

COMMON COUNCIL AGENDA

AUGUST 11, 2014

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. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Don Neitzel, Ron Wellner, Lois Krueger, Mike Kurutz, Ben Brown, Ed Zagorski

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the July 14, 2014, Meeting.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the minutes of the July 14, 2014, Meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4829-2014 – (Resolution to Approve the Contract for the Police Department AFSCME #1323C Union).

Motion by Ald. Boelk, second by Ald. Longo to Approve Resolution 4829-2014 (Resolution to Approve the Contract of the Police Department AFSCME #1323C Union). Motion carried 6-0.

Recognition of Ryan Borchardt - Ten Year Service Anniversary.

Recognition of Rhonda Klemme - Fifteen Year Service Anniversary.

Mayor-Monthly Report.

Tonight is an important night for Mayville, we have passed a new contract with the police union. We will also be enacting a new outdoor dining ordinance tonight. We currently have almost 800 likes on our Mayville, WI face book page and we would like to get to the next milestone of 1,000 likes. We have started posting meeting agendas and will continue to add new content to keep you updated on important things happening in the city. There hasn't been a month since I took office that I haven't been contacted by a company looking to come to Mayville. We are moving in the right direction and people are noticing. I will keep you up to date as these interests hopefully become realities.

City Clerk - Monthly Report.

No Report.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, August 14, 2014, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, August 25, 2014, immediately following Public Safety.

Finance Committee:

Payment of Bills for July.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the payment of the bills for July. Motion carried 6-0.

Discussion with Possible action on the future of the Youth Memorial Building.

The Park Board deemed the Youth Memorial Building property to be considered excess, unneeded, unnecessary, and surplus to the needs of the City of Mayville at their last meeting. The next step is a Special Joint Finance & Public Works Committee meeting which will take place on Monday, August 25, at 5:45 p.m. to recommend the future of the Youth Memorial Building to the Common Council at the next meeting in September.

Date and Time of Next Meeting is Monday, August 25, 2014, immediately following Public Works.

Public Safety Committee:

Adopt Ordinance 1070-2014 – (An Ordinance Creating Section 6-800 of the Mayville Municipal Code of the City of Mayville-Main Street Outdoor Dining Zone).

Motion by Ald. Boelk, second by Ald. Neumann to adopt Ordinance 1070-2014 – (An Ordinance Creating Section 6-800 of the Mayville Municipal Code of the City of Mayville-Main Street Outdoor Dining Zone). Motion carried 6-0.

Introduce Ordinance 1072-2014 – (An Ordinance to Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency).

Motion by Ald. Neumann to Introduce Ordinance 1972-2104, (An Ordinance to Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency).

Review K-9 Program with possible action.

Chief Chris MacNeill is looking for the council's approval to move forward with the program. At this point all he is asking for is the council's blessing to move forward with fundraising. They need to raise about \$29,000 and a little extra to keep the program running. The main goal is to raise the money so it is completely funded by fundraising. They have raised \$17,000 so far.

Motion by Ald. Schmidt, second by Ald. Toellner for the Chief to proceed with his fundraising program to have the K-9 program and to be done with private donations and not with city taxpayer money. Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 25, 2014, immediately following the Finance Committee Meeting.

Public Works Committee:

Discussion with Possible Action on 2014 Resurfacing Bids.

Motion by Ald. Schmidt, second by Ald. Neumann to accept Wolf Paving Company's contract from Oconomowoc for the 2014 Resurfacing project which will be South German Street. Motion carried 6-0.

Discussion with Possible Action on 2015 County Road V Paving Project by Dodge County.

The County will be redoing Cty. Rd. V from Hwy. 33, north of the city limits in 2015 with concrete. The city has one section left from city limits to Fourth Street that is asphalt yet. The County offered that we go in with them on this. The final estimate from the County with construction and engineering is \$132,135. That stretch of road is about 1500-1600 feet. Currently ranked a 5 in our rating program which is below average. The City would save approximately \$40,000-\$50,000 doing this project with the County versus on our own.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the 2015 County Road Paving Project with Dodge County and add this project into the borrowing for 2015. Motion carried 5-1. Ald. Boelk voted no.

Discussion with Possible Action on STH 67 Parking and Bike Lanes as part of 2018 WisDOT Reconstruction Project.

DOT has approached Don regarding moving the parking from the west side to the east side of STH 67 to accommodate bicycle traffic and a bike lane. If we choose to have parking on the west side they would still put a 5' bike lane, 5' sidewalk on the west side and a 4' bike lane and a 10' shared use path on the east side, which would have to be cost shared because on road bike lanes are provided.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve parking on the west side of STH 67 and a 8' asphalt shared use path on the east side. Motion carried 6-0.

Discussion with Possible Action on Concrete Footing Repair Alternatives at Park Pavilion.

Last meeting Don discussed the south pillar on the pavilion along the river. The option is to remove the footing, re-pour the footing, and put 3 steel posts in to support the I-beam. He met with 2 different contractors (CD Smith and Hechimovich Masonry) and received estimates at around \$15,000.

Motion by Ald. Schmidt, second by Ald. Toellner to recommend Don Neitzel move forward putting a quote together and getting it out to contractors for the Concrete Footing Repairs at the Park Pavilion. Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 25, 2014, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, August 27, 2014 at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, September 9, 2014, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, October 1, 2014, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, August 12, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, August 13, 2014, at 7:00 p.m. at the Golf Club.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Darlene Smith, City Clerk