

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, Phil Cosson, Megan Sheridan, Katie Leb, Mike Kurutz, Tonille Copeland, Ryan Stitely, Ron Wellner, Megan Sheridan, Rick Westphal

Pledge of Allegiance to the Flag.

Public Hearing.**Citizen Comments**

Rob Boelk of 235 N. Clark Street came to the podium. He commented that his constituents recommend that taxes stay same or lower, that the Wheel Tax be eliminated, Strength of Public Safety, and even raises/pay for City employees. Also, no increases in fees for small businesses. He felt the council did a pretty good job. He will not support the 2014 budget.

Adjournment of Public Hearing.

Motion by Ald. Pasbrig, second by Ald. Sertich to adjourn the Public Hearing. Motion carried 6-0.

Citizens Comments.

None.

Consent Agenda.

Approve the Minutes of October 14, 2013, and October 21, 2013, meetings. Motion by Ald. Redeker, second by Ald. Schmidt to Approve the Minutes of October 14, 2013, and October 21, 2013, meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****2014 Budget Remarks.**

Mayor Moede read a prepared statement.

Resolution 4758-2013 Approve Additional Council Member to the Negotiation Committee for the Acceptance of Leroy/Kekoskee Wastewater.

Motion by Ald. Toellner, second by Ald. Sertich to Approve Resolution 4758-2013 Approve additional Council Member to the Negotiation Committee for the Acceptance of Leroy / Kekoskee Wastewater. Motion carried 6-0.

City Clerk - Monthly Report.**Report on Receipt of Statement Intent to Circulate Recall Petitions.**

Deanna reported that Statement of Intent to Circulate documents was received on August 19, 2013, for Wards 2 and 6. She sent notifications to the petitioners stating that a GAB-1 was needed and the number of signatures required. No other documents have been filed. If a GAB-1, also known as a campaign registration statement, had been filed, then they would have until 5 p.m. on the 60th day after a GAB-1 had been filed to file a petition. She did not receive a GAB-1 or signatures from either party.

2014 Election Update.

The first day to circulate Nomination Paper is December 1, 2013. All candidates should file a campaign registration statement or amended statement before circulation nomination papers. The Declaration of Candidacy and Nomination Papers have a deadline of January 7, 2014, by 5:00 p.m. Incumbents, if you are not running again for the office that you currently hold, you will need to file the Notification of Non-Candidacy with the Clerk prior to December 27, 2013. If you have decided not to run please file this form prior to December 27, 2013. The Spring Election will be on April 1, 2014; if needed a Primary will be held on February 18, 2014.

Discuss/Approve the following Operators Licenses.

Wesley Olden, Horicon

Motion by Ald. Sertich, second by Ald. Schmidt to approve the Operator's License as noted on the agenda. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Update:

Mayville Public Library Thanksgiving Holiday Hours.

The Library will be closed on Thanksgiving Day and will be open with Regular Hours on Friday and Saturday after Thanksgiving. Friday 10:30 a.m.-6 p.m. and Saturday 9 a.m.-3 p.m.

J-Freddy Show – Variety Children's Program was held on November 6, 2013, at 6:30 p.m. There was a great turn-out.

Story time with Santa will be on November 22, 2013, at 6:30 p.m.

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

Personnel Committee:

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

Finance Committee:

Payment of Bills. (\$557,512.16)

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the payment of the bills. Ald. Sertich pointed out that the amount is higher due to three items that added up \$293,456 for capital improvements and one was from the Bachhuber Foundation. It would have been \$264,055. Motion carried 6-0.

Resolution 4759-2013 Approve 2014 City Budget and Set the 2013 Tax Mill Rate for the City of Mayville.

Motion by Ald. Redeker, second by Ald. Toellner to approve Approve Resolution 4759-2013 Approve 2014 City Budget and Set the 2013 Tax Mill Rate for the City of Mayville.

Kathie Wild explained that one option was the Levy with Tiff at 8.167. Since then we have talked about the expenditure restraint percentage which came in at 1.8%. The increase for total revenues for contingency is at 1.19%. It was discussed to add the officer in for half a year which is \$31,170. Kathie Wild reported that a full year for the officer for the next year, 2015, without any increases for insurance, retirement or anything like that is at \$68,511. The Council will need to come up with another \$37,000. She is recommending a 1.7% increase, with an additional \$15,550 in the contingency fund.

Ald. Sertich commented that you do not want to lose the \$80,000 or history to repeat itself with an officer during the probationary period. She is highly recommending the second option to be considered. She commented that she does not know how the Council will do it next year. Kathie Wild commented that in comparing the 2013 budget to the 2014 budget, the expenses are only increasing \$51,655.

Ald. Redeker commented that with the Wheel Tax going away, it is a tax cut. Kathie reminded that there are three months of wheel tax in the 2014 budget.

Motion by Ald. Sertich, second by Ald. Redeker to Amend the Tax Levy to \$2,807,594 with a mill rate of \$8.215 and an additional \$15,550 in the contingency fund. Motion carried 5-1; Ald. Boelk voted no. Resolution 4759-2013 as amended carried 5-1; Ald. Boelk voted no.

Resolution 4760-2013 Resolution Providing for the Sale of Approximately \$2,465,000 Community Development Lease Revenue Refunding Bonds, Series 2014A.

Phil Cosson from Ehlers came to the podium and gave background information. When TIF #3 was created there were a number of capital expenditures, to preserve borrowing capacity for the City and the CDA was put in place. The bond has been paid out of the increment from TIF #3. The bonds originated in 1998 and refinanced in 2005. In 2014 they can be refinanced again. He noted the resolution authorizes to go forward. This will reduce the overall interest costs. Because it is a CDA, it is a lot more complex. The lease will be restated. The lease is between the City and CDA. The lease is paid back from the increment. The bond closing is scheduled for the 15th of January. He noted that a memo will be sent to the CDA in regards to the item. This is refinancing. The interest rate right now is 3.9%. This will reduce overall interest costs. The TID is expected to close out in 4-5 years.

Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4760-2013 Resolution Providing for the Sale of Approximately \$2,465,000 Community Development Revenue Refunding Bonds, Series 2014A. Motion carried 6-0.

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

Public Safety Committee:

Ordinance 1059-2013 - To Be Acted Upon 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 Boelk, second by Ald. Pasbrig to Approve 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. Motion carried 6-0.

Ordinance 1060-2013 – To Be Introduced An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code.

Motion by Ald. Pasbrig to introduce Ordinance 1060-2013 An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code.

Ordinance 1061-2013 – To Be Introduced An Ordinance Creating Chapter 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl – Rabbits of the Mayville Municipal Code.

Motion by Ald. Sertich to Introduce Ordinance 1061-2013 An Ordinance Creating Chapters 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl - Rabbits of the Mayville Municipal Code.

Date and Time of Next Meeting is Monday, November 18, 2013, immediately following Personnel.

Public Works:

Date and time of Next Meeting is Monday, November 18, 2013, at 5:00 p.m.

Planning Commission:

Date and time of Next Meeting is Wednesday, November 13, 2013, at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, December 3, 2013, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, February 6, 2014, at 4:30 p.m.

Senior Center Board:

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

Golf Course Advisory Commission:

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

ADJOURNMENT.

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

Deanna Boldrey, City Clerk