

COMMON COUNCIL AGENDA

FEBRUARY 9, 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. Boelk, Ald. Hohmann, Ald. Neumann, Ald. Longo

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ed Zagorski, Bobbye Pike, Tom Neumann, Dale Klueger, Wendy Klueger, Ron Wellner, Don Neitzel, Police Captain Ryan Vossekuil, Alixe Bielot, Mike Kurutz, Chris Neu, Howard Henrich.

Pledge of Allegiance to the Flag.

Citizen Comments.

Chris Neu, 111 S. Main Street, Mayville voiced his concerns regarding the decision to enforce the 2 hour parking restriction on Main Street. As a business owner on Main Street, he has not seen a parking problem. Active enforcement of this ordinance will not help the downtown area or the small businesses that operate there. At any given time of the day there is abundance of open parking spots along S. Main Street. The businesses would like to see more signage to state the ordinance. The east side has ample signage, however the west side is lacking; the only sign is north of Don Ramon's. There is also an issue with snow removal. It makes no sense to have 20' high piles of snow piled in front of active businesses that take up 3-4 parking spaces at a time and sit there for 3-4 days out of a week. If we have that much of a parking issue in the city that stuff needs to be cleaned up.

Consent Agenda.

Approve the minutes of the January 12, 2015, and January 26, 2015, Meetings.

Ald. Toellner asked to make a change in the January 26, 2015 Special Common Council minutes. Resolution 4861-2015 the vote should have been 4-2 not 6-0 as stated. Ald. Toellner and Ald. Longo voted no.

Motion by Ald. Schmidt, second by Ald. Boelk to approve the minutes of the January 12, 2015, and January 26, 2015, Meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Resolution 4873-2015 – (Approve Appointments to the Zoning Board of Appeals).

Motion by Ald. Hohmann, second by Ald. Neumann to Approve Resolution 4873-2015 (Approve Appointment David Schrab to the Zoning Board of Appeals). Motion carried 6-0.

Motion by Ald. Hohmann, second by Ald. Neumann to Approve Resolution 4873-2015 (Approve Appointment Dale Amundson to the Zoning Board of Appeals). Motion carried 5-1. Ald. Toellner voted no.

Resolution 4874-2015 – (Approve the Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin).

It was questioned what the city is gaining by passing this resolution. It was stated that we want the legislature and the governor to take into consideration the different priorities that are included in the plan. Some things are contradictive for our city, especially the levy limits on exemptions for economic development. However, it does promote independence and gives more leeway to what we can do as a city. It also helps out municipalities and it shows they are important to the Wisconsin economy.

Motion by Ald. Schmidt, second by Ald. Longo to Approve Resolution 4874-2015 (Approve the Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4875-2015 – (Approve Appointments to the Park & Recreation Commission).

Motion by Ald. Toellner, second by Ald. Boelk to Approve Resolution 4875-2015 (Approve Appointments to the Park & Recreation Commission). Motion carried 6-0.

Resolution 4876-2015 – (Approve Appointment to the Water Wastewater Commission).

The mayor thanked Dan Heim for his service to the Water Wastewater Commission. He had to leave the commission due to a conflict of interest.

Motion by Ald. Hohmann, second by Ald. Schmidt to Approve Resolution 4876-2015 (Approve Appointment to the Water Wastewater Commission). Motion carried 6-0.

Mayor-Monthly Report.

The Mayor read a letter received by Reed Hall from the Wisconsin Economic Development Corporation. The City of Mayville has been awarded a Site Assessment Grant of up to \$23,800 to reimburse expenditures for eligible environmental site work performed on the .17 acre property located at 201 S. Main Street. The Mayor received a call from an older gentleman stating that he and his wife were out for a walk and he fell. He fell on a sidewalk that was not cleared of snow. This is a public safety issue and the City will be enforcing the ordinance that requires the walks be cleared within 24 hours of a snowfall. If the walk is not cleared the City will do so and the property owner will be charged. The Water/Wastewater Commission has a big clear water infiltration problem in our wastewater system. This is caused by holes and cracks in the sewer mains and private laterals. We have been working on replacing main lines with stronger plastic pipe for years. It is the consensus of the Commission that we need to start to address the private sewer lateral problem as well if we are to ever make a real difference. The public will be educated over the next several months on why this is a problem and developing a plan to start solving this issue. Thanks to the dozens of people who have taken the time to fill out the TAG center survey. A lot of good suggestions have been received. The next step will be to have a Park & Rec Commission meeting to review the suggestions and formulate a recommendation to the Bachhuber Foundation and Common Council.

City Clerk-

Discuss/Approve the following Operators Licenses.

No Report.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

February Programming: Tuesday, Feb. 10 at 6:30 p.m. – DNR Winter Program “Would you Survive?”; Saturday, Feb. 14 & 21 – Annual Magazine Give-Away; week of Feb. 9th – “Make and Take Valentine Cards”; Tuesday, Feb. 17 at 6:30 p.m. – Book Club – Feb. Selection “Language of Flowers”; Monday, Feb. 23 from 3:30-5:30 p.m. – READ with Betty Boop, Therapy Dog!

March Programming: Time to start thinking about the Annual PEEPs Show – entries due 4/11/15;

Wednesday, March 4 at 6:30 p.m. – “Teddy Bear Sleep Over”.

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

Personnel Committee:

Date and Time of Next Meeting Monday, February 23, 2015, immediately following the Public Safety Committee Meeting.

Public Safety Committee:

Introduce 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. Schmidt to introduce 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).

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

Discuss/Approve Multi-Jurisdictional SWAT/TEMS Agreement.

The Mayville Police Department currently has 1 officer that has been assigned to the Dodge County Sheriff Department's SWAT team. He trains with them, deploys with them, he is also their assistant team leader and he is a sniper. This agreement is for the 2015 year.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the Multi-Jurisdictional SWAT/TEMS Agreement. Motion carried 5-1. Ald. Boelk voted no.

Discuss/Approve Affiliation Agreement with Mayville EMS and Dr. Steven Andrews.

This agreement is to enable law enforcement officers to administer naloxone or another opioid antagonist to persons reasonably believed to be undergoing an opioid-related drug overdose and to be trained by Dr. Steven Andrews on how to safely and properly administer.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the Affiliation Agreement with Mayville EMS and Dr. Steven Andrews. Motion carried 6-0.

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

Public Works Committee:

Review Howard Henrich Developer Agreement – River Knoll Industrial Park.

As part of the original agreement Howard Henrich was supposed to have a certain assessed value of that property purchased as of January 1, 2015 and he has not done that as of this time. He is looking at potentially purchasing some property in the South Industrial Park. He is asking for a minimum of a one year extension but would prefer to get a two year extension on his current developer agreement.

Motion by Ald. Boelk, second by Ald. Schmidt to approve a one year extension from today's date which would be until February 9, 2016 for the Howard Henrich Developer Agreement – River Knoll Industrial Park. Motion carried 6-0.

Approve Kekoskee/LeRoy Acceptance of Wastewater to the Mayville Wastewater Treatment Plant Contract Extension from 1/1/2015 to 12/31/2015 as recommended by the Utilities Commission.

The cause for the delay is that the archaeological survey cannot occur until the spring of 2015. Without the survey and without an indication that there are no artifacts that will be disturbed, the requisite DNR and USDA approval cannot be obtained. An endangered worm species was discovered at the beginning of the year which also caused a delay. They plan on starting by May 1st.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Kekoskee/LeRoy Acceptance of Wastewater to the Mayville Wastewater Treatment Plant Contract Extension from 1/1/2015 to 12/31/2015 as recommended by the Utilities Commission. Motion carried 6-0.

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

Planning Commission:

Date and Time of Next Meeting is Wednesday, February 25, 2015 at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, March 3, 2015, at 6:00 p.m.

Park Board:

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

Senior Center Board:

Date and Time of Next Meeting is Tuesday, February 10, 2015, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

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

Finance Committee:**Payment of Bills for January.**

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the payment of the bills for January. Motion carried 5-1. Ald. Boelk voted no.

Date and Time of Next Meeting is Monday, February 23, 2015, immediately following Personnel.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

Darlene Smith, City Clerk