

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, Mike Kurutz, Ben Brown, Megan Sheridan, Katie Leb, Chris MacNeill.

Consent Agenda.

Approve the Minutes of September 9, 2013, September 17, 2013 and October 1, 2013, meetings.

Motion by Ald. Sertich, second by Ald. Pasbrig to Approve the Minutes of September 9, 2013, September 17, 2013 and October 1, 2013, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4740-2013 – Appreciation of Service to Marjean Sertich.

Motion by Ald. Sertich, second by Ald. Redeker for Appreciation of Service to Marjean Sertich. Motion carried 6-0.

Discussion of Refuse and Recycling as a City Contracted Service.

It was reported that other cities have went to Refuse and Recycling as a Contracted Service. Ald. Boelk commented this could save residents 50% on garbage collection. He commented that the item would go on the water bill. It was noted that Ald. Boelk will look into the item.

REPORT OF OFFICERS:

City Clerk

Discuss/Approve the following Operators Licenses:

Therese Young, Mayville and Daniel Belligan, Mayville

Motion by Ald. Schmidt, second by Ald Toellner to approve the Operators Licenses. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board

Library Update:

The Library will have a presentation of Wisconsin's Most Haunted Locations Presentation on October 21, 2013.

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

Personnel Committee:

Resolution 4741-2013 – Approve Amendment to the Employee Manual – 2.7 Pre-Employment Physical Exam and Drug Screen.

Motion by Ald. Redeker, second by Ald. Toellner to Approve Resolution 4741-2013 Approve Amendment to the Employee Manual – 2.7 Pre-Employment Physical Exam and Drug Screen. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 21, 2013, immediately following Finance.

Finance Committee:

Payment of Bills. (\$258,641.05)

Motion by Ald. Schmidt, second by Ald. Toellner to Approve the Payment of the Bills. Motion carried 6-0.

Resolution 4742-2013 – Approve Amendment to 2013 Schedule of Fees Specifically Related to Parking Lot Fees.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4742-2013 Approve Amendment to 2013 Schedule of Fees Specifically Related to Parking Lot Fees. Motion carried 6-0.

Resolution 4743-2013 – Approve Town of Williamstown Ambulance Service Agreement.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4743-2013 Approve Town of Williamstown Ambulance Service Agreement. Motion carried 6-0.

Resolution 4744-2013 - Disapprove Core Technology's Claim of Invoice.

Motion by Ald. Redeker, second by Ald. Toellner to Approve Resolution 4744-2013 Disapprove Core Technology's Claim of Invoice. Motion carried 6-0.

Resolution 4745-2013 – Approve Stray Animal Contract – Dogs Only.

Motion by Ald. Pasbrig, second by Ald. Toellner to Approve Resolution 4745-2013 Approve Stray Animal Contract – Dogs Only. Motion carried 6-0.

Resolution 4746-2013 – Approve 2014 Schedule of Fees.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4746-2013 Approve 2014 Schedule of Fees. Ald. Boelk commented on the intoxicating liquor fee increase. Deanna reported on the reporting involved to the Wisconsin Department of Revenue and the attorney's fees. Motion by Ald. Boelk, second by Ald. Schmidt to keep the intoxicating liquor fee at \$450. Ald. Boelk commented that this is an increase on small businesses and is an unnecessary tax on small business. Motion failed 1-5, Ald. Boelk voted yes. Original motion carried 5-1, Ald. Boelk voted no.

Resolution 4747-2013 – Approve TAG Center Capital Improvements.

Motion by Ald. Pasbrig, second by Ald. Redeker to Approve TAG Center Capital Improvements. The improvements are paid for by donated monies from the Bachhuber Foundation. Motion carried 6-0.

Date and Time of Next Meeting is Monday October 21, 2013, immediately following Public Works.

Public Safety Committee:

Ordinance 1056-2013 – To Be Acted Upon An Ordinance to Repeal and Remove Chapters 105-4 Health Officer, 22-7 Board of Health, and 303-11 Regulation of Nuisance Type Businesses, of the Mayville Municipal Code.

Motion by Ald. Pasbrig, second by Ald. Toellner Approve Ordinance 1056-2013 An Ordinance to Repeal and Remove Chapters 105-4 Health Officer, 22-7 Board of Health, and 303-11 Regulation of Nuisance Type Businesses, of the Mayville Municipal Code. Motion carried 6-0.

Ordinance 1057-2013 – To Be Acted Upon An Ordinance Amending Chapters 150-14 Quarantine or Sacrifice of Animals and 303-7 Abatement of Public Nuisances of the Mayville Municipal Code.

Motion by Ald. Sertich, second by Ald. Toellner to Approve Ordinance 1057-2013 An Ordinance Amending Chapters 150-14 Quarantine or Sacrifice of Animals and 303-7 Abatement of Public Nuisances of the Mayville Municipal Code. Motion carried 6-0

Ordinance 1058-2013 – To Be Acted Upon An Ordinance Amending Chapter 303-10 Health Nuisances of the Mayville Municipal Code.

Motion by Ald. Boelk, second by Ald. Toellner to Approve Ordinance 1058-2013 An Ordinance Amending Chapter 303-10 Health Nuisances of the Mayville Municipal Code. Motion carried 6-0.

Ordinance 1059-2013 - To Be Introduced (An Ordinance Amending Chapter 397-3 Vehicles and Traffic-Through Highways; Controlled Intersections; Heavy Truck Route. Section D of the Mayville Municipal Code.

Motion by Ald. Sertich to introduce Ordinance 1059-2013 An Ordinance Amending Chapter 397-3 Vehicles and Traffic-Through Highways; Controlled Intersections; Heavy Truck Route. Section D of the Mayville Municipal Code.

Date and Time of Next Meeting is Monday October 21, 2013, 5:00 p.m.

Public Works Committee:

Ordinance 1054-2013 - To Be Acted Upon An Ordinance Amending Section 397-7 Vehicles and Traffic, Parking Restrictions, Relating to Parking Lot Designations of the Mayville Municipal Code.

Motion by Ald. Boelk, second by Ald. Schmidt to Approve Ordinance 1054-2013 (An Ordinance Amending Section 387-7 Vehicles and Traffic, Parking Restrictions, Relating to Parking Lot Designations of the Mayville Municipal Code. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 21, 2013, immediately following Public Safety.

Planning Commission:

Resolution 4748-2013 – Approve Certified Survey Map for a Portion of City Property at 522 Ruedebusch Ave, 251-1216-2342-093.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4748-2013 Approve Certified Survey Map for a Portion of City Property at 522 Ruedebusch Ave, 251-1216-2342-093. Ald. Toellner commented that it is important to keep the basketball area. Don Neitzel and Mike Kurutz commented that the basketball hoops will stay. Don noted he will approach the school. Ald. Sertich commented that it is being sold to the school for \$1. The school invested in police department with the video equipment. It could have made \$6,001. They had already come forward on the item. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, October 23, 2013, at 5:00 p.m.

Water/Wastewater Commission:

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

Park Board:

Date and Time of Next Meeting Wednesday, November 6, 2013, at 4:30 p.m.

Senior Board:

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

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, November 13, 2013, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Boelk to adjourn the meeting at 7:45 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk