

COMMON COUNCIL AGENDA

APRIL 13, 2015

The meeting was called to order at 7:01 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ed Zagorski, Bobby Pike, John Muir, Mike Kurutz, Tom Neumann, Cheryl Dietrich

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the March 9, 2015, and March 12, 2015, Meetings.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the minutes of the March 9, 2015, and March 12, 2015, Meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Resolution 4898-2015 – (Resolution to Approve the Contract for the Police Department AFSCME #1323-C Union).

Motion by Ald. Boelk., second by Ald. Hohmann to approve Resolution 4898-2015 (Resolution to Approve the Contract for the Police Department AFSCME #1323-C Union). Motion carried 6-0.

Community Garden Update – Cheryl Dietrich

It started in 2012 and is run by a volunteer group of people. It is an organic garden located behind the TAG Center. Individual plots for people to rent. The cost is \$20 for a 15'x15' and \$40 for the 15'x30'. The season is from May through October. There is a \$10 deposit to make sure the plot is cleaned up at the end of the season. There is a sign at the TAG Center plot location, flyers around town and at City Hall with information on how to contact Cheryl, either by phone or e-mail.

Mayor-Monthly Report.

See attached report.

City Clerk-

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

Motion by Ald. Schmidt, second by Ald. Toellner to approve the results of the April 7, 2015, Spring Election. Motion carried 6-0.

Organizational Meeting – April 14, 2015 at 5 p.m.

Open Book – May 12, 2015 from 1-3 p.m.

Board of Review – May 28, 2015 from 5-7 p.m.

Discuss/Approve the following Operators Licenses.

Tami LaChance, Mayville; Samantha Nateras Quintero, Mayville; and Lindsey Wagner, Mayville.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Tami LaChance, Samantha Nateras Quintero and Lindsey Wagner Operator's Licenses. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

2014 Annual Report.

This has been completed and submitted to the Department of Public Instruction. This report is intended to provide a general description of the library and the services that it provides to its library users.

Upcoming Events at the Library.

National Library Week – April 13-18. All week there will be make and take craft sessions for the kids, giveaways and prizes. Tues., April 14 at 6 p.m. - Miss Kim's Amazing Animals; Wed., April 15 at 6:30 p.m. – Pint Size Polkas; Thursday, April 16 – Cake Day; Fri., April 17 – Come in and check out what the library has to offer; Sat., April 18 from 1:30-5:30 p.m. - Polka Dance at the Pavilion.

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

Personnel Committee:

Date and Time of Next Meeting Monday, April 27, 2015, at 6:00 p.m.

Finance Committee:

Payment of Bills for March.

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

Resolution 4879-2015 – (Approve Land Lease with Rick Steger).

This is a one year lease for this year. It was recommended to do a three year lease next year on all the land leases in the future.

Motion by Ald. Boelk, second by Ald. Toellner to approve Resolution 4879-2015 – (Approve Land Lease with Rick Steger). Motion carried 6-0.

Resolution 4880-2015 – (Approve Land Lease with Charles Wagner).

Motion by Ald. Schmidt, second by Ald. Hohmann to approve Resolution 4880-2015 – (Approve Land Lease with Charles Wagner). Motion carried 6-0.

Resolution 4881-2015 – (Establish Banking Policy).

Authorized signers include but are not limited to the Mayor, Comptroller/Treasurer, and City Clerk. Other city employees may also sign so we do not limit ourselves to just two people. All checks and wire transfers require two signatures.

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4881-2015 – (Establish Banking Policy). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4897-2015 – (Approve the Sale of Leasing Rights to the Cell Phone Tower located at 55 W. Slag Rd).

Ald. Boelk stated, "There is no contract in front of us to vote on, we are voting on a resolution and hoping this company comes through with a physical contract to review." Ald. Toellner commented, "These companies sell the leasing rights and then take a big percentage of that amount." Mayor Redeker said, "Boost Financial represents land owners and their best interests whether that is to wait and renegotiate at the end of the lease or selling the leasing rights immediately." There is eleven years left on the current lease.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4897-2015 – (Approve the Sale of Leasing Rights to the Cell Phone Tower located at 55 W. Slag Rd.). Motion tied 3-3. Mayor Redeker voted yes. Motion carried 4-3. Ald. Boelk, Ald. Toellner and Ald. Longo voted no.

Resolution 4899-2015 – (Approve Payment for EMS Power Load Cot).

Motion by Ald. Hohmann, second by Ald. Neumann to approve Resolution 4899-2015 – (Approve Payment for EMS Power Load Cot). Motion carried 6-0.

Resolution 4900-2015 – (Approve Chief MacNeill and Captain Vossekul's Compensation and Retirement Contribution).

Motion by Ald. Boelk, second by Ald. Toellner to table Resolution 4900-2015. Motion failed 1-5.

Ald. Boelk stated, "Performance pay raises should be done at budget time. We did not budget for their pay increase. When the police union doesn't have a contract in which they receive a pay increase, the management still gets a pay raise. When the city employees had to contribute to their retirement, they did

not receive a raise to compensate their decrease in pay.” Ald. Schmidt stated, “This would mean the Chief and Captain would take a 4.3% decrease.”

Motion by Ald. Hohmann, second by Ald. Longo to approve Resolution 4900-2015 – (Approve Chief MacNeill and Captain Vossekuil’s Compensation and Retirement Contribution). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4901-2015 – (Approve Memorandum of Understanding between the Mayville Police Department Employees Local 1323-C and the City of Mayville for the Police Canine Handler).

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4901-2015 – (Approve Memorandum of Understanding between the Mayville Police Department Employees Local 1323-C and the City of Mayville for the Police Canine Handler). Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Personnel.

Public Safety Committee:

Adopt Ordinance 1077-2015 – (An Ordinance Amending Section 397-7 (B)(1)(h) of the Mayville Municipal Code Regarding Ten Minute Parking.

The sign is for 123 Bridge Street in front of Pizza Express. The cost to the city for the sign will be approximately \$70.

Motion by Ald. Toellner, second by Ald. Longo to Adopt Ordinance 1077-2015 – (An Ordinance Amending Section 397-7 (B)(1)(h) of the Mayville Municipal Code Regarding Ten Minute Parking).

Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Finance.

Public Works Committee:

Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Public Safety.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, April 14, 2015, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, May 6, 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, April 22, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Hohmann to adjourn the meeting at 7:47 p.m. Motion carried 6-0.

Darlene Smith, City Clerk