

SPECIAL COMMON COUNCIL MEETING

OCTOBER 27, 2014

The meeting was called to order at 7:10 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Christina Keller, Lois Krueger, Bob Smith, Marge Nitschke, Don Neitzel, Ron Wellner

Citizens Comments.

Bob Smith, 5 Cottonwood Ln., Mayville gave congratulations to the comptroller/treasurer for bringing up on how the part-time employee benefit premium contributions are calculated.

Resolution 4841-2014 – (Approve Bid Contract For the Concrete Footing Repair at Mayville Park Pavilion).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4841-2014 – (Approve Bid Contract to Hechimovich Masonry Construction Inc. for the Concrete Footing Repair at Mayville Park Pavilion). Motion carried 6-0.

Resolution 4838-2014 - (Approve 2016 Engineering Clark Street & Lincoln Lane Contract).

Motion by Ald. Schmidt, second by Ald. Hohmann to approve Resolution 4838-2014 - (Approve Kunkel Engineering for the 2016 Engineering Clark Street & Lincoln Lane Contract). Motion carried 6-0.

Resolution 4839-2014 - (Approve Appointment to the Water/Wastewater Commission).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4839-2014 (Approve to re-appoint Burt Bushke to the Water/Wastewater Commission). Motion carried 6-0.

Discuss/Review 2015 Budget.

Increased the mayor's proposed budget by \$10,358.00. Remaining to be reviewed is the 2% wage increase. Other items still on the parking lot are the effect of the garbage contract on the spending restraint. TAG Center transfer, the deficit reduction plan and the parks rental charges and marketing plan. Senior Center janitorial/maintenance payment was brought up as to why they have to use monies from their Trust Fund 72 account for the last two months. The Park Pavilion rentals have been busy. The only slow month is January with no rentals. The best way for advertising has been word of mouth, internet and spot ads in the newspaper. The rates will be reviewed next year.

TAG Center Budget which includes the Transfer.

Motion by Ald. Longo, second by Ald. Toellner to approve the TAG Center Budget to include the transfer of \$123,000 from the general fund to the TAG Center Fund. Motion carried 6-0.

Deficit Reduction Plan.

We are ahead of our nine year plan. We are out of deficit, but still need to build a reserve. Ald. Hohmann recommended dropping deficit reduction to \$225,000 to cover the TAG Center increase from \$113,000 to \$123,000. It cannot be done because one is a revenue account and the other is an expense account. The Deficit Reduction will remain at \$235,000.

Adjournment.

Motion by Ald. Longo, second by Ald. Toellner to adjourn the meeting at 8:03 p.m. Motion carried 6-0.

Darlene Smith
City Clerk