

COMMON COUNCIL MEETING

JUNE 11, 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, Mike Kurutz, Katie Leb, Don Neitzel, Ron Wellner, Ben Brown, Alixe Bielot

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of May 21, 2012. Motion by Ald. Schmidt, second by Ald. Sertich to Approve the Minutes of May 21, 2012, meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

July 3, 2012, Fireworks Update.

Ald. Redeker reported on an upcoming fundraiser at the Piggly Wiggly for the fireworks. The fundraiser includes pizza and Sprecher Root Beer. Ald. Redeker reported that the fireworks will be on July 3, 2012. There will be a free shuttle available from 8 p.m. to 1 a.m. He reported that pick up points will be at Precision Auto, Subway Parking Lot, and the Clock Tower on South Main. The band will play in the parking lot between the pavilion and the baseball field. The Mayor noted the bowling challenge was well attended.

Resolution 4606-2012 – Action on Administrative Review Appeals Board Appointment. Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4606-2012 – Action on Administrative Review Appeals Board Appointment. Motion carried 6-0.

City Clerk - Monthly Report.

June 5, 2012, Election Statistics and Report.

The Clerk reported that there were 2,294 total voters on June 5, 2012, recall election day. On election day there were 141 new registrations / new voters and 138 voters with a name or address change. There was an approximate voter turn-out of 80%.

Discuss/Approve the following Operator’s Licenses.

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

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| Matthew Porten, Mayville | Camper Sanborn, Mayville | Dusti Ludtke, Mayville |
| Brittany Krueger, Mayville | Anna Rader, Mayville | Kathleen Braeutigam, Horicon |
| Lisa Villa, Mayville | Isabel Carbajal, Mayville | Dean Wells, Lomira |
| Becky Fran, Mayville | Sheryl Kern, Mayville | Kevin Martin, Mayville |
| Jon Villwock, Mayville | Sandra Fischer, Mayville | Jamie Zenda, Juneau |
| Patricia Moehr, Mayville | Denise Yogerst, Mayville | Rhonda Klemme, Mayville |
| Katie Toellner, Mayville | Cecelia Eggers, Mayville | Enrique Valdez-Lopez, Mayville |
| Felix Sanchez, Mayville | Marguerite Henkel, Mayville | Diane Voight, Mayville |
| Deborah Willis, Mayville | Don Mandick, Allenton | Catherine Elert, Campbellsport |
| Christine Dargatz, Mayville | Fred Zubke, Watertown | Christine Kleinert, West Bend |
| Sara Norton, Mayville | Nataly Hill, Fond du Lac | Tammi Steldt, Mayville |
| Ryan Fillion, Plymouth | Kayla Haase, Horicon | Margaret Streit, Mayville |
| Zackery Schmude, Horicon | Amy Marschke, Horicon | Kim Spittel, Horicon |
| Jessica Ryan, Theresa | Curt Schmidt, West Bend | Casey Toellner, Mayville |

Rodney Pribnow, Mayville Joanne Brockhaus, Mayville Tracey Campbell, Brownsville
Deanna Hight, Mayville Samantha Moldenhauer, Mayville Korin Figel, Brownsville

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

2012 Summer Reading Program.

Alixé Bielot from the Library came to the podium. She reported on the activities to be held for the 2012 Summer Reading Program, Dream Big Read. She noted the upcoming performances and activities. Date and Time of Next Meeting Thursday, June 14, 2012, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, Monday, June 18, 2012, immediately following Public Works.

Finance Committee:

Payment of Bills. \$351,663.74

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the payment of the bills.

Ald. Sertich questioned the Ziegler Park Score Board as the score boards are on the capital improvements. Mike Kurutz noted that the processor box needed replaced. Ald. Sertich questioned the Motorola invoice. Chris MacNeill noted that this was for upgrades for four portables and a mobile radio, and there is a grant for these items. Motion carried 6-0.

Resolution 4607-2012 – Action on Eckert Law Office, LLC Contract.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4607-2012 – Action on Eckert Law Office, LLC Contract. Motion carried 6-0.

Resolution 4608-2012 – Action on Preliminary Design Agreement with WisDOT for STH 28 & STH 67. Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4608-2012 – Action on Preliminary Design Agreement with WisDOT for STH 28 & STH 67. Don reported that this is the City's portion for design for a late 2017 bidding and 2018 construction. Motion carried 6-0.

Resolution 4609-2012 – Action on Use of Capital Improvement Funds to Purchase HVAC Units for City Hall/Police Department Municipal Building.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4609-2012 – Action on Use of Capital Improvement Funds to Purchase HVAC Units for City Hall/Police Department Municipal Building. Ald. Pasbrig noted that this is a needed item and his vote will reflect that he is not looking at two quotes. The Mayor reported that this is being done now to save money on the lift. Ald. Sertich reported that the compressors could be sold. Air Care had offered to help write an ad for the sale of the compressors. Motion carried 5-1, Ald. Pasbrig voted no.

Date and Time of Next Meeting is Monday, June 18, 2012, at immediately following Public Safety.

Public Safety Committee:

Resolution 4610-2012 – Action on 2012 -2013 Liquor / Fermented Malt Beverage Renewal Licenses.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4610-2012 Action on 2012 – 2013 Liquor / Fermented Malt Beverage Renewal Licenses. Motion carried 6-0.

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

Motion by Ald. Sertich, second by Ald. Pasbrig to approve Ordinance 1047-2012 An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 18, 2012, at 5 p.m.

**Public Works Committee:
Community Garden Update.**

Ald. Redeker reported that the garden is in and the plants are growing.

Public Hearing – With Regards to the Sale of City Property, 251-1216-2322-054, Dayton Street, Outlot 1 Block 7 The Highlands for Drainage Purposes. Map Available at City Hall for Viewing.

The Public Hearing was opened at 7:30 p.m. The Public Hearing/Citizen Comment Rules were read. It was noted that the property is a portion of the parcel number listed and that copies of the agenda or letters were not sent to neighbors of the property. Ald. Redeker noted that the neighbor was at the last meeting and other neighbors were aware, and that the item has been on several meeting agendas.

Motion by Ald. Schmidt, second by Ald. Sertich to close the Public Hearing at 7:32 p.m. Motion carried unanimously.

Resolution 4611-2012 – Action on Sale of City Property from 251-1216-2322-054, Dayton Street, Property Description: Outlot 1 Block 7 the Highlands for Drainage Purposes.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4611-2012 – Action on Sale of City Property from 251-1216-2322-054, Dayton Street, Property Description: Outlot 1 Block 7 the Highlands for Drainage Purposes. Motion carried 6-0.

Ordinance 1048-2012 – To Be Introduced with Possible Action – An Ordinance Amendment Addition to Section 355-36 of the Mayville Municipal Code Relating to New and Replacement .

Motion by Ald. Sertich, second by Ald. Toellner to suspend the rules and allow for only one reading of Ordinance 1048-2012. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Ordinance 1048-2012 An Ordinance Amendment Addition to Section 355-36 of the Mayville Municipal Code Relating to New and Replacement. Motion by Sertich, second by Ald. Schmidt to amend ordinance 1048-2012 and remove item number 2. Ald. Schmidt noted that although he agrees with the reasoning behind the ordinance does not agree to dictate to the citizens. Ron Wellner noted that a person cannot buy a timed unit. Ald. Schmidt questioned why the ordinance is needed. Ron noted that when applying for the discharge permit we get points for each item checked off and the more checked off the more points. Ald. Pasbrig noted that the DNR has set this and this is a hoop to jump through. Amendment motion carried 6-0. Original motion as amended carried 6-0.

Date and Time of Next Meeting is Monday, June 18, 2012, immediately following Finance.

Planning Commission:

Date and Time of Next Meeting Wednesday, June 27, 2012, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, July 10, 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:

Date and Time of Next Meeting, Tuesday, May 8, 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. Schaefer to adjourn the meeting at 7:41 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk