

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

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

Members Absent: Ald. Schmidt

Others Present: Mayor Redeker, Christina Keller, Lois Krueger, Ed Zagorski, John Rader, Glen Helmbricht, Mike Kurutz

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the minutes of the April 13, 2015, Meeting.**

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the April 13, 2015, Meeting.

Motion carried 5-0.

REPORT OF OFFICERS:**Presentation of 2014 Audit.**

John Rader of Baker Tilly gave a presentation on the City's Audit. John discussed the auditor's opinion. The city has done a great job at following accounting rules. First discussion of financials was on the General Fund balance. The city has two categories: Non-spendable (31%) and Unassigned (69%). Non-spendable is a "long term note" set aside for three other funds. Those funds consist of Capital Projects, TIF 4, and TIF 5. Comparing the unassigned portion of the general fund to next year's budget expenditures, it gives the city a ratio of 32%. GFOA of Chicago recommends a minimum of 17%. Percentage of debt limit for 2014 was 36%. General obligation debt per capita for 2014 was \$1,125. The city's figures come in under the median of cities with population ranging from 4,000-5,500. It is also very comparable to previous years for the city. Thirty-three percent of the expenditures that the city pays is for debt service. The percent has been very stable of the past five years. Mr. Rader states that this shows good debt management and stability. The city is a little higher than the average in this category (13% higher). Revenues are made up mainly of Taxes and Intergovernmental Revenues (89%). This is very common, especially in Wisconsin. Expenditures in the general fund are mainly from Public Safety and Public Works (69%). The general fund has a surplus in 2014 of around \$7,000 (transferred to TAG and Capital Project Fund). The TAG Center's advances from other funds went down about \$413,981 from 2013 to 2014. This is the direction you want this fund to be going. This is because the city budgeted for the surplus in the General Fund for \$365,000 and also applied additional funds that were available to make up for past years when nothing was done. The TAG Center is primarily supported by TIF 3 fund. TIF 3 lent the TAG Center \$992,190 from its fund and the Debt Service Fund lent the TAG Center \$135,989 in 2014. The internal control report has fewer comments than 2013. Many of the things were addressed immediately or are currently being addressed. Lois also talked with TSB and they are increasing our collateral by 2 million dollars at no charge. Overall the audit went very well. The city was very well prepared.

Mayor-Monthly Report.

See attached report.

City Clerk-**Resolution 4896-2015 (Approve the Results of the April 7, 2015, Spring Election).**

Open Book – May 12, 2015 from 1-3 p.m. Associated Appraisal sent out letters last week.

Board of Review – May 28, 2015 from 5-7 p.m. It was stated that the Alderman have DVDs they must watch in order to be part of Board of Review. They must inform the clerk of when they are finished watching the DVD and return the DVD to the clerk.

Discuss/Approve the following Operators Licenses.

Sheryl Kern, Fond du Lac; Lori Apfelbeck, Theresa; Matthew Bonack, Mayville; Kathleen Braeutigam, Mayville; Kelly Braeutigam, Mayville; Connie Budahn, Mayville; Larry Budahn, Mayville; Catherine Elert, Brownsville; Kristine Gennrich, Mayville; Kendall Gourlie, Mayville; Dawn Guelig, Theresa; Kayla Haase, Horicon; Tim Heesen, Campbellsport; Nataly Hill, Fond du Lac; J. Trevor Jones, Mayville; Goar Kahlhamer, Mayville; Christina Keller, Mayville; Christine Kleinert, West Bend; Derek Kolaga, Mayville; Kelly Lang, Mayville; Don Mandick, Allenton; Dawn Kollmansberger, Mayville; Amy Marschke, Horicon; George Meyer, Horicon; Patricia Moehr, Mayville; Matthew Porten, Horicon; Anna Rader, Mayville; Anthony Rader, Mayville; Jessica Ryan, Theresa; Tanya Schipper, Mayville; Curt Schmidt, West Bend; Zackery Schmude, Theresa; LaCinda Steinbach, Mayville; Tammi Steldt, Brownsville; Deborah Willis, Mayville; Lisa York, Mayville; Linda Zangl, Mayville; Fred Zubke, Watertown; Brandon Serwe, Campbellsport

Motion by Ald. Hohmann, second by Ald. Boelk to approve the above mentioned Operator's Licenses.

Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Alixé was absent from this meeting.

Date and Time of Next Meeting Thursday, May 14, 2015, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Tuesday, May 26, 2015, immediately following Public Works Committee.

Finance Committee:

Payment of Bills for April.

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

Resolution 4903-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center – New Interactive Pool Equipment).

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4903-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center – New Interactive Pool Equipment). Motion carried 5-0.

Resolution 4904-2015 – (Approve Action on Notice of Claim – Susan Retzlaff).

Motion by Ald. Toellner, second by Ald. Neumann to approve Resolution 4904-2015 – (Approve Action on Notice of Claim – Susan Retzlaff). Motion carried 5-0.

Resolution 4905-2015 – (Approve Action on Notice of Claim – Bonita Vize).

Motion by Ald. Longo, second by Ald. Boelke to approve Resolution 4905-2015 – (Approve Action on Notice of Claim – Bonita Vize). Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, May 26, 2015, at 6 p.m.

Public Safety Committee:

Resolution 4902-2015 – (Approve Revised Mayville Tactical EMS, TEMS Team Memorandum of Understanding).

Motion by Ald. Boelk, second by Ald. Toellner to approve Resolution 4902-2015 – (Approve Revised Mayville Tactical EMS, TEMS Team Memorandum of Understanding). Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, May 26, 2015, immediately following Personnel Committee.

Public Works Committee:**Discuss Hwy. 28/67 Street Lighting/Hand Railing with possible action.**

Don Neitzel estimated the hand railing to cost around \$30,000. Don highly recommends it especially where there is one section of the walking path that gets close to the river. Alderman Hohmann states that he thinks putting up a fence will not let fishermen ability to the river. Alderman Boelk expresses his agreeince with Alderman Hohmann. Alderman Toellner states that he thinks there may be an insurance issue that the city doesn't have a choice, but to put up a railing.

Motion by Ald. Toellner, second by Ald. Neumann to recommend a railing along the future walking path on Hwy. 67. Motion carried 3-2. Ald. Hohmann and Ald. Boelk voted no.

The lighting project is looking at putting decorative lighting the first two blocks west on Horicon Street from Main Street to John Street. Mike and Don stated at the last meeting that they don't make the same lights that the city already has. The street light project will cost approximately \$70,000-\$100,000 for 13 lights. Alderman Hohmann states that he thinks the lighting is fine coming into town. He thinks the cost is too expensive. There is \$10,100 of funding called CSS Dollars. Don's recommendation is to keep the lighting the city has. Alderman Neumann expresses his interest in the light project and he thinks it would be very inviting.

Motion by Ald. Boelk, second by Ald. Neumann to recommend spending the money on the new decorative lighting as long as a previous motion was not voted upon from a previous council. Motion failed 2-3. (Ald. Toellner, Ald. Hohmann, and Ald. Longo voted no).

Date and Time of Next Meeting is Tuesday, May 26, 2015, immediately following Finance Committee.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, June 2, 2015, at 6:00 p.m.

Park Board:

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

Senior Center Board:

Date and Time of Next Meeting is Tuesday, May 12, 2015, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, May 13, 2015, at 7:00 p.m. at the Golf Club.

Planning Commission:

Date and Time of Next Meeting is Wednesday, May 27, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Toellner to adjourn the meeting at 8:08 p.m. Motion carried 5-0.

Darlene Smith, City Clerk