

COMMON COUNCIL MEETING

JULY 9, 2012

The meeting was called to order at 7:00 p.m. by Ald. Sertich with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Pasbrig, Ald. Schmidt, Ald. Redeker

Members Absent: Mayor Moede, Ald. Schaefer

Others Present: Deanna Boldrey, Kathie Wild, Chris MacNeill, Ryan Vossekuil, Mike Kurutz,
Katie Leb, Don Neitzel, Alixe Bielot, Jean Natrop

Pledge of Allegiance to the Flag.

Citizen Comments.

Jean Natrop came to the podium. She reported on the July 3rd, 2012, event. Jean noted special recognition to those on the Fireworks Committee which included Danielle Wiedmeyer, Kate Liebenow, Mindy Shoemaker, Heidi Soba, Mary Winter, and Bob Redeker.

Jean thanked all that donated to the event. She reported that MEC donated \$4,000, Affiliated Products donated \$2,000, and Dhillon's BP donated \$800, Piggly Wiggly donated \$500 plus supported events and advertising, and Kwik Trip donated \$400. The Great 98 and Dodge County Pioneer supported with advertising. There were \$3,185 of donations in the amount of \$100 or less. There were four polka dances, pizza sale, bowling challenge, give a buck, and firecracker magnet sale. A bean bag tournament is being planned for the fall.

Jean gave special recognition to Mayor Moede who attended all of the events. She also gave special recognition to Ald. Redeker for organizing the shuttle buses and the band. Special recognition was given to Ald. Sertich for her work and to the Police Department, Fire Department, EMS, and DCert for their support and work. Special recognition was given to the Fire Department for the watering.

Jean gave special recognition to the School District of Mayville for the use of the buses and to Theresa Fire Department for the use of their fencing. The Lions/ Rotary were mentioned for their hard work at the concession stand. Also, the lighting committee was mentioned for the use of their lights.

Jean noted that all of the hard work has paid off in that it looks like the Fireworks are paid for next year and possibly part of the following year.

Ald. Schmidt commented a thank you to the Fire Department for hosing the areas down. He noted that adults and kids alike enjoyed the water.

Ald. Sertich noted thank you on behalf of the Mayor. Thanks to all involved.

Ald. Sertich also commented that Ald. Schaefer will be excused for eight weeks as he had a car accident over the weekend.

Consent Agenda.

Approve the Minutes of May 14, 2012, June 11, 2012, and June 18, 2012, meetings. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Minutes of May 14, 2012, June 11, 2012, and June 18, 2012, meetings. Amendment motion by Ald. Sertich, second by Ald. Toellner to amend the June 18, 2012, Sex Offender Board Meeting Minutes and remove the names and addresses of those under Citizen Comments and replace with Concerned Citizen. Ald. Pasbrig questioned the motion and would like the names included but not the addresses. Ald. Sertich noted that she had heard from individuals that were not happy that their names were in the paper after the meeting. Motion by Ald. Pasbrig, second by Ald. Schmidt to include the name but not the address of those under Citizen Comments in the June 18, 2012, Sex Offender Meeting. Amendment motion to include the name but not the address of those under Citizen Comments in the June 18, 2012, Sex Offender Meeting carried 5-0. Previous amendment to remove the names and addresses of those under Citizen Comments and replace with Concerned Citizen in the June 18, 2012, Sex Offender Meeting motion failed 5-0. Main motion carried 5-0, with Minutes as amended, to include the name but not the address of those under Citizen Comments in the June 18, 2012, Sex Offender Meeting.

REPORT OF OFFICERS:

Mayor-Monthly Report.

No Report.

City Clerk - Monthly Report.

2012 Elections; Next Election is the Partisan Primary to be held on August 14, 2012.

The Clerk reported that the next election is on August 14. This is a Partisan Primary. Polls will be open from 7 a.m. – 8 p.m. on August 14. Absentee voting in the Clerk’s Office starts on July 30, and ends on August 10.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Schmidt, second by Ald. Redeker to approve the following operator’s licenses. Motion carried 5-0.

Michael Kerske, Horicon	Travis Koput, Mayville	Amanda Goedland, Hustisford
Leah Anderson, Theresa	Brett Jaster, Hustisford	Christyne Schmelebeck, Mayville
Melissa Thieme, Mayville	Samantha Ziegel, Mayville	

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

New Application for Library’s Facebook Page.

Alixé Bielot from the Library came to the podium. She reported that they now have an application on Facebook that will allow searches of their catalog of books.

Community Service Program on Preventive Dental Care Program for Kids

"The Dentist and the Tooth Fairy" - tentatively scheduled for

Wednesday, August 8 - Time To Be Announced.

Alixé commented that Christina Bath who is a dentist student will bring big teeth into the Library on August 8, to demonstrate preventative dental care for kids.

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

Personnel Committee:

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

Finance Committee:

Payment of Bills. \$360,132.32

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the payment of the bills. Motion carried 5-0.

Resolution 4613-2012 – Action on Builder Incentives in TID #3.

Motion by Ald. Redeker, second by Ald. Schmidt to approve Resolution 4613-2012 – Action on Builder Incentives in TID #3. Motion carried 5-0.

Resolution 4614-2012 – Action on Guardrail Proposal for Kekoskee Street. Motion by Ald.

Schmidt, second by Ald. Redeker to approve Resolution 4614-2012 – Action on Guardrail Proposal for Kekoskee Street. It was noted that the guardrail is already installed. It is less than 60 foot. Don noted that the contractor was on site and he checked with Ald. Sertich and Kathie Wild and went through with it. Motion carried 5-0.

Resolution 4615-2012 – Action on Wisconsin Street Concrete Curb and Gutter Proposal. Motion by Ald. Pasbrig, second by Ald. Schmidt to approve Resolution 4615-2012 – Action on Wisconsin Street Concrete Curb and Gutter Proposal. Don noted that this is at 241 Wisconsin Street, the concrete is heaved and there is not drainage. Motion carried 5-0.

Resolution 4616-2012 – Action on Buchanan Street, Bridge Street, and Breckenridge Street

Concrete Work Proposal. Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4616-2012 – Action on Buchanan Street, Bridge Street, and Breckenridge Street Concrete Work Proposal. Motion carried 5-0.

Resolution 4617-2012 – Action on Mayer Lane Street Work Proposal for the South End of the Mayer Lane.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4617-2012 – Action on Mayer Lane Street Work Proposal for the South End of the Mayer Lane. Don noted that the resolution needs to be amended to combine Town & Country Underground Utility Construction Inc. amount with the Hechimovich Masonry Construction Inc. quote for a total of \$26,763.81. The other quote from Dale Anderson Masonry would also need to be combined with Town & Country Underground Utility Construction Inc. quote which would total \$29,905.81. He is recommending the Hechimovich Masonry Construction Inc. quote and Town & Country Underground Utility Construction Inc. quote for a total of \$26,763.81 and not to exceed \$28,000 for the project. Ald. Toellner questioned what the remainder would be used for. Don noted that it would be used for asphalt paving. Motion by Ald. Schmidt, second by Ald. Sertich to amend the resolution as noted by Don Neitzel. Amendment motion carried 5-0. Motion as amended carried 5-0.

Date and Time of Next Meeting is Monday, July 16, 2012, at immediately following Public Works.

Public Safety Committee:

Police Department Report on National Night Out- August 7, 2012.

Police Chief, Chris MacNeill, reported that he has wanted to hold an open house at the Police Department for some time. They no longer have the citizen's academy due to budget constraints. Police Sergeant, Ryan Vossekul, reported that this will be the first year that the City of Mayville has participated in National Night Out. This will heighten awareness and partnership in the community. The event will be from 5-8 p.m. on August 7, 2012. There will be tours of the police department, bike rodeo, handing out of bike helmets, and IDs for kids. In addition there will be Fire Trucks, Police Cars, and Ambulances on site for tours. The parking lot will be used for bike safety and bike rodeo. There will be a dunk tank. There is a You Tube video on the event and will be banners in the City. This will strengthen the bond between the police department and community.

Prescription Medication Drop Off.

Police Chief, Chris MacNeill, reported that the Mayville Police Department will accept prescription drugs between the hours of 8 a.m. and 11 p.m. The medicine needs to be in the original container. They will also accept over the counter medicine and in-halers. Needles will not be accepted. Paint and paint products will not be accepted. They are the first agency in Dodge County to offer this service all year long.

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

Public Works Committee:

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

Planning Commission:

Resolution 4618-2012 – Action on Ehlers Representation at the Next Planning Commission Meeting.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4618-2012 – Action on Ehlers Representation at the Next Planning Commission Meeting. Motion by Ald. Sertich, second by Ald. Redeker to amend the resolution with limit that the amount does not exceed \$600 in cost to the City. Open discussion of the resolution ensued. Ald. Pasbrig noted he does agree with Ald. Sertich to be budget wise. It was noted that the amount is TIF eligible. Ald. Sertich noted that Ehlers represent both the City and the County. Don noted that no other firm has been requested. Ald. Schmidt questioned if this is a conflict of interest? Don noted that at this point they are just looking for the facts.

Ald. Redeker questioned if we know these numbers already. Kathie Wild noted that yes we do. Ald. Pasbrig noted that we need to look at the impact and if it is in the best interest of tax payers. Ald. Sertich noted that Phil Cosson of Ehlers could have insight and give the Planning Commission the tools they need. Ald. Schmidt noted that the date of the Planning Commission was June 27, not July 25. Amendment motion carried 4-1, Ald. Pasbrig voted no. Motion as amended carried 5-0.

Date and Time of Next Meeting Wednesday, July 25, 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, July 10, 2012, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, July 11, 2012, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 7:53 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk