

## **COMMON COUNCIL MEETING**

**JUNE 10, 2013**

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. Pasbrig, Ald. Redeker, Ald. Boelk, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Don Neitzel, Alixe Bielot, Leslie Covell - Hershberger, Megan Sheridan, Ben Brown, Katie Leb

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

None.

### **Consent Agenda.**

**Approve the Minutes of May 13, 2013 and May 20, 2013, meetings.** Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Minutes of May 13, 2013, and May 20, 2013, meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

**Presentation of Events of the Horicon Marsh International Educational Center by Leslie Hershberger.** Leslie Covell-Hershberger of the Horicon International Educational Center came to the podium to give a presentation of the Horicon Marsh International Educational Center Events. She is the Executive Director for the Friends Group. Sizable donations were made by both the City of Mayville and the City of Horicon. The Friends Group supports the programming and the events. They raise money for the educational center and have an exclusive agreement with the DNR. Anything that happens at the educational center is co-sponsored by the Friends Group. She noted that the Friends Group covers the insurance for the building and events. Leslie pointed out the recent marketing that the Friends Group has done. She also noted her involvement with the Discover Dodge group. She noted that the building is open seven days a week, and there are over 200 volunteers who work at the Educational Center. Last year the Friends Group donated over 4,500 volunteer hours. The Friends Group are members of five area Chambers of Commerce and two visitor bureaus and collaborate with Travel Wisconsin. Last year over 1,500 people came to their candle night. Leslie noted that the trail has been enhanced by the boardwalk and picnic shelter. Leslie commented on an upcoming exhibit coming in December 2014. Leslie continued that 75% of visitors are from out of state.

#### **Ordinance 1052-2013 – To Be Acted Upon An Ordinance Repealing and Recreating Section 22-1, Section A. Membership of the Plan Commission of the Mayville Municipal Code.**

Motion by Ald. Sertich, second by Ald. Redeker to Approve Ordinance 1052-2013 An Ordinance Repealing and Recreating Section 22-1, Section A. Membership of the Plan Commission of the Mayville Municipal Code. The Original Motion tied 3-3; Ald. Sertich, Ald. Toellner, and Ald. Redeker voted yes; Ald. Schmidt, Ald. Pasbrig and Ald. Boelk voted no. Mayor Moede voted no to break the tie. Motion failed.

#### **Mayoral Comments on City of Mayville Police Department Policies and Procedures Manual.**

The Mayor noted that the binders of the manual are available in the Alderpersons office and in the Mayor's office for review. The item will come back to Council for Approval. Ald. Sertich respectfully requested an additional thirty days to review the binder.

**City Clerk - Monthly Report.**

**Discuss/Approve the following Operators Licenses:**

Sammy Al-Saadi, Mayville	Lori Apfelbeck, Theresa	Tracy Ash, Mayville
Christopher Berres, Mayville	Carol Billington, Mayville	Jill Christian, Theresa
Damien Clark, Mayville	Michael Engel, Mayville	Kristine Gennrich, Mayville
Nicole Geracie, Allenton	Susan Giardino, Mayville	Kendall Gourlie, Mayville
Dawn Guelig, Theresa	Mary Hennes, Iron Rige	Breanna Henninger, Mayville
Sheila Hobelsberger, Mayville	Emily Johnson, Horicon	Jane Klawitter, Mayville
Michael Klotz, Campbellsport	Patricia Kohl, Mayville	Dawn Kollmansberger, Mayville
Amy Krieser, Mayville	Elizabeth Lein, Mayville	Anthony Lemminger, Horicon
Rachael Luehring, Mayville	Heather Madell, Mayville	Ryan Martin, Mayville
Brandon Mastalish, Mayville	Vance Mattila, Horicon	Johanna McGonagle, IronRidge
Alissa Metcalf, Mayville	George Meyer, Horicon	Gerald Polster, Mayville
Joanne Post, Mayville	Kathleen Price, Mayville	Susan Romanowski, Mayville
Camper Sanborn, Mayville	Amanda Schabel, Mayville	Tanya Schipper, Mayville
Bridget Schuessler, Mayville	Eunice Seering, Mayville	Brandon Serwe, Campbellsport
Trisha Staiduhar, Mayville	Brian Steiner, Mayville	LaCinda Steinbach, Mayville
Dean Wells, Lomira	Suzanne Wilderman, Mayville	Zachary Wilderman, Mayville
Lisa York, Mayville	Jacqueline Zimmel, Mayville	

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the Operator's Licenses as noted on the agenda. Motion Carried 6-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Update:**

Announce the Library's 2013 Summer Reading Program and Dates.

Alixé Bielot came to the podium she noted the following for the Library 2013 Summer Reading Program and Dates: June 26, 2013 - Zoozort, live animal program; July 9, 2013 - Family Fun Night at the Horicon Marsh International Educational Center; July 15-20, 2013 - Scholastic Book Fair; July 24, 2013 - Duke Otherwise-musical concert; July 31, 2013 - The Magic Show of Jim Mitchell.

Date and Time of Next Meeting is Thursday, June 13, 2013, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, June 17, 2013, immediately following Public Works.

**Finance Committee:**

**Payment of Bills.** (\$528,132.54)

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

**Resolution 4714-2013 – Approve Builder Incentives in TID #3.**

Motion by Ald. Boelk, second by Ald. Redeker to approve Resolution 4714-2013 – Approve Builder Incentives in TID #3. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 17, 2013, at 5:00 p.m.

**Public Safety Committee:**

**Resolution 4714-2013 – Approve 2013-2014 Liquor / Fermented Malt Beverage Renewal Licenses.**

Motion by Ald. Boelk, second by Ald. Pasbrig to Approve Resolution 4714-2013 – Approve 2013-2014 Liquor / Fermented Malt Beverage Renewal Licenses. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 17, 2013, following Finance.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, June 17, 2013, immediately following Public Safety.

**Planning Commission:**

**Resolution 4715-2013 – Approve Certified Survey Map for Myrhum-Patten Funeral Home, Osiris Service Group LLC, Parking Lot at 3 South Walnut Street, 251-1216-2313-046.**

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4715-2013 – Approve Certified Survey Map for Myrhum-Patten Funeral Home, Osiris Service Group LLC, Parking Lot at 3 South Walnut Street, 251-1216-2313-046. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, June 26, 2013, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, July 9, 2013, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, August 7, 2013, at 4:30 p.m.

**Senior Center Board:**

Senior Center Board Update:

- A. Rentals To Date. No Report.
- B. Fund 72 Balance. No Report.
- C. Senior Center Overall Budget. No Report.

Date and Time of Next Meeting, Tuesday, July 9, 2013, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting Wednesday, June 12, 2013, at 7:00 p.m.

**Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

- A. Discuss Veolia ES Glacier Ridge Landfill Update/Report.**
- B. Reconvene into Open Session.**

Motion by Ald. Redeker, second by Ald. Sertich to Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussion of Veolia ES Glacier Ridge Landfill Update/Report and to include the Common Council, Kathie Wild, Deanna Boldrey, and Don Neitzel. Convened into closed session at 7:48 p.m. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Pasbrig to reconvene into open session. Reconvened into open session at 8:08 p.m. Motion carried 6-0.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:09 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk