

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. Schaefer, Ald. Pasbrig,  
Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie  
Leb, Kara Johnson

Pledge of Allegiance to the Flag.

**Citizen Comments.**

Mayor Moede read a light hearted letter that Mike Kurutz received from a young resident asking for the snow plow driver to bring more snow to his front yard.

**Consent Agenda.**

Approve the Minutes of December 12, 2011, and December 19, 2011, January 3, 2012, meetings. Motion by Ald. Sertich, second by Ald. Schmidt to Approve the Minutes of December 12, 2011, and December 19, 2011, January 3, 2012, meetings. Motion carried 6-0.

**REPORT OF OFFICERS:****Mayor-Monthly Report.****Resolution 4561-2012 – Action on Appointments to the Board of Appeals.**

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4561-2012 – Action on Appointments to the Board of Appeals. Motion carried 5-1, Ald. Toellner voted no.

**Bachhuber Foundation Donation for TAG Center.**

Mayor Moede reported on the Donation from the Bachhuber Foundation for TAG Center memberships. The Bachhuber Foundation has decided to subsidize 20% of the membership fees at the TAG Center, so for a senior couple that is a savings of about \$90.00 and for a family membership it will amount to around \$120.00. This offer is available for the year 2012 TAG Center memberships. Take advantage of this great offer and join the TAG Center and get in better physical and mental shape this coming year.

**Polka Dance Dates for Fireworks Fundraisers.**

Mayor Moede reported the dates for the Fireworks Fundraiser Polka Dances as:

February 11, 2012, will feature Gary & the Ridgeland Dutchman from Sparta, WI. Performing from 1:30-5:30 p.m. This will also include an Ecumenical church service at 4:00 with Pastor Barry Hoerz from St. Paul's Lutheran Church of Mayville doing the honors.

March 31, 2012, will be the Musical Brass from Green Bay, WI. Playing great music from 1:30-5:30 p.m.

April 14, 2012, will be the Hauser Hotshots from New London, WI. Playing from 1:30-5:30 p.m. for your enjoyment. This band is sponsored by the American Legion to help offset the cost of the great monument they have installed in our city park.

April 28, 2012, will feature Carol & The Keynotes from Grafton, WI. They will be performing from 1:30-5:30 p.m. Also on that day The Star Fire Family Show from Fremont, WI. will be performing from 7:00-11:00 p.m. This is an interesting family group that will provide excellent entertainment for you.

June 9, 2012, it will be the Julida Boys w/ Allen Bates from West Bend, WI. They will be playing great music from 1:30-5:30 p.m.

This information is also televised on channel 97/990 and the City website [www.mayvillecity.com](http://www.mayvillecity.com).

**City Clerk - Monthly Report.****2012 Election Update.**

The City Clerk reported that the last day to circulate papers was on January 3, 2012. All incumbents have turned in the required forms. Jerry Moede for Mayor; Kathy Sertich for 2<sup>nd</sup> ward alderperson; Bob Redeker for 4<sup>th</sup> & 7<sup>th</sup> ward alderperson and Dave Pasbrig for 6<sup>th</sup> ward alderperson. There are no challengers to report.

In addition, the Spring Election will be on April 3, 2012, and the Organizational Meeting will be on April 17, 2012. No primary is needed.

**Resolution 4562-2012 – Action on Combining of Wards in the City of Mayville for Election Reporting Purposes When Possible.**

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4562-2012 – Action on Combining of Wards in the City of Mayville for Election Reporting Purposes When Possible. The Clerk noted that she had received a letter from the County Clerk which stated that this resolution needs to be in place so that common races would not be separated out by ward. This is not a change to how we are currently reporting. Discussion ensued of county charges and possible savings. Currently the county charges \$22 per reporting unit. This is a resolution to back up the way we are currently reporting. Ald. Sertich questioned that if this is how we have been doing it, then what is changing. The clerk noted that according to the election calendar this is one of the items. This is somewhat part of redistricting. There was not a resolution in place previous years. This is in support of what we are doing. Ald. Redeker commented that this is formalizing what we are already doing. Motion carried 6-0.

**Discuss/Approve the following Operator’s Licenses.**

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the following operator’s licenses. Motion carried 6-0. Jenna Woik, Lomira

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Date and Time of Next Meeting Thursday, January 12, 2012, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, Monday, January 16, 2012, immediately following Finance.

**Finance Committee:**

**Payment of Bills.** (\$449,578.26)

Motion by Ald. Schmidt, second by Ald. Toellner to approve the payment of the bills.

Motion carried 6-0.

Date and Time of Next Meeting is Monday, January 16, 2012, immediately following Public Safety.

**Public Safety Committee:**

Date and Time of Next Meeting is Monday, January 16, 2012, at 5:00 p.m.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, January 16, 2012, immediately following Personnel.

**Planning Commission:**

Date and Time of Next Meeting Wednesday, January 25, 2012, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, February 7, 2012, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, February 1, 2012, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting, Tuesday, January 10, 2012, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting Tuesday, January 10, 2012, at 6:30 p.m.

**ADJOURNMENT.**

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 7:17 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk