

The meeting was called to order at 6:00 p.m. by Mayor Redeker with the following roll call:

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

Members Absent: Schmidt

Others Present: Mayor Redeker, Darlene Smith, Don Neitzel, Ron Wellner, Burt Bushke, Mike Kurutz, Ben Brown

**Citizens Comments.**

Attorney Timothy Fenner, Axley Law Firm gave a general overview of the proposed LeRoy/Kekoskee project. Attorney James Hammes commented Exhibit 2 of the agreement is regarding the point of connection in the Industrial Park which will be at the intersection of Hilltop Drive and River Knoll Drive with gravity connection sewer starting at Slag Road and River Knoll Drive. The residents of the City of Mayville will not pay any portion of the cost of this connection fee. The Village of Kekoskee and the LeRoy Sanitary District has formed a commission which has already approved the contracts and the City of Mayville council approved the contracts a month ago in principal subject to getting a final draft. Burt Bushke, commission member of the Water/Wastewater Commission said at their last meeting they voted in favor of the LeRoy/Kekoskee agreement unanimously.

Don Lechner, 51 S. Cty. Rd. Y, Kekoskee, reported that 80% of the Village of Kekoskee residents are against this agreement. The Village is having a meeting on May 5 so the villagers can have all their questions answered.

Dawn Dethardt, 42 S. Elm Street, Kekoskee, talked about the commission that was formed in the Purchase Service Agreement. She commented that they do not have the authority to enter into the contract.

Raymond Collien, W3186 Cty. Rd. Y, Lomira, said the previous commission can only operate under the previous treatment plant; a new commission was formed that will serve under the Purchase Service Agreement to be in charge of paying the bills.

Dale Klueger, N10404 Cty. Rd Y, Chairman of the LeRoy Sanitary District commented that they have no quarrel about any of this and are willing to go ahead with this agreement as soon as the City approves.

Steve Dethardt, 42 S. Elm Street, Kekoskee, spoke as a taxpayer that he is concerned about how his money is being spent. He talked about running gravity main all the way to save costs. He questioned if the Village would disillusion and seeing City of Mayville owns the pipeline would Kekoskee be annexed into Mayville. Both Attorneys commented no because one incorporated municipality cannot annex another.

Annette Kempf, homeowner in Kekoskee, asked the Council to take deep consideration before making this decision.

**Discuss/Review Revised LeRoy/Kekoskee Contract with Possible Action.**

The Village Board of Kekoskee, the Commissioners on the LeRoy Sanitary District and the Commissioners on the Kekoskee LeRoy Sanitary Joint Commission have approved this agreement. There may be some residents that do not agree with this. The City of Mayville needs to approve the agreement so it can move forward to the DNR for their approval. Ald. Hohmann read an article regarding phosphorus levels. This could pose a potential problem for Mayville. If there is a major problem with the regional lift facility he does not want our residents footing the bill besides the regular maintenance.

Motion made by Ald. Hohmann, second by Ald. Boelk to postpone approving the LeRoy/Kekoskee Agreement to the May 12, 2014 Common Council meeting. Motion carried 4-1.

**Resolution 4812-2014 – (Approve Sale of the Property 251-1216-1413-004, River Knoll Industrial Park 3.4161 Acres of Lot 2, Part of TID #3).**

Don Neitzel explained the offer of purchase which is based on the value of what their improvements would be versus the assessed value per acre. If the assessed value of the property is less than \$765,000 there will be compensation due to the city. The property cannot be sold to a tax exempt entity.

Motion by Ald. Boelk, second by Ald. Neumann to Approve Resolution 4812-2014 (Approve Sale of the Property 251-1216-1413-004, River Knoll Industrial Park 3.4161 Acres of Lot 2, part of TID #3). Motion carried 5-0.

**Resolution 4805-2014 – (Approve the Results of the April 1, 2014 Spring Election).**

Motion by Ald. Toellner, second by Ald. Longo to Approve Resolution 4805-2014 (Approve the Results of the April 1, 2014 Spring Election). Motion carried 5-0.

**Resolution 4811-2014 – (Approve Land Lease with Luebke Farms).**

Motion by Ald. Hohmann, second by Ald. Toellner to Approve Resolution 4811-2014 (Approve Land Lease with Luebke Farms). Motion carried 5-0.

**Resolution 4804-2014 – (Approve Land Lease with Charles Wagner).**

Motion by Ald. Neumann, second by Ald. Boelk to Approve Resolution 4804-2014 (Approve Land Lease with Charles Wagner). Motion carried 5-0. Motion by Ald. Boelk, second by Ald. Hohmann to amend Resolution 4804-2014 to take bids for this parcel of land in 2015. Motion carried 5-0.

**Resolution 4809-2014 – (Approve Right Of Way Dedication of Iron Lane, Mayville).**

Don explained the portion of Iron Lane going up the hill off of Furnace Street is privately owned. Lot 3 is the Smith property and when they tried to sell the house it was found that a portion of their house was on Lot 2. The lot lines are getting redone so the Smith house can be sold. Also there is no legal access to Lot 2 & Lot 3 which is why the request for right of way came forward. This is a way for the City to clean this up as we have been maintaining it forever. This was recommended by the Planning Commission to accept the right of way. It is a 40 foot wide right of way which matches the existing Iron Lane right of way coming off of Hwy. 67. There is no cost to the city as it is being paid for by the Smith estate.

Motion by Ald. Neumann, second by Ald. Toellner to Approve Resolution 4809-2014 (Approve Right Of Way Dedication of Iron Lane, Mayville). Motion carried 5-0.

**Resolution 4810-2014 – (Approve Certified Survey Map for Bonnie Okon, David Griffin & Ralph Smith Sr. Estate, Parcel #'s 251-1216-1444-036, 251-1216-1444-033, 251-1216-1444-069, 251-1216-1444-068, 251-1216-1444-035 & 251-1216-1444-034).**

Motion by Ald. Toellner, second by Ald. Neumann to Approve Resolution 4810-2014 (Approve Certified Survey Map for Bonnie Okon, David Griffin & Ralph Smith Sr. Estate, Parcel #'s 251-1216-1444-036, 251-1216-1444-033, 251-1216-1444-069, 251-1216-1444-068, 251-1216-1444-035 & 251-1216-1444-034). Motion carried 5-0.

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

Jerry Moede, Gabrielle Steiner, Brandi Boeder, Timothy Heesen Katie Limberg, and Frank McIntyre.

Motion by Ald. Hohmann, second by Ald. Longo to approve the Operators Licenses. Motion carried 5-0.

**Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Shopko.**

Dean Powers store manager of the Mayville Hometown Shopko store spoke in regards to how much space will be allocated for beer, wine and liquor. He stated 8 feet for beer, 4 feet for wine and a 4 foot cooler. It is a convenience item that the Hometown Shopko's are carrying. Dale Toellner commented that he felt we have enough other liquor stores and gas stations who sell beer and enough competition that there is no room for another one. Joseph Hohmann stated that freedom and capitalism is about competition. It is important for stores to come in and compete to strive down costs. Mayor Redeker commented that he had an opportunity to see the area allocated and it is extremely small and he feels it won't have any impact on other business in the area. Ken Neumann felt we have plenty of other outlets that sell liquor. He stated Family Dollar doesn't sell liquor, I don't think Shopko should either. Jerry Mountin from Piggly Wiggly spoke about how hard it was for him to get a liquor license when he first came to Mayville and paid dearly for it. He has no problem with Shopko having a beer license. He is looking forward to having Shopko in Mayville as it will draw more people to the community. It was explained that Shopko applied for a Class "A" Beer License which is for the retail sale of beer and beer-based coolers.

Motion by Ald. Hohmann, second by Ald. Neumann to Approve the Class "A" Beer License for the Sale of Fermented Malt Beverages. Motion carried 5-0.

**Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Mayville Hotels, LLC, DBA The Audubon Inn & Nola North Grille.**

This license approval is just for a name of business change and change of ownership effective May 1, 2014. New owner is Keith Hill and the business name is Mayville Hotels LLC, DBA The Audubon Inn & Nola North Grille

Motion by Ald. Hohmann, second by Ald. Boelk to Approve the Name Change and Change of Owner for the Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License currently under the Audubon Inn. Motion carried 5-0.

**Discussion with Possible Action on Traffic Signal Analysis Proposals for Hwy. 28/67.**

Don Neitzel talked about the Traffic Signal Analysis that needs to be done on Hwy. 28 & 67. It is needed so they can determine what types of turning lanes and traffic signals are needed. Don recommended Traffic Analysis Design Inc. with a proposal amount of \$2,447.00

Motion by Ald. Boelk, second by Ald. Toellner to approve Traffic Analysis & Design Inc. for \$2,447.00 for the Traffic Signal Analysis for Hwy. 28/67. Motion carried 5-0.

**Discussion with Possible Action for State Hwy. 28/67 On Street Parking as it relates to the 2018 reconstruction Project.**

Don Neitzel spoke about the on street parking for Hwy. 28 & 67 for the 2018 construction. The city is responsible for the cost. For Hwy. 28 it was recommended to keep parking on the north side and eliminate parking on the south side in incorporate the bike path. Parking from Ewald St. to Henninger St. and eliminate parking from Henninger St. to Muzzy St. because of the hill. Parking to resume from Walnut St., to School St. with a couple spaces just east of School St. For Hwy. 67 it was recommended to have parking on the west side of the street with no parking on the east side of the street from Ruedebusch Ave., to Horicon St. DOT pointed out that most of the accidents happened with cars parked on the east side of the street. There is a proposed bike path to be on the terrace side along the river.

Motion by Ald. Boelk, Second by Ald. Toellner to approve the On Street Parking for the 2018 Reconstruction Project. Motion carried 4-1.

**Adjournment.**

Motion by Ald. Boelk, second by Ald. Longo to adjourn the meeting at 7:31 p.m.

Darlene Smith  
City Clerk