

## **COMMON COUNCIL AGENDA**

**JULY 14, 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.

Pledge of Allegiance to the Flag.

### **Public Hearing – Public Comments on the Re-Zoning Petition.**

No Comments.

### **Adjournment of Public Hearing.**

Motion by Ald. Schmidt, second by Ald. Boelk to adjourn the Public Hearing on the Re-Zoning Petition. Motion carried 6-0.

### **Citizen Comments.**

Marge Nitschke, 232 N. Henninger St., Mayville requested that the council members speak up as it was difficult to hear them.

### **Consent Agenda.**

#### **Approve the minutes of the June 9, 2014, and June 11, 2014, Meetings.**

Motion by Ald. Toellner, second by Ald. Neumann to approve the minutes of the June 9, 2014, and June 11, 2014, Meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

Mayor:

#### **Resolution 4825-2014 – (Approve Resolution for Replacing Citrix Server and WiseGuy IT for Troubleshooting and Installation Charge Using Cable Fund Money).**

Ald. Boelk asked if this server had anything to do with the police department's telephone issue. Lois Krueger explained that the Citrix Server allows access to software programs remotely; such as the Tag Center and the Utility Department.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4825-2014 (Approve Resolution for Replacing Citrix Server and WiseGuy IT for Troubleshooting and Installation Charge Using Cable Fund Money). Motion carried 6-0.

#### **Resolution 4827-2014 – (Approve Appointments to the Library Board).**

Motion by Toellner, second by Ald. Hohmann to approve Resolution 4827-2014 (Approve Appointments to the Library Board). Motion carried 6-0.

#### **Resolution 4828-2014 – (Approve Partial Reimbursement of Chief Chris MacNeill's Attorney Fee Request).**

Ald. Boelk commented that this is a good compromise. Mayor Redeker added that our insurance company and attorney agreed with this decision.

Motion by Ald. Schmidt, second by Ald. Boelk to approve Resolution 4828-2014 (Approve Partial Reimbursement of Chief Chris MacNeill's Attorney Fee Request). Motion carried 6-0.

### **Mayor-Monthly Report.**

**City Clerk - Monthly Report.**

**Discuss/Approve the following Operators Licenses.**

Sarah Berres, Mayville

Marguerite Henkel, Mayville

Christine Schmelebeck, Mayville

Alexander Chanto, Mayville

Eunice Seering, Mayville

Justin Regner, Mayville

Kandie Jorgensen, Mayville

Kimberly Palmer, Mayville

Tanya Hanni, Mayville

Richelle Feucht, Mayville.

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

**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, July 28, 2014, immediately following Public Safety.

**Finance Committee:**

**Payment of Bills for June.**

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

**Discussion with Action on 2015-2019 Capital Improvement Projects.**

Ald. Boelk objects to IPVO telephone system. Boat for Fire department-Questions what is a need vs. want on entire list. Move out Keyless System per Mayor Redeker. Vehicles for Police Department currently: 2007, 2009 & 2012. Motion by Ald. Boelk, second by Ald. Hohmann to approve the 18K using 10K from unspent. Motion carried 6-0.

Motion by Ald. Hohmann, second by Ald. Longo to accept the capital improvement plan for 2015-2016. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 28, 2014, immediately following Public Works.

**Public Safety Committee:**

**Introduce 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. Schmidt to introduce Ordinance 1070-2014 – (An Ordinance Creating Section 6-800 of the Mayville municipal Code of the City of Mayville-Main Street Outdoor Dining Zone).

**Review Ordinance 935-2003 – (An Ordinance Amending the Mayville Municipal Code Relating to Residency for Emergency Personnel).**

Public Safety recommended eliminating City of Mayville residency requirements for Fire Department Personnel.

Motion by Ald. Schmidt, second by Ald. Neumann to table until the next Council Meeting. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 28, 2014, immediately following the Finance Committee Meeting

**Public Works Committee:**

Date and Time of Next Meeting is Monday, July 28, 2014, at 6:00 p.m.

**Planning Commission:**

**Recommendation of Re-Zoning Petition:**

**A. Mike & Julie Halsne aka OEI Invesments – Parcel #251-1216-2324-089 to B-2 Outlying Business District Zoning.**

Motion by Ald. Neumann, second by Ald. Longo to approve the Re-Zoning Petition of Parcel #251-1216-2324-089 to B-2 Outlying Business District Zoning. Motion carried 6-0.

Date and Time of Next Meeting is Wednesday, July 23, 2014 at 5:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, August 5, 2014, at 6:00 p.m.

**Park Board:**

Date and Time of Next Meeting is Wednesday, September 3, 2014, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, August 5, 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. Neumann, second by Ald. Longo to adjourn the meeting at 9:14 p.m. Motion carried unanimously.

Darlene Smith, City Clerk