

COMMON COUNCIL MEETING

MAY 14, 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. Schmidt, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Don Neitzel, Mike Kurutz, Jon Rader, Karla Gogen, Katie Leb, Ben Brown, Megan Sheridan

Pledge of Allegiance to the Flag.

Citizen Comments.

Mark Born of 121 Franklin Street, Beaver Dam came to the podium. He is running for District 39 Assembly.

Consent Agenda.

Approve the Minutes of April 9, 2012, April 17, 2012, and April 23, 2012, and April 25, 2012, meetings. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Minutes of April 9, 2012, April 17, 2012, and April 23, 2012, and April 25, 2012, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Presentation of the 2011 Audit.

Jon Rader and Karla Gogen of Baker and Tilley presented the 2011 Audit. Jon pointed out the independent audit report or audit opinion. The Financial Statements and Internal Controls were thoroughly reviewed. Jon reported that there has been a big turn-around in the General Fund. The General Fund had \$174,000 balance at the end of the year, which was notable as in the past it has been a negative number. It was noted that debt ratio is at 31%. The TAG Center reports were discussed. It was noted that TAG Center fund owes other funds about 1.2 Million from the past, and that this will need to be addressed in the future. It was noted that at some point to divert the nine year plan amount from the General Fund to the other funds to cover the deficits. Jon noted the Landfill fund also has a negative amount. It was noted that there is discussion from the PFC that the PILOT amount from the Utility may change. Jon reported the audit went really well and Kathie Wild does an excellent job preparing for the audit. Jon reported that there were fewer than ten entries. Ald. Sertich noted the Golf Course contract issue of contractor versus agent will need to be addressed. Mayor Moede commented that Kathie Wild and the Finance Committee are doing an excellent job.

TAG Center Liason.

Mayor Moede announced that Ald. Pasbrig will be the TAG Center Liason.

Resolution 4603-2012 – Action on Park and Recreation Appointment.

Motion by Ald. Redeker, second by Ald. Toellner, to approve Resolution 4603-2012 Action on Park and Recreation Appointment. Motion carried 6-0.

City Clerk - Monthly Report.

May 8, 2012, Election Statistics and Report.

The Clerk reported that at the May 8, 2012, recall primary election there were 1,199 voters. There were two provisional voters and 1 late absentee. The Municipal Board of Canvassers met on Friday evening. Voter turnout was approximately 42%.

Additional 2012 Elections Update.

The Clerk reported there will be a recall election on June 5, 2012. Absentee voting in the Clerk's Office will start on May 21 and end on June 1.

Board of Review Date – May 22, 2012.

The Clerk reported that the Board of Review is on May 22, 2012.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the following operator’s licenses. Motion carried 6-0.

Michael Toellner, Mayville	Ericka Schaefer, Iron Ridge	Kelsey Krueger, Mayville
Marissa Mayer, Mayville	Gregory Justman, Mayville	Mary Budahn, Mayville
Clarence Kanas, Mayville	Wendy McCarville, Mayville	Darcy Margelofsky, Mayville
Richard Hafemann, Mayville	Aimee Kohn, Mayville	Erica Schraufnagel, Mayville
Amy Raeder, Mayville	Jeannine Ernsberger, Brownsville	

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

The Importance of the Library and Its Resources to the Community.

Ald. Schmidt read a prepared statement in regards to the Mayville Public Library and the Resources available. He reported that the Mayville Public Library was established in 1904 with approximately 400 books. There are now 6,385 registered patrons, 4,400 are residential, and 1,985 are non-residential. In 2011 the total circulation was at 70,997. The library is open to the public and is for all ages. He mentioned that the library now offers Ebooks. They also house microfiche of the Mayville News/Dodge County Pionier from 1904 to present.

Date and Time of Next Meeting Thursday, June 14, 2012, at 6:00 p.m.

Personnel Committee:

Resolution 4604-2012 – Action on Deputy Clerk Position.

Motion by Ald. Toellner, second by Ald. Schmidt, to approve Resolution 4604-2012 Action on Deputy Clerk Position. Ald. Sertich noted that she would like the job description reviewed to eliminate audit points. Ald. Redeker noted his vote does not reflect on Ms. Smith; but the hiring process. Motion carried 5-0-1, Ald. Redeker Abstained.

Date and Time of Next Meeting is Monday, Monday, May 21, 2012, at 5 p.m.

Finance Committee:

Payment of Bills. \$470,977.47

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the payment of the bills. Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Public Works.

Public Safety Committee:

Ordinance 1047-2012 – To Be Introduced An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.

Motion by Ald. Sertich to introduce Ordinance 1047-2012 – An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.

Motion by Ald. Pasbrig, second by Ald. Schmidt to suspend the rules to allow amendments to Ordinance 1047-2012. Motion carried 6-0.

Open discussion of the ordinance ensued. Discussion included the hours for the ten minute parking and the number of stalls.

Motion by Ald. Pasbrig, second by Ald. Toellner to amend Ordinance 1047-2012 for two parking stalls on the West side of North School Street in front of the post office (North of Bridge Street) and for the ten minute parking hours to be the window hours of the post office. Ald. Sertich noted that there is an ordinance number on the sign. Chris MacNeill clarified the Post Office Hours as: Lobby hours are Monday – Friday 6 a.m. – 5 p.m.; Saturdays 6:30 a.m. – 3:30 p.m.; Window hours are Monday – Friday 8:30 a.m.-4:30 p.m. and Saturday 9-11 a.m. Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Personnel.

Public Works Committee:

Community Garden Update.

Ald. Redeker reported that the sod will be cut this Sunday at 12:30 p.m. There are 15 plots sold. The cost is \$15 for a 15x15 plot and \$30 for a 15x30 plot.

Resolution 4605-2012 Action on 2012 Asphalt Paving/Milling Contract.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve Resolution 4605-2012 Action on 2012 Asphalt Paving/Milling Contract. Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Public Works.

Planning Commission:

Date and Time of Next Meeting Wednesday, May 23, 2012, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, June 5, 2012, at 7:00 p.m.

Park Board:

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

Senior Center Board:

Senior Center Board Update Including:

Rentals To Date

Ald. Redeker reported that that the Senior Center Receivables are at 50% of their budget and they are at 33% of expenditures.

Fund 72 Balance

Ald. Redeker reported that the Fund 72 is at \$16,593.

Senior Center Overall Budget.

Ald. Redeker reported that they are doing really well staying to budget.

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

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, June 13, 2012, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 8:14 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk