

COMMON COUNCIL AGENDA

MARCH 10, 2014

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Sertich

Others Present: Mayor Moede, Darlene Smith, Mike Kurutz, Sharon Chimelewski, Don Neitzel, Ron Wellner, Jeff Butzke, Judy Bauer, Bob Smith, Lois Kruger, Megan Sheridan and Meagan Guse.

Pledge of Allegiance to the Flag.

Public Hearing – Public Comments on the Re-Zoning Petitions.

None.

Citizen Comments.

None.

Consent Agenda.

Approve the minutes of the February 10, 2014, and February 27, 2014, Meetings. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the February 10, 2014, and February 27, 2014, Meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4787-2014 – (Action on Appointments to the Park and Recreation Commission).

Motion by Ald. Boelk, second by Ald. Redeker to Approve Resolution 4787-2014 Action on Appointments to the Park and Recreation Commission. Motion carried 5-0.

City Clerk - Monthly Report.

2014 Election Update.

The 2014 Spring Election will be on April 1, 2014. Write-in Candidate Bob Smith is running for Mayor. Write-in Candidate Vince Longo is running for Wards 4, 7 & 8. We picked up the Absentee Ballots today and will mail them out this week. In person Absentee Voting begins March 17th and ends March 28th.

Discuss/Approve the following Operators Licenses.

Recommended: Tricia Mueller

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the Operator's License of Tricia Mueller.

Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, March 13, 2014, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, March 17, 2014, at 5:00 p.m.

Finance Committee:

Payment of Bills. (\$1,729,645.76)

Motion by Ald. Schmidt, second by Ald. Redeker to approve the payment of the bills. Motion carried 5-0.

Date and Time of Next Meeting is Monday, March 17, 2014, immediately following Public Works.

Public Safety Committee:

Discuss/Approve Picnic License for Main Street Mayville, Big Bucks Casino Night, on March 15, 2014, at the Upper Mayville Park Pavilion.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the Picnic License for Main Street Mayville, Big Bucks Casino Night, on March 15, 2014, at the Upper Mayville Park Pavilion. Motion carried 5-0.

Discuss/Approve Picnic License for St. Mary's School, Movin' & Groovin' at the Park, on March 29, 2014, at the Mayville Park Pavilion.

Motion by Ald. Redeker, second by Ald. Toellner to approve the Picnic License for St. Mary's School, Movin' & Groovin' at the Park, on March 29, 2014, at the Mayville Park Pavilion. Motion carried 5-0
Date and Time of Next Meeting is Monday, March 17, 2014, immediately following the Finance Committee Meeting.

Public Works Committee:

Date and Time of Next Meeting is Monday, March 17, 2014, immediately following Personnel Committee Meeting.

Planning Commission:

Recommendation of Flood Map Amendment.

Ordinance – To Be Acted On (An Ordinance Amending Section 410-6 of the Official Maps and Revisions Pertaining to the Floodplain).

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the Ordinance Amending Section 410-6 of the Official Maps and Revisions Pertaining to the Floodplain. Motion carried 5-0.

Recommendation of Comprehensive Plan Amendment.

Motion by Ald. Schmidt, second by Ald. Redeker to approve the Comprehensive Plan Amendment. Motion carried 5-0.

Recommendation of Re-Zoning Petitions:

MJR Properties LLC – Parcel #048-1216-2242-002 to B-2 Outlying Business District Zoning.

Motion by Ald. Redeker, second by Ald. Toellner to approve the Re-Zoning Petition by MJR Properties LLC – Parcel #048-1216-2242-002 to B-2 Outlying Business District Zoning. Motion carried 5-0.

Pamela L. Gross – Parcel #251-1216-2234-004 to RM Multi-Family District Zoning.

Motion by Ald. Pasbrig, second by Ald. Schmidt, to approve the Re-Zoning Petition by Pamela L. Gross – Parcel #251-1216-2234-004 to RM Multi-Family District Zoning. Motion carried 4-1. Ald. Boelk voted no.

Pamela L. Gross – Parcel #251-1216-2231-002 to A-1 Agricultural Holding District Zoning.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the Re-Zoning Petition by Pamela L. Gross – Parcel #251-1216-2231-002 to A-1 Agricultural Holding District Zoning. Motion carried 4-1. Ald Boelk voted no.

Date and Time of Next Meeting is Wednesday, March 26, 2014 at 5:00 p.m. Planning Commission did not meet in March.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, April 8, 2014, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, April 2, 2014, at 4:30 p.m. Park Board did not meet in April.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, April 8, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, March 12, 2014, at 7:00 p.m. at the Golf Club.

ADJOURNMENT.

Motion by Ald. Pasbrig, second by Ald. Toellner to adjourn the meeting at 7:30 p.m. Motion carried 5-0.

Darlene Smith, City Clerk