

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 (arrived at 7:25 p.m.), Ald. Longo

Members Absent: Ald. Schmidt

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ed Zagorski, Bobbye Pike, John Muir, Ron Wellner, Don Neitzel, Mike Kurutz, Don & Joyce Stommel, Dan Bell, Gene Frings, Henry Kern, Melanie Siegel

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the minutes of the February 9, 2015, Meeting.**

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the February 9, 2015, Meeting. Motion carried 4-0.

REPORT OF OFFICERS:**Don Stommel Service Appreciation Award.**

Don Stommel was recognized by Mayor Bob Redeker along with the Mayville Common Council for his work over the years (from 1969-2015) with the City's Fire Department, EMS, TAG Center, and the EMS & Police & Fire Commissions.

Resolution 4857-2015 – (Approve Village of Iron Ridge Ambulance Service Agreement).

Motion by Ald. Boelk., second by Ald. Toellner to Approve Resolution 4857-2015 (Approve Village of Iron Ridge Ambulance Service Agreement). Motion carried 4-0.

Presentation by Robin Alvigi from Unison Cell Tower Company.

Unison is a wireless investment and development company. Unison buys, markets and manages cellular sites. It's a two phase program. The first phase is to put the municipality in a more secure position in the lease offers by offering capital (a lump sum of money up front). The second phase is to potentially add new revenue to the site by adding new tenants to the tower which Unison would share this ground rent with the city at a 50/50 basis. Unison pays the site owner a cash lump sum based on the existing lease for a wireless easement on the property. The easement is for a specific purpose – the operation of the cell site. Unison does not buy the property, only a wireless communications interest in the property, which enables Unison to pay the maximum value. Unison assumes the risk of rent reduction and lease termination.

Mayor-Monthly Report.

My wife's grandmother passed away this past week. Her life was full of happiness and challenges like most of ours. One cannot argue the fact that their generation was one of sacrifice and courage. When they were young they suffered through the depression. When they came of age they went off to fight a world war, and then some fought another one in Korea. Then after the war they came back to build the biggest and best economy the world had ever seen. They helped create and witnessed staggering advances in technology and standards of living. They also had a lot of babies. They raised them to be the next great generation; a generation that they hoped would have it better than they did. They looked at it as their responsibility. I believe they accomplished that responsibility. The baby boom generation benefited by their sacrifices to be sure. I know because I'm part of it. I cannot believe how good my life has been. It's not because my parents were wealthy but I benefited from all the sacrifices that they and everyone else made before me. I grew up in a safe and secure country. I grew up in a country that valued work, freedom and responsibility. The question is now what kind of country and for our city, are we going to leave the next generation? I bring this up because we often forget what we do today has an effect and sometimes a long effect, on future generations. One example of this would be debt. I would bring up the national debt and how out of control it is, but we all

know about that. That debt will truly take generations to fix and is an example how Washington and its leaders are failing us all. On the local level we are also not immune from the problem of debt. We are making some strides but it continues to weigh down on what we are able to do. Without the golf course or TIF debt which is paid outside the general fund. We are currently almost 4.7 million in debt (that's including interest). Our next two years we will make payments of 1.057 million and 1.052 million respectfully. Now we comfort ourselves and rationalize it by saying that interest rates are low now. We do this because borrowing money is so much easier than making tough choices. I believe we all need to understand what type of burden we put ourselves and the next generations in. Maybe it's time for our generation to show the next generation what a responsible public policy looks like. Maybe it's time to live within our means and borrow what is only necessary and essential. Paying interest on debt instead of using those resources towards investing in our city and its citizens is wasteful. We will always have some debt to be sure but it must be reasonable and necessary. We owe it to the next generation not to give them a bill that will limit their potential and freedom.

City Clerk-

Discuss/Approve the following Operators Licenses.

Kyle Wickert, Iron Ridge & Allen Ziegenbein, Mayville

Motion by Ald. Hohmann, second by Ald. Boelk to approve Kyle Wickert & Allen Ziegenbein Operator's Licenses. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Upcoming Library Events for March and April.

Beginner's Yoga Class, Sat., Mar. 14 at 12:30 p.m.; Book Club "Beautiful Ruins" is this month's selection, Mon., Mar. 16 at 6:30 p.m.; Read with Betty Boop, the Therapy Dog, Mon., Mar. 23 from 3:30-5 p.m.; Peep's Show entries due Sat., Mar. 28 by 3 p.m. (the public will vote Mon. Mar.30-Sat., Apr. 4), winners will be announced Mon., Apr. 6th; National Library Week, Mon., Apr. 13-18; special program on Tues., Apr. 14 about pets from 6-7 p.m. and pint sized polkas on Wed., Apr. 15 from 6:30-7:30 p.m.; Fund Raiser Polka Dance at the Pavilion featuring "Musical Brass", Sat., Apr. 18 from 1:30-5:30 p.m.

Date and Time of Next Meeting Thursday, March 12, 2015, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, March 23, 2015, immediately following the Finance Committee Meeting.

Public Safety Committee:

Adopt Ordinance 1075-2015 – (An Ordinance Creating Section 397-7 B(4)(a) and Amending Section 397-7 B(3)(a) of the Municipal Code of the City of Mayville).

397-7 B(4)(a) has been created to read 15 minute parking – east side of North Clark Street between the intersections of Breckenridge Street and Kekoskee Street and 397-7 B(3)(a) has been amended to read 2 hours between 7:30 a.m.-3:30 p.m. – on West side of North Clark Street from 480 feet north of Breckenridge Street to a point 1,000 feet north thereof on days when school is in session.

Motion by Ald. Hohmann, second by Ald. Longo to approve Ordinance 1075-2015 – (An Ordinance Creating Section 397-7 B(4)(a) and Amending Section 397-7 B(3)(a) of the Municipal Code of the City of Mayville). Motion carried 4-1. Ald. Boelk voted no.

Adopt Ordinance 1076-2015 – (An Ordinance Amending Section 150-10 and 150-13 of the Municipal Code of the City of Mayville).

150-10 has been amended to read: Definitions – At Large-a dog or cat which is off the premises of the owner and not under the control of the owner or some other person either by leash or otherwise; Stray-any unlicensed animal running at large; Feral-meaning homeless, wild or untamed; Kennel-any enclosure inaccessible to other animals, in which a person keeps, harbors or maintains four (4) or more dogs, cats or any combination thereof under controlled condition and 150-13 amended to read: Animals at Large – setting animals at large-no person shall open any door or gate of any private premises for the purpose of setting any

dog, cat or other animal at large, except the owner of such animal; feeding of stray or wild animals prohibited-no person shall knowingly or recklessly leave food or any other type of feed outdoors so as to attract animals running at large, stray or wild animals; exception-a person feeding wild birds on their own property is not considered a violation; no person may feed any stray dog or feral cat, except pending return to a lawful owner or immediate transfer to an animal shelter..

Motion by Ald. Neumann, second by Ald. Longo to approve Ordinance 1076-2015 – (An Ordinance Amending Section 150-10 and 150-13 of the Municipal Code of the City of Mayville). Motion carried 4-1. Ald. Boelk voted no.

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

397-7 (B) has been amended to read (1) Ten Minute Parking (h). One parking stall in front of 123 Bridge Street, Monday through Saturday from 4 p.m.-10 p.m.

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

Date and Time of Next Meeting is Monday, March 23, 2015, immediately following Public Works.

Public Works Committee:

Resolution 4877-2015 – (Approve Bid Contract for the Enderle’ Standard Service Station Building Demolition).

Motion by Ald. Toellner, second by Ald. Hohmann to postpone approving Resolution 4877-2015 until the Special Common Council meeting scheduled on Thursday, March 12. Motion carried 5-0.

Resolution 4878-2015 – (Approve Bid Contract for High Street Water Tower).

The Water Wastewater Commission recommended Maguire Iron, Inc., Sioux Falls, South Dakota as the contractor for the High Street Water Tower project for a cost of \$1,074,000.

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4878-2015 – (Approve Bid Contract for High Street Water Tower). Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 23, 2015, 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, April 8, 2015 at 5:00 p.m.

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, April 14, 2015, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, March 11, 2015, at 7:00 p.m. at the Golf Club.

Finance Committee:

Payment of Bills for February.

Ald. Boelk questioned the Von Briesen & Roper payment of \$602.00. \$408.50 of the \$602.00 is for police union negotiation’s attorney costs for the month of January.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the payment of the bills for February. Motion carried 4-1. Ald. Boelk voted no.

Date and Time of Next Meeting is Monday, March 23, 2015, immediately following Public Safety.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn the meeting at 8:10 p.m. Motion carried 5-0.

Darlene Smith, City Clerk