

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

Members Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Frings, Ald. Forster, Ald. Olson

Members Absent: Ald. Henkel

Others Present: Tom Malesevich, Captain Vossekuil, Mike Kurutz, Lois Krueger, Christina Keller

Pledge of Allegiance to the Flag.

Citizen Comments.

Tom Malesevich, Mayville Savings Bank, discussed his interested in doing the lease with the City of Mayville and Mayville for the River Walk.

Consent Agenda.**Approve the Minutes of the June 12, 2017 and June 26, 2017 meetings.**

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the June 12, 2017 and June 26, 2017 meetings. Motion carried 5-0.

REPORT OF OFFICERS:**Mayor:****Monthly Report.**

See attached Report.

City Clerk:**Monthly Report**(see attached report)

1. Training Update.
2. Website Update.
3. Voter Registration Postcards.

Approve Operators Licenses

Motion by Ald. Toellner, second by Ald. Smith to approve operator's licenses as listed. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, July 11, 2017 at 6:00 p.m.

Library Board:**Monthly Report.**

No Report.

Date and Time of Next Meeting Thursday, July 13, 2017 at 6:00 p.m.

Public Works Committee:**Resolution 5144-2017 (Approve Alliant Utilities Easement).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5144-2017 (Approve Alliant Utilities Easement). Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 24, 2017, immediately following the Finance Committee meeting.

Personnel Committee:**Introduce Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement).**

Motion by Ald. Toellner to Introduce Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement).

Date and Time of Next Meeting is Monday, July 24, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:**Adopt Ordinance 1092-2017 (Ordinance Creating Section 195 of the Municipal Code of the City of Mayville-Mobile Food Vendors).**

Motion by Ald. Frings, second by Ald. Olson to adopt Ordinance 1092-2017 (Ordinance Creating Section 195 of the Municipal Code of the City of Mayville-Mobile Food Vendors). Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 24, 2017, immediately following the Personnel Committee meeting.

Finance Committee:

Payment of Bills for June.

Motion by Ald. Smith, second by Ald. Toellner for payment of the bills for June. Motion carried 5-0.

Discuss/Approve action further action on the sale and related easements for Parcel#251-1216-2314-130 as discussed in Resolution 5123-2017.

Motion by Ald. Smith, second by Ald. Toellner to approve the sale and related easements for parcel #251-1216-2314-130. Initially offer to adjacent property owners for a minimum bid of \$500. Interest must be given to the City Clerk within 30 days. If more than one adjacent owner is interested, there will be sealed bids. If no adjacent owner shows interest within 30 days, a public bid process will begin. Motion carried 5-0.

Discuss with possible action lease agreement with Mayville Savings Bank on riverfront property.

Motion by Ald. Smith, second by Ald. Toellner exercise a 100 year lease with Mayville Savings Bank and the City of Mayville for \$1.00 for the use of the land for the Rive Walk. Motion carried 5-0.

Resolution 5166-2017 (Approve Purchase of Fire Rescue Truck).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5166-2017 (Approve Purchase of Fire Rescue Truck). Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 24, 2017 at 6:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 2, 2017, at 4:30 p.m.

Golf Course Operations Committee:

Date and Time of Next Meeting, Wednesday, July 12, 2017, at 6:00 p.m.

Planning Commission:

Resolution 5168-2017 (Authorize Payment for Wetland Delineation for Parcel #251-1216-1412-004).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5168-2017 (Authorize Payment for Wetland Delineation for Parcel #251-1216-1412-004). Motion carried 5-0.

Date and Time of Next Meeting, Wednesday, July 26, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, July 19, 2017 at 6:30 p.m.

Community Development Authority:

Resolution 5167-2017 (Approve Development Incentive).

Discussion there is a business interested in developing 2 buildings on the property east of Bp on Horicon Street. The developer wanted a much larger incentive.

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5167-2017 (Approve Development Incentive). Motion carried 5-0.

Ald. Smith amended the motion, second by Ald. Toellner. Resolution to include payment to be prorated, if necessary, and payment only if total assessed value of \$750,000 is met and a developer's agreement is signed. Amendment to motion carried 5-0.

Date and Time of Next Meeting, Wednesday, July 26, 2017 at 6:00 p.m.

Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

Motion by Ald. Frings, second by Ald. Olson to convene into closed session at 7:38 p.m. Motion carried unanimously.

Discuss with possible action TAG Center construction contract and contractors.

Reconvene into Open Session for Possible Action on Closed Session Items

Motion by Ald. Toellner, second by Ald. Frings to reconvene into open session at 8:06 p.m. Motion carried 5-0.

Motion by Ald. Smith, second by Ald. Toellner to have the City Attorney draft a letter to ADCI and the flooring company expressing the City's dissatisfaction with the TAG Center floors and seek compensation or solution. Motion carried 5-0.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Smith to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Christina Keller, Deputy Clerk