

The meeting was called to Order by Ald. Smith at 6:57 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Julie Staffin, Christine Churchill, Mike Kurutz, Nathan Kempke, Ryan Vossekuil, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the April 24, 2017 meetings.

Motion by Ald. Frings, second by Ald. Olson to approve the minutes of the April 24, 2017 meetings. Motion carried unanimously.

Item #3- Citizens Comments.

None.

Item #4 TAG Center Report.

- A. Monthly Report. No report.
- B. TAG Expansion. The Mayor reported that the expansion is pretty much complete. The black top has been redone. They are working on some punch list items on the outside of the building. There is still an issue with the flooring inside the building. Don is taking care of a lot of issues. They will be putting acoustic panels in the gym.

Item #5 - Golf Club Report.

- A. Monthly Report.

Ald. Frings gave report. It was noted that Bob Parduhn is no longer the club house manager. Mike Erwin is the new manager. He is professional and energetic. The first outing was still successful despite the weather. There has been some missed play due to the weather and drainage issues. There were 2 banquets and 2 weddings for May. They are looking for bar and course staffing. Mike is from Illinois and will be an interim manager while they are looking for someone new by the end of the year. He has run several club houses and managed golf courses and training lessons. They will be hiring someone to deal with water problems.

Item #6 - Treasurer's Report.

- A. Monthly Financial Report.

Lois presented the financial report for April with 1/3 of the year complete. Revenues are at 43%. The status is pretty similar to last year. The big revenue is still the ambulance collections. Expenses are at 36%. Lois explained that election costs are over by \$3,000 as she didn't budget for the primary election. The comptroller expenses are at 44% due to audit fees and attorney fees at 61% related to the separation agreement. Assessor fees are at 44% due to manufacturing. Public Safety is at 36% as the Police Dept. had unbudgeted costs to due building maintenance and wage related costs with separation pay. Without those costs the salary would be on budget. She explained capital improvement status. Ald. Smith noted that the template should be changed as it still lists M&I, not BMO.

Item #7 Discuss/Approve real estate acquisitions for Highway 28/67 project.

Motion by Ald. Frings, second by Smith to approve the real estate acquisitions for Highway 28/67 project. Motion carried 3-0.

Item #8 Discuss/Approve Grant Training for City Clerk.

The training budget was set low before new clerk was hired. The Mayor has suggested grant training, but the tuition is \$455. The clerk will also be attending the Clerk's institute in Green Bay in July, which incorporates most of the training budget. However, the clerk has received a scholarship from the League of WI Municipalities for some of that training, so won't be too far over budget.

Motion by Ald. Smith, second by Ald. Frings to approve a shortfall in the Clerk training budget up to \$200. Motion carried 3-0.

Item #9 Discuss with possible action History of Mayville Book.

The Mayor was approached regarding developing a history of Mayville book. Ald. Smith went into detail about the last time a book was done and the discrepancy on the date of Mayville's establishment. If the City is interested in doing a book like this there would have to be a committee to gather the information. The company just publishes the book.

Motion by Ald. Smith, second by Ald. Olson to table the topic to talk to local groups to see if there is interest in taking on the project. Motion carried unanimously.

Item #10 Discuss/Recommend Bid Contract for 2017 Resurfacing.

Nathan reported that two contractors put in bids; Northeast Asphalt and Wolf Paving. There was a base bid and two alternate items. Both of these companies have done work in Mayville. The alternate #2 bid was for an asphalt path, but Mike said not to take that into consideration. They will complete the first projects and possibly do some additional ones if there are funds remaining. Alternate bid #1 is for Nabor Street. There are no parking lots included in the bids, but if there is money left over then they could do something like a parking lot. The streets were picked based on ratings. These streets are 4 & 5s not a lot of 1, 2 or 3s in town. Nathan will be rating the streets again this year. Don had done the previous ones.

Motion by Ald. Frings, second by Ald. Olson to approve the 2017 resurfacing bid for Northeast Asphalt for the base items and alternate #1. Motion carried 3-0.

Item #11 Discuss with possible action repair or replacement options to Ambulance 2952 due to mechanical concerns.

Christine and Julie reported that in April they had an ambulance that just stopped running. They took it locally for a bid. The estimate was \$4,000-\$6,000, but once they had it apart there is a lot more wrong than anticipated. This ambulance doesn't have a good engine. The total repair was \$9,300 which they have a contingency fund to repair/replace equipment. The other ambulance is scheduled to be fixed from the accident it was in. Christine is exploring as to what makes the most sense for the citizens. They normally replace 10-15 years so 2019 is the normal replacement. Every year there is an ambulance committee meeting where they discuss what's been spent, calls for service, bills and ambulance fees. They would like to discuss the possibility of designating funds to a new ambulance. The last time one was purchased it was \$88,000 after the ambulance funds. The total cost was \$197,000 with the cot. This is the last diesel ambulance. They would like to look at possibly buying a new ambulance next year, but rather than putting the incoming money in a savings account use it to apply a payment. There is only \$14,000 in the replacement fund right now. Right now the resale value is incredibly low. Ald. Toellner noted that the ambulance is running good now and could run for years and years. Ald. Frings is familiar with that type of engine and its troubles. Ald. Smith suggested talking about it in this year's budget with capital improvements. Christine will talk with Lois, but wants to let everyone know. There is no action needed, but will revisit the issue. Ald. Smith noted that EMS does an exceptional job and needs an ambulance.

Item #12 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 7:51 p.m. Motion carried unanimously.

Sara Decker, City Clerk