine Dargatz, Mayville; John Gable, Mayville; Kandie Jorgensen, Mayville; Patricia Kohl, Mayville; Heather Madell, Mayville; Cassandra Melton, Lomira; Kimberly Palmer, Mayville; Johanna McGonagle, Iron Ridge; Hannah Stortz, Mayville; Carl Tighe, Mayville; Alissa Wegmann, Mayville; Brian Steiner, Mayville; Kate Bemis, Mayville; Kiersten Zangl, Brownsville; Elizabeth Lein, Mayville; Michael Engel, Mayville; Brandon Mastalish, Mayville; Jane Klawitter, Mayville; Amy Krieser, Mayville;

Suzanne Wilderman, Mayville; Caity Coleman, Mayville; Haley Leissring, Juneau; Joyce Hechimovich, Mayville.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the above mentioned Operator's Licenses. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Summer Events at the Mayville Public Library.

June 24, Library Fun Day – Lots of Activities scheduled for the kids - Ice Cream, Face Painting; July 1, Family Music Program – Jump Up; July 7, Family Fun Night at the Horicon DNR Visitor Center; July 13- July 17 – Scholastic Book Fair; July 22 – Mr. Steve the Master facilitator of Fun, (music magic, and ballooning); July 29 – The Juggler with the Yellow Shoes.

Update on Library Furnace.

The refrigeration unit has been connected, working on getting the controls installed for the different zones, the hot water piping will be done soon and hopefully air conditioning this week.

Date and Time of Next Meeting Thursday, June 11, 2015, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, June 22, 2015, immediately following Public Safety Committee.

Finance Committee:

Payment of Bills for May.

Motion by Ald. Hohmann, second by Ald. Longo to approve the payment of the bills for May. Motion carried 5-0.

Resolution 4908-2015 – (Approve Transfer from 2015 Contingency Fund to EMS Budget for EMS Employees WRS Contribution Cost).

The city cost is \$6,820 and the requirement to pay any interest that may have been earned.

Motion by Ald. Longo, second by Ald. Hohmann to approve Resolution 4908-2015 – (Approve Transfer from 2015 Contingency Fund to EMS Budget for EMS Employees WRS Contribution Cost). Motion carried 5-0.

Resolution 4909-2015 – (Approve Transfer from 2015 Contingency Fund to Police Department Budget per Police Union Contract Agreement).

The total city cost is \$7,600.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4909-2015 – (Approve Transfer from 2015 Contingency Fund to Police Department Budget per Police Union Contract Agreement). Motion carried 5-0.

Resolution 4911-2015 – (Approve Payment for Architectural Design Consultants, Inc. for TAG Center Remodel Project).

The payment amount is \$22,800 to be paid from the Bachhuber Donation fund.

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4911-2015 – (Approve Payment for Architectural Design Consultants, Inc. for TAG Center Remodel Project). Motion carried 5-0.

Date and Time of Next Meeting is Monday, June 22, 2015, immediately following Public Works.

Public Safety Committee:

Resolution 4906-2015 – (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal Licenses).

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4906-2015 – (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal Licenses). Motion carried 5-0.

Resolution 4907-2015 – (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal License – Sidelines Tap).

Ald. Schmidt proposed Sidelines be granted the liquor/fermented malt beverage renewal license for 2015-2016 with the following conditions: make a sincere effort to significantly reduce the police calls for service; make a sincere effort to train your bartenders to recognize when a patron reaches the point when he or she should no longer be served; make sure closing time is strictly adhered to and cooperate with the police when they check the conditions in the bar. Ald. Toellner stated the biggest concern is safety of the employees, customers and police officers. A demerit point system will be looked into.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4907-2015 – (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal License – Sidelines Tap). Motion failed 0-5.

Motion by Ald. Schmidt, second by Ald. Toellner to amend Resolution 4907-2015 to renew Sidelines Tap 2015-2016 Liquor/Fermented Malt Beverage Renewal License with a six month's informal probationary period providing conditions improve and to be reviewed at the December Common Council meeting. Motion carried 5-0.

Date and Time of Next Meeting is Monday, June 22, 2015, immediately following at 6:00 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, June 22, 2015, immediately following Personnel Committee.

Water/Wastewater Commission:

Resolution 4912-2015 – (Resolution Declaring Authorized Representative to File Application(s) for Environmental Improvement Funds).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4912-2015 – (Resolution Declaring Authorized Representative to File Application(s) for Environmental Improvement Funds). Motion carried 5-0.

Resolution 4913-2015 – (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Street Improvements).

Motion by Ald. Longo, second by Ald. Neumann to approve Resolution 4913-2015 – (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Street Improvements). Motion carried 5-0.

Resolution 4914-2015 – (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Water Tower).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4914-2015 – (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Water Tower). Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, July 7, 2015, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, August 5, 2015, at 4:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, June 10, 2015, at 7:00 p.m. at the Golf Club.

Planning Commission:

Date and Time of Next Meeting is Wednesday, June 24, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn the meeting at 8:04 p.m. Motion carried 5-0.

Darlene Smith, City Clerk