

COMMON COUNCIL MEETING

JULY 8, 2013

The meeting was called to order at 7:00 p.m. by Council President, Ald. Redeker with the following roll call:

- Members Present: Ald. Toellner, Ald. Sertich, Ald. Pasbrig, Ald. Redeker, Ald. Boelk, Ald. Schmidt
- Members Absent: Mayor Moede
- Others Present: Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Ron Wellner, Alixe Bielot, Don Neitzel, Megan Sheridan, Ben Brown, Katie Leb, Russell Kottke

Pledge of Allegiance to the Flag.

Citizen Comments.

Ald. Redeker commented that the Mayor is on vacation with his family.

Ald. Redeker thanked all that were involved with the July 3, 2013, Fireworks and Rock-N-Boom. He continued by thanking all for the sponsorships. He also thanked the organizations that volunteered their time: Main Street Mayville, Lions, Rotary, and the Chamber. Ald. Redeker also thanked the City Departments that worked to get the park ready.

Consent Agenda.

Approve the Minutes of June 10, 2013, and June 17, 2013, meetings. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Minutes of June 10, 2013, and June 17, 2013, meetings. Ald. Sertich commented that the wrong dollar amount is indicated but will be corrected under the Finance Portion of this meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4718-2013 – Approve Appointment to the Library Board.

Motion by Ald. Schmidt, second by Ald. Boelk to Approve Resolution 4718-2013 - Approve Appointment to the Library Board. Motion carried 6-0.

City Clerk - Monthly Report.

Discuss/Approve the following Operators Licenses:

Andrea Block, Mayville	Mindy Bonnea, Mayville	Tony Eiklane, Watertown
Adam Groh, Mayville	Joshua Herringa, Waupun	Dominick Malkowski, Mayville
Carolyn Mathews, Mayville	Teri McFarlane, Mayville	Jessica Ross, West Bend
Kurt Schrab, Mayville	Tina Schrab, Mayville	Rose Steiner, Theresa

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

COMMITTEES, COMMISSIONS AND BOARDS:

Library Update:

July 9, 2013, Family Fun Night at the Horicon Marsh International Educational Center.

Alixe reminded everyone that tomorrow night is the Family Fun at the Horicon Marsh International Educational Center. The event starts at 5 p.m.

2013 Summer Reading Program.

Alixe reported that next week will be the Scholastic Book Fair at the Library. In addition, on July 24th, there will be a musical concert by Duke Otherwise for kids and grownups. And on the last Wednesday of the month, July 31st, there will be a music show by Jim Mitchell.

Date and Time of Next Meeting is Thursday, July 11, 2013, at 6:00 p.m.

Alixe Bielot Leaves at 7:07 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, July 15, 2013, immediately following Finance.

Finance Committee:

Payment of Bills. (\$366,040.01)

Motion by Ald. Schmidt, second by Ald. Toellner to approve the payment of the bills. Ald. Boelk questioned when the Police Department Budget information will be shared. Ald. Sertich commented that this will be shared with the Treasurer's Report at the Finance Committee Meeting. She continued that if there are questions on the information to talk to the department head as they are the ones signing off on the invoices. Ald. Sertich commented that she pulls the invoice and talks to the Department Head if she has a question. Motion carried 5-1, Ald. Boelk voted no.

Revise June Payment of Bills.

Ald. Sertich noted that the revision is to Revise May's Bills that were approved for payment at the June 10th Common Council Meeting and there was a minor error and it is actually less than what was approved. Originally approved \$528,132.54, and the new total is \$479,628.73. She would like to actually get that on the record with the correction of the dollar amount. Motion by Ald. Redeker, second by Ald. Schmidt to correct the dollar amount of the amount approved with the June's payment of the bills to \$479,628.73. Ald. Redeker commented that additional money was not paid out. There was an error on the report. Motion carried 6-0.

Resolution 4719-2013 – Approve Disallowance of Core Technology Invoice.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4719-2013 – Approve Disallowance of Core Technology Invoice. The attorney has sent letters to Core Technology and to the State and the municipalities involved. Motion carried 6-0.

Resolution 4720-2013 – Approve TAG Center Capital Improvement and Expenditure Plan as Recommended by the 2012 Audit.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve Resolution 4720-2013 – Approve TAG Center Capital Improvement and Expenditure Plan as Recommended by the 2012 Audit. Motion by Ald. Sertich, second by Ald. Boelk to Amend Resolution 4720-2013, indicate the word Endowment. Ald. Sertich commented that we are trying to get the same information supplied to us that is given to the foundation. This does not prevent them from doing any maintenance of the TAG Center. Amendment Motion carried 6-0, Resolution as amended carried 6-0.

Motion by Ald. Boelk, second by Ald. Toellner, to take items out of order and bring up item G. Water Wastewater Commission. Motion Carried 6-0.

Water/Wastewater Commission:

Review/Discussion of Ordinance Chapter 355-5 Service Pipes - Relating to the Cost of Maintaining Sanitary Sewer Pipes with Possible Direction to Prepare Ordinance Changes for Future Review.

Ron Wellner reported that the Utility Commission did take the ordinance under review at their last meeting. It was recommended to Council with no change to the ordinance. It was not unanimous as Burt Bushke voted no to that recommendation. Ron commented that most communities have the same ordinances that we do. He continued that it boils down to, that it is too costly for the municipality to borne the expenses by itself, it would break the waste water utility to pay for all of these repairs. Ron commented that they are discussing the leaking of the INI infiltration of the pipes. It is a problem and is a lot of water coming into the system.

Ald. Boelk questioned if it was taken on an individual basis. There was an instance on Horicon Street that a homeowner was told it needed fixed and it has not been fixed. They are waiting for the street project to get done.

Ron continued that every home older than 1980 or 1985 has a problem, leaky sewer lateral. Most are made of clay or steel. The steel corrodes.

Ald. Sertich commented that she read the report. She noted that the University of Wisconsin, Madison, Milwaukee, and Racine offer insurance to the tax payer and there are several ways to do this. It can be added to the water bill or as an assessment on the property tax. She used the example of \$5. She questioned if this has been looked into. Ron noted that it has been discussed at the Water Wastewater Utility. Ald. Sertich commented that there would be a lot of support for the insurance. She noted that a lot of people have come up stating that they had no clue of the ordinance. She noted that there is a lot of confusion on the item.

Ron commented that a lot of the time you cannot tell where the problem is and televising was not available in the 1990s. Televising has just been available in the last five years. Communities are handling this different ways.

Ald. Sertich commented that if there is something available to help a homeowner out, we need to be doing that. Ald. Redeker commented that the commission is looking to do something. Ald. Sertich commented that she would like updates from the Commission on the item.

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

Don Neitzel arrives.

Resolution 4721-2013 – Approve 2013 Asphalt Paving / Milling Contract.

Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4721-2013 – Approve 2013 Asphalt Paving / Milling Contract. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 15, 2013, at immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, July 15, 2013, at 5 p.m.

Public Works Committee:

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

Planning Commission:

Resolution 4722-2013 – Approve Certified Survey Map for the Previous Dodge County Highway Facility at 853 Horicon Street, Parcel Number, 251-1216-2331-014.

Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4722-2013 – Approve Certified Survey Map for the Previous Dodge County Highway Facility at 853 Horicon Street, Parcel Number, 251-1216-2331-014. Motion carried 6-0.

Resolution 4723-2013 – Approval of New Location for Placement of Salt Shed at 850 Mallard Drive, 251-1216-1414-005.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4723-2013 – Approval of New Location for Placement of Salt Shed at 850 Mallard Drive, 251-1216-1414-005.

Amendment motion by Ald. Sertich, second by Ald. Redeker that the trees must be the length of the total berm, with minimum trunk size of 2 – 2 ½ inches diameter, and flowering crab or maple tree.

Ald. Sertich commented that she did not want any additional costs for the City. Don noted that he has had discussion with Attorney Lubinsky and she asked that this resolution is attached to the original agreement. No need to amend the agreement. Amendment Motion tied 3-3; Ald. Sertich, Ald. Pasbrig, and Ald. Redeker voted yes; Ald. Toellner, Ald. Schmidt, and Ald. Boelk voted no. Amendment motion failed.

Amendment motion by Ald. Boelk, second by Ald. Sertich for maple trees to be planted the full length of the berm. Amendment motion carried 4-2; Ald. Boelk, Ald. Sertich, Ald. Pasbrig, and Ald. Redeker voted yes; Ald. Toellner and Ald. Schmidt voted no.

Original motion as amended carried 4-2; Ald. Sertich, Ald. Boelk, Ald. Pasbrig, and Ald. Redeker voted yes. Ald. Schmidt and Ald. Toellner voted no.

Date and Time of Next Meeting Wednesday, July 24, 2013, at 5:00 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. 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, July 10, 2013, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn the meeting at 7:55 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk