

COMMON COUNCIL MEETING

AUGUST 13, 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 (attended via cell phone)

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie
Leb, Don Neitzel, Ben Brown, Lisa Schmitt

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of July 9, 2012, and July 16, 2012 meetings. Motion by Ald. Pasbrig, second by
Ald. Schmidt to Approve the minutes of July 9, 2012, and July 16, 2012, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4620-2012 – Action on Appointments to the Community Development Authority.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4620-2012 – Action on
Appointments to the Community Development Authority. Motion carried 6-0.

TAG Center 10 Year Anniversary Celebration – September 15, 2012.

Lisa Schmitt reported that the TAG Center’s 10 Year Anniversary Celebration will be on September 15,
2012, 10 a.m. – 3:30 p.m. There will be free open swim, door prizes, raffles, family activities such as
musicians. There will be an adult 5K run starting at 8:30 a.m. There will also be a fun run for kids at
9:30 a.m. There will be two bounce houses and arts and crafts.

City Clerk - Monthly Report.

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

The Clerk reported that the Partisan Primary is tomorrow. Polls open at 7 a.m. and close at 8 p.m.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the following operator’s licenses. Motion
carried 6-0. Kurt Schrab, Mayville Breanna Henninger, Mayville Tina Schrab, Mayville
Kelly Wickert, Mayville

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

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

Personnel Committee:

Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Finance.

Finance Committee:

Payment of Bills. \$371,986.75

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

Ald. Pasbrig questioned the mileage item for the EMS on Page 7. Discussion of the invoices ensued.
Kathie Wild commented that she had pulled the invoices. She reported on the mileage. Julie Staffin
traveled to class 34 days total to attend EMT Basic Class. Chris Tighe and Jake Zemlicka – Retzlaff
attended EMT IV Tech class and traveled to Appleton for EMT IV Tech. The TEMS Tactical Class in
Superior was paid for by a grant. Ald. Pasbrig commented that he hoped that we did not send two people
to the same class and paid them both mileage. He questioned if Superior was the closest. Ald. Sertich
directed to put the item on the Finance agenda for further discussion and explanation. Motion carried 6-0.

Resolution 4621-2012 – Approve Five Year Capital Improvement Project Budget and Authorize Financing for the 2013 – 2014 Projects.

Ald. Sertich introduced the item. She commented that she wanted to elevate the items to Council from the Finance Committee. Ald. Sertich continued that the Council would go through each item as listed. She reminded the Council that the bottom line dollar amount borrowed will be reduced due to leftover resources from previous borrowing and items that are not approved.

Motion by Ald. Sertich, second by Ald. Pasbrig to Postpone all Fire Department items to September. Ald. Schmidt commented that he has had feedback from citizens that are totally against spending that much on a ladder truck at this time. Ald. Toellner commented he would like to see three quotes on repairing the truck. Kathie Wild distributed a repair quote. Ald. Pasbrig concurred with Ald. Schmidt and noted that facts and figures are needed. Ald. Redeker commented that he would like more information and to postpone the item to September. Ald. Schmidt questioned if Minnesota is the closest. He noted to train the individuals how to drive stick. Kathie Wild reminded the Council about the corrosion of the stabilizers. She noted that she has asked Roger for more information. Ald. Toellner questioned the quote and the option item. He would like to question the person that made the quote. Ald. Pasbrig pointed out that pricing does not include transportation. Motion carried 6-0.

Ald. Sertich continued to the Public Works items. She introduced the Street Resurfacing Per PASER Program Projections in the amount of \$100,000. Ald. Redeker commented that since we have a wheel tax, he does not think it is fair to borrow for road repairs. Kathie Wild commented that the amount for the wheel tax goes into the general fund budget and that right now we are trying to catch up on road repairs. The wheel tax will still be used for road repair and for paving and street repair. Ald. Redeker questioned when it will be caught up. Ald. Sertich noted not to forget that there is money to reduce the borrowing. The wheel tax will come up for next year's budget. Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the Street Resurfacing Per PASER Program Projections in the amount of \$100,000. Motion carried 6-0.

Ald. Sertich introduced the item of Mill Place Parking Lot by the Upper Dam in the amount of \$73,945. Ald. Pasbrig questioned the alternatives. Don Neitzel noted the sink holes as a concern and to get solid base back in there. Don noted that the longer we wait the worse it will get. It was added to 2013 to fit with other projects. Ald. Toellner questioned if patching would work. Ald. Toellner would like it on the back burner. Motion by Ald. Toellner, second by Ald. Pasbrig to postpone the Mill Place Parking Lot by the Upper Dam to September for more discussion. Motion carried 6-0.

Ald. Pasbrig encouraged other Council Members to see the parking lot prior to the September meeting.

Ald. Sertich introduced the item of Horicon & Main Street Design / Engineering Costs in the amount of \$32,625. The Preliminary design has already been approved by resolution. Motion by Ald. Pasbrig, second by Ald. Toellner to approve the Horicon & Main Street Design / Engineering Costs in the amount of \$32,625. Motion carried 6-0.

Ald. Sertich introduced the item of the Dump Truck, Box, and Plow in the amount of \$126,788. This is replacing the 1999 item. Mike Kurutz noted that it is one of the main fleet trucks for plowing. Ald. Toellner questioned why looking at new versus used. Mike Kurutz noted that the operating budget is tight and if the Council wants to put more into the operating budget they can. Ald. Schmidt commented that this one has lasted 13-14 years. Mike noted that this is essential equipment. Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the Dump Truck, Box & Plow for \$126,788. Ald. Redeker questioned what will be done with the old truck. Mike reported that he would probably put it on Wisconsin Surplus Auction. Kathie Wild reminded the council that the number is conservative. Motion carried 6-0.

Ald. Sertich introduced the Skid Steer and Snow Blower in the amount of \$18,900. Ald. Pasbrig noted that it will better fit the sidewalks. Mike Kurutz concurred. Mike reported that other skid steer will be traded in. The existing brush will not fit on the new skid steer. The brush is included in the quote for the new skid steer. Motion by Ald. Schmidt, second by Ald. Toellner to approve the Skid Steer & Snow Blower in the amount of \$18,900. Ald. Schmidt commented that this will fit our sidewalks. Ald. Redeker questioned if the skid steer would be used year round. Mike Kurutz noted it will be used year round. Motion carried 6-0.

Ald. Sertich introduced the One ton truck with Dump Box Plow and Salter for 2014 in the amount of \$51,000. Mike Kurutz reported that it is used for alleys and brush pick up. He noted that it is used a lot. Mike reported that the old one will be kept for use in parks. Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the One Ton Truck with Dump Box, Plow and Salter in the amount of \$51,000. Motion carried 6-0.

Ald. Sertich introduced the City Garage Doors and Police Department Garage Doors item that was originally requested for 2014. Ald. Sertich noted that she does not see it in the City's best interests to wait until 2014. She continued that these are the original elements when the building was built. She noted that it is the middle one and one to west. She would like to move the item from 2014 to 2013. Ald. Toellner commented to just replace the opener. Chris MacNeill noted that the doors do not seal and do not have the eye beams to prevent accidental strikes. They are the lowest rating of doors. Ald. Toellner noted he thought the doors looked pretty good. Mike Kurutz noted issues with seals and consolidating from five doors to three doors at the City Garage. The quote covers the structural cost. Ald. Sertich reminded the Council that the Police Department is 24 hours/7 days a week. Ald. Pasbrig commented that it comes down to pay me now or pay me later and that these doors have reached their life cycle. Motion Ald. Schmidt, second by Ald. Toellner to approve the City Garage Doors and Police Department Garage Doors in the combined amount of \$20,000. Motion carries 6-0.

Ald. Sertich introduced the Gator in the amount of \$7,420. Mike reported on a used one for \$4,800 from a dealer. Another dealer just got prices for the gators that were at EAA, their prices are about the same as a new one because they cannot offer the municipal discounts or warranty on used. Mike continued that the gator would be more efficient in the summer. They have a Toro that is in use for the ball diamonds. Ald. Schmidt commented that if a used or demo is going to cost as much, it is foolish not to go with a new one. Motion by Ald. Schmidt to approve a new gator. Ald. Sertich noted she shared some information with Mike Kurutz and asked if the Gator could be tabled to September. She noted a possible very nice used model, without warranty that has been maintained very well. Mike noted this is a seasonal vehicle. Ald. Schmidt withdrew his motion. Ald. Toellner made a motion to postpone the gator to September. Then discussion of the police department gator ensued. Chris MacNeill reported that the police department gator is part of an agreement with the military surplus. The agreement states that the gator can only be used for law enforcement purposes and could lose it if other departments use it. Second by Ald. Sertich to postpone the gator to September. Motion carried 6-0.

Ald. Sertich introduced the Police Department laptops in the amount of \$17,572. Chris noted this is a need. Motion by Ald. Schmidt, second by Ald. Toellner to approve the Police Department laptops for \$17,572. Motion carried 6-0. These have a 3 year parts and labor warranty.

The Police Department Portable Radios were then discussed. Chris noted the amount of \$6,512.09. Motion by Ald. Schmidt, second by Ald. Toellner to approve the Police Department Portable Radios in the amount of \$6,512.09. Motion carried 6-0. Chris reported that he is looking into a buy back option with Motorola.

Date and Time of Next Meeting is Monday, August 20, 2012, at 5:00 p.m.

Public Safety Committee:

Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, August 22, 2012, at 5:30 p.m.

Water/Wastewater Commission:

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

Park Board:

Date and Time of Next Meeting Wednesday, November 7, 2012, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting, Tuesday, September 11, 2012, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, September 12, 2012, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Schaefer to adjourn the meeting at 8:22 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk