

COMMON COUNCIL AGENDA

JANUARY 12, 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, Bobby Pike.

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the December 1, 2014, December 8, 2014, and December 22, 2014, Meetings.

Motion by Ald. Toellner, second by Ald. Neumann to approve the minutes of the December 1, 2014, December 8, 2014, and December 22, 2014, Meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor:

Oath of Office – Ryan Vossekui – Mayville Police Captain.

Chief MacNeill reported that Ryan Vossekui started his career as a cadet with the Mayville Police Department in 1998. In 2003 he was hired as a full-time officer. Ryan held various positions within the department. He was a K-9 handler, a member of the Dodge County SWAT team, and was a resident drug recognition expert. He holds a management degree with organizational leadership and quality from Marian University. In 2012, Ryan was promoted to the rank of Sergeant in which he excelled as a leader and a valuable member of the organization. The chief announced Sergeant Ryan Vossekui's promotion to the rank of Police Captain.

Resolution 4850-2015 – (Approve Mixed Nuts, Rock Band Contract).

Motion by Ald. Boelk, second by Ald. Hohmann to Approve Resolution 4850-2015 (Approve Mixed Nuts, Rock Band Contract). Motion carried 6-0.

Resolution 4851-2015 – (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).

The total cost is \$8,000 for the July 3rd Fireworks.

Motion by Ald. Schmidt, second by Ald. Hohmann to Approve Resolution 4851-2015 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract). Motion carried 6-0.

Resolution 4864-2015 – (Approve Senior Center Manager Position).

The \$350 salary will be paid through the Senior Center for the first 10 months with the last 2 months to be paid from the Fund 72 account.

Motion by Ald. Hohmann, second by Ald. Schmidt to Approve Resolution 4864-2015 (Approve Senior Center Manager Position). Motion carried 6-0.

Resolution 4865-2015 – (Appreciation of Service to DuWayne Moyle).

It was stated that DuWayne Moyle has done an outstanding job with his hard work and dedication for the Senior Center. He will be missed. He will be presented his Service Appreciation Certificate at a later time.

Motion by Ald. Boelk, second by Ald. Toellner to Approve Resolution 4865-2015 (Appreciation of Service to DuWayne Moyle). Motion carried 6-0.

Resolution 4866-2015 – (Approve Appointment to the Library Board – Council Member).

The Resolution was amended to read Alderperson Schmidt to serve on the Library Board to complete the term of Ken Neumann expiring April 30, 2015.

Motion by Ald. Toellner, second by Ald. Boelk to Amend and Approve Resolution 4866-2015 (Approve Appointment to the Library Board – Council Member). Motion carried 6-0.

Resolution 4867-2015 – (Approve 2015 Caselle Software Upgrade Contract).

The only change in the contract that was approved in capital improvements was it went from 4 users to 6 users. The cost to do this was an additional \$2,000 making the total cost \$37,400.

Motion by Ald. Hohmann, second by Ald. Toellner to Approve Resolution 4867-2015 (Approve 2015 Caselle Software Upgrade Contract). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4868-2015 – (Approve Appointment to the Police & Fire Commission & EMS Commission).

A background check was done on the appointment. The mayor thanked Don Stommel for his service on the Police & Fire & EMS Commissions. He stated it was unfortunate Don could not finish his term due to health reasons and wished Don the best and welcomed Melanie Siegle to the Commission.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4868-2015 (Approve Appointment to the Police & Fire Commission & EMS Commission). Motion carried 6-0.

Resolution 4869-2015 – (Approve Appointment to the Senior Center Board).

The mayor thanked Dick Cooper for his service on the Senior Center Board and welcomed Sherry Roseman to the Board.

Motion by Ald. Boelk, second by Ald. Schmidt to Approve Resolution 4869-2015 (Approve Appointment to the Senior Center Board). Motion carried 6-0.

Mayor-Monthly Report.

We welcomed new businesses to town, transformed and updated some of the old store fronts on Main St. and also had a new businessman come to town and begin a remarkable transformation of the iconic Audubon Inn. For the City we reached the point when we came out of a deficit position in our general fund and passed a budget that did not raise spending from the previous year, this is an accomplishment that has not happened in 11 years. Capital projects that both improve efficiencies and qualities of services that we provide to the public; for example the addition of a K9 unit back to the Police department, the shore line between the footbridge and the Pavilion will be restored along with some new windows for the Pavilion. The process continues for the 2018 reconstruction of HWY28/67 with the most noticeable change for this year being the removal of the old BP station. We are a very attractive City that offers amenities and safety most cities our size wish they had. Among those many amenities is the TAG center and because of a very generous donation by the Bachuber Foundation we are embarking on a new expansion and renovation. The purpose of this project is to improve the TAG center so it is able to offer programs and accessibility not previously possible with a design to offer value to current members and to attract new members. This will bring in new revenue to the center and improve the bottom line. I want to close by saying thank you to everyone that works so hard behind the scenes for the City, such as the many volunteers that don't get the credit they deserve, the board and commission members that give of their time with little pay or recognition and the staff both full and part-time that come to work understanding they represent Mayville and are always doing their best to make a positive difference.

City Clerk-

Discuss/Approve the following Operators Licenses.

Anita Michels, Lomira; Danielle Hight, Mayville; Nicole Williams, Mayville; and Heather Vondran, Mayville.

Motion by Ald. Hohmann, second by Ald. Boelk to approve the Operator's Licenses. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 15, 2015, at 6:00 p.m. Rescheduled due to bad weather on Thursday, January 8, 2015.

Personnel Committee:

Date and Time of Next Meeting Monday, January 26, 2015, immediately following the Public Safety Committee Meeting.

Public Safety Committee:

Approve Authorization for the Mayor to appoint Municipal Court Members.

Several municipalities are interested. The initial committee to explore this would be the police chiefs from each municipality interested in participating, and an alderperson or representative interested from each municipality. Once the Municipal Court is shown feasible for everyone, then each municipality will submit a letter of intent to the City of Mayville for approval.

Motion by Ald. Neumann, second by Ald. Hohmann to approve authorization for the mayor to appoint municipal court members. Motion carried 5-0. Ald. Boelk abstained.

Review/Recommend an Ordinance change regarding parking on East side only of Clark Street from Breckenridge Street to Kekoskee Street with the hours to be determined by Chief MacNeill.

The easiest solution would be to make the east side of Clark Street from Breckenridge Street to Kekoskee Street 15 minute parking only.

Motion by Ald. Hohmann, second by Ald. Schmidt to recommend an Ordinance change regarding parking on East side only of Clark Street from Breckenridge Street to Kekoskee Street with 15 minute parking only. Motion carried 5-1. Ald. Boelk voted no.

Adult Crossing Guard Recognition Week (Jan. 12-16, 2015).

Adult crossing guards play an important role in the lives of our school children. Regardless of weather conditions they are at their designated posts to help children safely cross the streets. We encourage drivers to drive slowly through school zones. Please stop and show your appreciation to these crossing guards.

Date and Time of Next Meeting is Monday, January 26, 2015, immediately following the Public Works Committee Meeting.

Public Works Committee:

Review Howard Henrich Developer Agreement – River Knoll Industrial Park.

Howard Henrich was not in attendance. Don Neitzel reported that Howard Henrich is looking at purchasing the property of the Mayville Products building. Howard would like the city to grant him an extension on his current developer agreement in the River Knoll Industrial Park as he proceeds with the Mayville Products building purchase. He was supposed to have an assessed value of \$765,000 by January 1, 2015, which he has not done at this time. Howard would like to have a 1 to 2 year extension to this current agreement. Don recommended a 1 year extension and revisit at that time.

Motion by Ald. Boelk, second by Ald. Neumann to table to the February 9, 2015 Common Council meeting. Motion carried 5-1. Ald. Longo voted no.

Date and Time of Next Meeting is Monday, January 26, 2015, 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, January 28, 2015 at 5:00 p.m.

Water/Wastewater Commission:

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

Park Board:

Date and Time of Next Meeting is Wednesday, February 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, January 14, 2015, at 7:00 p.m. at the Golf Club.

Finance Committee:

Payment of Bills for December.

ACH disbursements were reviewed. The auditor recommended the council approve the payment of bills in check order.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the payment of the bills for December.

Motion carried 6-0.

Approve spending \$25,723 from the Police Trust Fund for the K9 Patrol vehicle.

We have spent \$33,223 so far. \$25,723 for the vehicle and \$7,500 for the dog. The Police Department is looking for a dog that will find drugs and for search and rescue.

Motion by Ald. Hohmann, second by Ald. Neumann to approve spending \$25,723 from the Police Trust Fund for the K9 Patrol Vehicle. Motion carried 6-0.

Date and Time of Next Meeting is Monday, January 26, 2015, immediately following Public Safety Committee meeting.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 7:56 p.m. Motion carried unanimously.

Darlene Smith, City Clerk