

The meeting was called to order at 5:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Redeker

Others Present: Mayor Moede, Darlene Smith, Ron Wellner, Jim Hammes, Craig Kunkel, Dan Heim, Bill Steinbach, Chip DeTuncq, Bob Smith, Don Lechner

Item #2 - Citizens Comments.

Don Lechner, 15 S. Cty Rd. Y, Village of Kekoskee spoke against proceeding with the Contract.

Item #3 – Discussion/Review Revised LeRoy/Kekoskee Contract.

The Common Council considered the revised proposed Purchased Service Agreement and Lease agreement offered by the Village of Kekoskee and the Town of LeRoy Sanitary District. If the contract is approved everything would be maintained by the City of Mayville. The total cost for the Village of Kekoskee and Town of LeRoy Sanitary District would be around two million dollars.

Dan Heim stated the Village of Kekoskee and the Town of LeRoy Sanitary District met all the conditions that the City wanted with the exception of ownership which was explained. It is a source of revenue for the City. He and Chip DeTuncq recommend going forward with this. The treatment center is currently at 70% capacity this connection would be an additional 3-4% capacity. Ron said that it will reduce the life of the treatment plant by a couple of years. The City of Mayville will make approximately \$5,100 a year in revenue. The \$263,872 cost for connection fees is not exact, Ron will confirm the numbers. There could be a slight adjustment to that number.

Don Lechner, from Kekoskee commented that the Village didn't want to connect with Mayville, they want to upgrade their existing plant, because they will not get a dime in connection fees but are footing the bill. The residents in the Village of Kekoskee are not happy about this.

Ray Collien, W3186 Cty. Rd Y, LeRoy spoke for the LeRoy Sanitary District and said that 70-75% of the LeRoy residents are in favor with hooking up with Mayville.

Gil, Hantzsch, MSA Professional Services, Baraboo. He has been working on this project for 8 years. Economy of scale is better when sharing a centralized facility. Limits are getting so strict and to be in compliance will be way in excess than hooking up with Mayville. This is the optimal time to connect with Mayville before money is spent on the 31 year old treatment plant. There have been 3 public hearings and numerous public meetings regarding this contract. The Village Board along with the Sanitary District members voted and are in agreement to move forward with the contract.

Jana Bachhuber, 30A Cty. Rd. Y North, is a trustee for the Village of Kekoskee. She stated that coming to Mayville is their best option. She has not heard any negative comments at any of their meetings.

Dawn Dethardt, 42 Elm St., Kekoskee, stated that the residents don't come to the meetings because they feel they are fighting the Village Board who have already decided to come to Mayville, not the residents.

Karen Godfrey, 21 Cty. Rd. Y, Kekoskee, is a trustee for the Village of Kekoskee. She said that Dawn Dethardt has never said she does not want to go to Mayville at any of their meetings.

Timothy Fenner remarked that the governing bodies have unanimously approved everything to date. You will never get 100% approval from the residents.

Motion by Ald. Boelk to table this Contract Approval until next month's Council Meeting when the new alderperson will be in place, second by Schmidt. Ald. Boelk commented that he needs more information to make a sound decision. Redeker spoke we have had several meetings with this item on the agenda and no one attending these meetings and made any comments. Motion denied 2-4.

Motion by Ald. Toellner, second by Ald. Pasbrig to approve the Final Contract incorporating the new numbers at the next Common Council Meeting. Motion carried 6-0.

Item #4 - Adjournment

Motion by Ald. Sertich, second by Ald. Toellner to adjourn the meeting at 5:53 p.m.

Darlene Smith
City Clerk