

## **COMMON COUNCIL MEETING**

**MARCH 12, 2012**

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. Schaefer, Ald. Pasbrig, Ald. Redeker, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Mike Shewey, Linda Turk, Carl Schwartz, Katie Leb, Ben Brown, Maria Magda Ramirez

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

None.

### **Consent Agenda.**

Approve the Minutes of February 13, 2012. Motion by Ald. Sertich, second by Ald. Redeker to Approve the Minutes of February 13, 2012, meeting. Motion carried 6-0.

### **REPORT OF OFFICERS:**

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

##### **Bird City Presentation – Carl Schwartz.**

Carl Schwartz was invited to the podium. He noted that the City of Mayville is one of ten receiving the Bird City this winter. He continued that birds are more than beautiful; they are significant. Carl thanked those that worked hard on the project. He presented the Mayor and Council with the Bird City Signage and Flag.

##### **Update on the Fireworks Fundraisers.**

Mayor Moede reported that there is a little over \$1,000 in the Fireworks Fund. There are dances scheduled. Over \$3,000 more is needed. The next Polka Dance is on March 31, 2012.

##### **Monthly Reports.**

Mayor Moede noted that he has been asked for reports by areas of the City. He continued that the TAG Center and Golf Course will report at the Finance Committee Meeting. The Library and Senior Center will report at the Common Council Meeting. If needed the Alderperson Representative can report for the areas.

##### **Discussion of Committee Meetings Schedule with Possible Action.**

It was noted that the committee meetings were changed for January, February, and March to accommodate Ald. Redeker's schedule. Motion by Ald. Pasbrig, second by Ald. Sertich to return to the committee meeting rotations on the third Mondays of the month. Motion carried 6-0. It was noted that in April the committee meetings will be on the fourth Monday and the organizational meeting will be on April 17 at 7 p.m.

##### **City Clerk - Monthly Report.**

###### **2012 Election Update.**

The Clerk reported that all incumbents are running unopposed in the City of Mayville. Jerry Moede for Mayor; Kathy Sertich for 2<sup>nd</sup> ward alderperson and Bob Redeker for 4<sup>th</sup> and 7<sup>th</sup> ward alderperson; Dave Pasbrig for 6<sup>th</sup> ward alderperson.

The Spring Election will be on April 3, 2012, and the Organizational Meeting will be on April 17, 2012.

At this time registered voters will not be required to show ID. They will be required to sign the poll book. This will be the first election in Mayville that electors are required to sign the poll book.

Absentee voting has also changed in that absentee voting in the clerk's office is now restricted to the two weeks prior to an election and ends the Friday before the election, so for the Spring election Absentee voting in the Clerk's Office begins on March 19 and ends on March 30 at 5 pm.

Also, the new law prohibits absentee voting and voter registration the Monday before the election. As always voters can register at the polls.

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

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the following operator's licenses. Motion carried 6-0. Lindsey Wagner, Mayville Lori Apfelbeck, Theresa

**Resolution 4567-2012 – Action on Appointment of Additional Election Officials for the 2012-2013 Term.** Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4567-2012 – Action on Appointment of Additional Election Officials for the 2012-2013 Term. Motion carried 6-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

Library Board:

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

**Personnel Committee:**

Date and Time of Next Meeting is Monday, Monday, March 19, 2012, immediately following Finance.

**Finance Committee:**

**Payment of Bills.** \$1,795,830.58

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the payment of the bills. Ald. Sertich questioned the CSB Software. It was noted that this is the new software for the Police Department. Chief MacNeill reported that there is training for this system and the training will be done in about one month. Ald. Sertich questioned the second battery for the Tahoe. Chief MacNeill reported that this battery is needed because they do have issues with batteries with all of the equipment. If one battery dies the second battery will allow the vehicle to start. Motion carried 6-0.

**Report on TAG Center 2011 Shortfall Transfer from the General Fund.**

Kathie Wild reported that she had just finished the audit and they have the final numbers for the transfer. The budget was \$122,400. The entry is at \$45,362. This is due to the fixed assets backed out and depreciated. There will be a report on the audit at the Finance Committee Meeting. Ald. Sertich noted that this is a home run.

**Resolution 4568-2012 – Action on Land Lease with Charles Wagner.**

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4568-2012 – Action on Land Lease with Charles Wagner. Motion carried 6-0.

**Resolution 4569-2012 – Action on Land Lease with Ron Luedtke.**

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4569-2012 – Action on Land Lease with Ron Luedtke. Motion carried 6-0.

**Resolution 4570-2012 – Action on Town of Williamstown Ambulance Service Agreement.**

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4570-2012 – Action Town of Williamstown Ambulance Service Agreement. Motion carried 6-0.

**Resolution 4571-2012 – Action on Terms of Agreement for Existing Ambulance Agreements.**

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4571-2012 – Action on Terms of Agreement for Existing Ambulance Agreements. Motion carried 6-0.

**Ordinance 1046-2012 – To Be Introduced (An Ordinance Amending Section 397-7 Parking Restrictions of the Mayville Municipal Code-Lot C).**

Motion by Ald. Redeker, second by Ald. Schmidt to discuss Ordinance 1046-2012 – To Be Introduced An Ordinance Amending Section 397-7 Parking Restrictions of the Mayville Municipal Code-Lot C. Discussion ensued to the details of the ordinance. Clarification of the Ordinance was discussed to include

the words that the Style of the Permit has to be approved by the Chief of Police and is not to be provided by the City. Motion by Ald. Sertich, second by Ald. Redeker to postpone the Ordinance 1046-2012, to the March 19, 2012, Special Common Council Meeting. Motion carried 6-0.

**Resolution 4572-2012 – (Action on Amendment to the 2012 Schedule of Fees in Regards to Parking Permits).**

Motion by Ald. Pasbrig, Second by Ald. Schaefer, to discuss Resolution 4572-2012 – Action on Amendment to the 2012 Schedule of Fees in Regards to Parking Permits. Discussion of business fee ensued. Ald. Sertich noted it needs to be fair to all businesses and specific to businesses. Buy one get one free was noted. Motion by Ald. Schmidt, second by Ald. Pasbrig for Businesses to Purchase any amount of stalls at 50% of the fee structure. Ald. Toellner questioned if this was just for Lot C. Motion by Ald. Schmidt, second by Ald. Pasbrig to amend the motion for all lots not just Lot C. Amendment motion carried 6-0. Motion as amended carried 6-0.

Date and Time of Next Meeting is Monday, March 19, 2012, immediately following Public Safety.

**Public Safety Committee:**

**Resolution 4573-2012 – Action on Class “B” Fermented Malt Beverage License and “Class B” Liquor License for March 13, 2012 – June 30, 2012, for EzKandalo, Maria Magda Ramirez and Oscar Rivas, 25 South Main Street.**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4573-2012 – Action on Class “B” Fermented Malt Beverage License and “Class B” Liquor License for March 13, 2012 – June 30, 2012, for EzKandalo, Maria Magda Ramirez and Oscar Rivas, 25 South Main Street. Ald. Redeker questioned if all of the extension cords had been corrected. Maria Magda noted that this had been corrected. Ald. Schmidt questioned how they were going to transport the food. Maria noted that she needs to work this out with the Health Department at the State. Ald. Pasbrig questioned when they intend to open. Maria noted April 1, 2012. Motion carried 6-0.

Date and Time of Next Meeting is Monday, March 19, 2012, at 5:00 p.m.

**Public Works Committee:**

**Resolution 4574-2012 – Action on Community Garden on TAG Center Grounds.**

Motion by Ald. Sertich, second by Ald. Schaefer to approve Resolution 4574-2012 – Action on Community Garden on TAG Center Grounds. Ald. Redeker reported that about one dozen people have expressed interest. There will be a fee and rules. The water will not be free. There will be a meeting in regards to the community garden on March 26, 2012 at 6:30 p.m. at City Hall. Motion carried 6-0.

Date and Time of Next Meeting is Monday, March 19, 2012, immediately following Personnel.

**Planning Commission:**

Date and Time of Next Meeting Wednesday, March 28, 2012, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, April 10, 2012, at 7:00 p.m.

**Park Board:**

**Resolution 4575-2012 – Action on Ten Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center for the Summer of 2012.**

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4575-2012 – Action on Ten Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center for the Summer of 2012. Motion carried 6-0.

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

**Senior Center Board:**

Date and Time of Next Meeting, Tuesday, March 13, 2012, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting Tuesday, March 20, 2012, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn the meeting at 8:25 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk