

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

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Phil Cosson, Rob Boelk, Alixe Bielot, Don Neitzel, Erik Janssen, Jessica Janssen

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of January 14, 2013, January 21, 2013, and January 29, 2013, meetings. Motion by Ald. Sertich, second by Ald. Pasbrig to Approve the Minutes of January 14, 2013, January 21, 2013, and January 29, 2013, meetings. Mayor Moede questioned and pointed out that under the Senior Center Report of Rentals to Date there should be a dollar sign for the amount collected to date.

Motion carried 6-0.

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

Resolution 4666-2013 – Approve Appointments to the Park & Recreation Commission. Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4666-2013 – Approve Appointments to the Park & Recreation Commission. Motion carried 6-0.

City Clerk - Monthly Report.**Spring Election Update.**

Deanna reported that there will be a February 19, 2013, primary with the judge races. Dodge County Circuit Court Judge Branch 3 and Justice of the Supreme Court. Absentee voting in the Clerk's Office is from February 4 – February 15. Polls will be open from 7 a.m. – 8 p.m. on February 19.

For the April 2, 2013, Spring Election Wards 1, 3, and 5 will be on the ballot. Ward 5 incumbent, Ald. Schaefer, has filed his non-candidacy papers. Ward 3 incumbent, Ald. Schmidt, and Ward 1 incumbent, Ald. Toellner, will be on the ballot. Rob Boelk, Jr. of Ward 5 will be on the ballot.

Discuss/Approve the following Operator's Licenses.

None.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Update:

A. Upcoming Events:

1. Annual Magazine Give-Away – February 2, February 9, and February 16.
Old Magazines are Free on a First Come Basis.
Alixe Bielot reported that magazines will be given away on a first come basis on February 2, February 9, and February 16. Magazines that are not picked up will be recycled.
2. Make & Take Valentine Card – Stop in Between February 4 and February 14, 2013 to Create a Valentine Card for Someone Special. Supplies are Furnished.
Alixe reported that valentine making supplies are available. Stop into the Mayville Public Library to make and take a valentine.
3. Second Annual Peeps Contest – Submit Peeps Entry Based on Historical, Current Events, Pop Culture or Own Idea, Between March 2 and March 16. All Entries Displayed Between March 18 and March 23. Judging and Awards will be on March 23. Open to All Ages.
Alixe reported that the Second Annual Peeps Contest will be between March 2 and March 16.

4. **Couponing 101 – March 9.** Come Find out What Couponing is All About. One Hour of Tips and Tricks to get Started. Pre-Registration is Required.
Couponing 101 is coming to the Mayville Public Library on March 9. Pre-Registration at the Library is required.
5. **Availability of State and Federal Tax Forms.**
Alixé reported that the forms have been really late this year. They are still missing the 1040 and just received some of the forms last week.

Date and Time of Next Meeting Thursday, February 14, 2013, at 6:00 p.m.

Alixé Bielot leaves 7:10 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Finance.

Finance Committee:

Payment of Bills. (\$2,825,853.71)

Motion by Ald. Schmidt, second by Ald. Redeker to approve the payment of the bills. Motion carried 6-0.

Resolution 4667-2013 – Resolution Authorizing the Issuance and Sale for \$2,055,000 General Obligation Promissory Notes, Series 2013A. Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4667-2013 – Resolution Authorizing the Issuance and Sale for \$2,055,000 General Obligation Promissory Notes, Series 2013A. Phil Cosson introduced the item. He reported that the amount is actually less at \$2,055,000; originally the amount was at \$2,065,000. He reported that the borrowing is for capital improvements and refinancing. The actual savings is at \$75,194. Ald. Sertich commented that this savings is remarkable and outstanding for the City. Motion carried 5-0-1. Ald. Pasbrig Abstained.

Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Public Works

Public Safety Committee:

Ordinance 1050-2013 – To Be Introduced and or Acted Upon (An Ordinance Creating Section 54-5, Section B. Snow Emergencies, of the Mayville Municipal Code). (Second reading of Ordinance 1050-2013 may be waived by temporary suspension of the rules.)

Motion by Ald. Sertich, second by Ald. Schmidt to suspend the rules and allow for one reading of Ordinance 1050-2013, An Ordinance Creating Section 54-5, Section B. Snow Emergencies, of the Mayville Municipal Code. Motion carried 6-0. Motion by Ald. Pasbrig, second by Ald. Redeker to Approve Ordinance 1050-2013 An Ordinance Creating Section 54-5, Section B. Snow Emergencies, of the Mayville Municipal Code. Motion carried 6-0.

Date and Time of Next Meeting is Monday, February 18, 2013, at 5 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Public Safety.

Planning Commission:

There will not be a February Planning Commission Meeting.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, March 5, 2013, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, March 13, 2013, at 4:30 p.m.

Senior Center Board:

Senior Center Board Update:

No Report.

Date and Time of Next Meeting, Tuesday, March 12, 2013, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, February 20, 2013, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 7:24 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk