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.

Pledge of Allegiance to the Flag.

Citizen Comments.

Gordon Buchholz, 408 Breckenridge St., Mayville spoke in regards to not wanting city-wide garbage pick-up.

Consent Agenda.

Approve the minutes of the November 10, 2014, November 24, 2014, and November 25, 2014, Meetings.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the November 10, 2014, November 24, 2014, and November 24, 2014, Meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4855-2014 – (Approve 2015 Budget and Set the 2014 Tax Mill Rate for the City of Mayville).

Motion by Ald. Hohmann, second by Ald. Toellner to Approve Resolution 4855-2014 (Approve 2015 Budget and Set the 2014 Tax Mill Rate for the City of Mayville). Motion carried 6-0.

Resolution 4856-2014 – (Approve Appointments to the Negotiation Committee for the Mayville Police Department Contract).

Motion by Ald. Schmidt, second by Ald. Longo Approve Resolution 4856-2014 (Approve Appointments to the Negotiation Committee for the Mayville Police Department). Motion carried 6-0.

Mayor-Monthly Report.

Thank you to all the volunteers and DPW crew for working so hard getting the city decorated for the Christmas season. The new garbage and recycling services started and we have experienced some issues but we are actively resolving them. Do not put garbage containers no sooner than 12 hours before pickup and retrieve them no later than 24 hours after pickup. Some council changes have been made effective immediately. These changes are being made to give the new council members more responsibilities. Ald. Joe Hohmann will be the chairman for the personnel committee. Ald. Ken Neumann will be on the public safety committee. Ald. Mike Schmidt will rejoin the library board.

City Clerk-

Spring Election Update.

The City Clerk reported that for the April 7, 2015, Spring Election, Wards 1, 3, and 5 will be on the ballot. The first day to circulate nomination papers was December 1st. Prior to circulating papers all candidates/incumbents should file a campaign registration statement. A minimum of twenty signatures are needed to run for alderperson. The declaration of candidacy and nomination papers have a filing deadline of January 6, 2015 by 5 p.m. Packets are available at the clerk's office.

Discuss/Approve the following Operators Licenses.

Stephanie Grosnek, Fond du Lac.

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

COMMITTEES, COMMISSIONS AND BOARDS:
Library Board:
Upcoming Events at the Library.
Santa Holiday Show on Wednesday, December 17th at 6:30 p.m.
New Trio Consortium.
The library just went through an upgrade. There are still some glitches they are working on. Basic operations are ok; most of the issues are behind the desk.
Date and Time of Next Meeting Thursday, December 11, 2014, at 6:00 p.m.

Personnel Committee:
Date and Time of Next Meeting Monday, December 22, 2014, immediately following the Finance Committee Meeting.

Public Safety Committee:
Date and Time of Next Meeting is Monday, December 22, 2014, immediately following the Public Works Committee Meeting.

Public Works Committee:
Special Assessment of Pamela Gross Property with possible action.
Total cost of the whole project was $335,000 for sewer and water. When this land converts from agricultural to commercial there is a conversion fee that the owner will be required to pay (the 35 acre parcel is approximately $9,400 and the 4 acre parcel is approximately $3,000). There is a special assessment procedure in our City Ordinances. Don Neitzel will provide an outline procedure of what needs to happen. Motion by Ald. Boelk, second by Ald. Schmidt to move to the Public Works Committee for future assessment and evaluation. Motion carried 6-0.
Date and Time of Next Meeting is Monday, December 22, 2014, 6:00 p.m.

Planning Commission:
Date and Time of Next Meeting is Wednesday, December 17, 2014 at 5:00 p.m.

Water/Wastewater Commission:
Date and Time of Next Meeting is Tuesday, January 6, 2015, at 6:00 p.m.

Park Board:
Date and Time of Next Meeting is Wednesday, January 7, 2015, at 4:30 p.m.

Senior Center Board:
Date and Time of Next Meeting is Tuesday, December 9, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:
Date and Time of Next Meeting is Wednesday, December 10, 2014, at 7:00 p.m. at the Golf Club.

Finance Committee:
Payment of Bills for November.
Motion by Ald. Hohmann, second by Ald. Neumann to approve the payment of the bills for November. Motion carried 6-0.
Date and Time of Next Meeting is Monday, December 22, 2014, immediately following Public Safety Committee meeting.

ADJOURNMENT.
Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Darlene Smith, City Clerk