

COMMON COUNCIL MEETING

OCTOBER 8, 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

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie Leb, Ben Brown, Alixe Bielot, Helen Koepp, Jerry Koepp, DuWayne Moyle, Don Neitzel (7:05 p.m.)

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of September 10, 2012, September 17, 2012, and September 26, 2012, meetings. Motion by Ald. Pasbrig, second by Ald. Redeker to Approve the Minutes of September 10, 2012, September 17, 2012, and September 26, 2012, meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4635-2012 – Appreciation of Service to Gerald Koepp. Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4635-2012 Appreciation of Service to Gerald Koepp. Jerry Koepp came to the podium. He and his wife, Helen, live at 600 High View Court. He noted the beautiful Senior Center building and is very proud and thankful of the time he was the maintenance manager.

Ald. Redeker thanked Jerry and his wife for doing a wonderful job. Ald. Redeker continued that he has treated the Sr. Center like his second home. Ald. Sertich thanked both Helen and Jerry.

Motion carried 5-0.

Ordinance 1049-2012 – To Be Introduced and or Acted Upon (An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code).

(Second reading of Ordinance 1049-2012 may be waived by temporary suspension of the rules.) The Mayor noted that the item is for introduction only this evening. He and Ald. Sertich will attend the November 13, 2012, Water and Wastewater meeting. Motion by Ald. Sertich to introduce Ordinance 1049-2012 –An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code.

City Clerk - Monthly Report.

November 6, 2012, Presidential Election.

The November 6 election is fast approaching. In – Person absentee voting in the clerk’s office begins on October 22nd and runs thru November 2nd at 5 p.m. On November 6, polls will be open from 7 a.m. – 8 p.m. If someone has had a name change or address change since the last time they voted they will need to complete a voter registration form.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Redeker, second by Ald. Schaefer to approve the following operator’s licenses. Motion carried 5-0. Ana Ayala, Waupun Cathaleen Ali, Franklin

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Update:

Operation Storytime.

Alix Bielot came to the podium. She reported that one month ago, SGT Alex Henninger contacted her in regards to a new program at his base called Operation Storytime. This program allows servicemen and women to communicate with their children through reading. A reading is recorded and sent back to

families. The library is collecting new or gently used books to send to troops. The library is seeking donated books or cash donations. They are looking for picture books for pre-school to ten year olds. They will be asking other libraries. Currently, they have thirty books ready to ship. Ald. Redeker confirmed that there are special shipping rates to service men and women. Ald. Sertich suggested that Shopko, Walmart, and Kwik Trip may have programs to help.

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

Personnel Committee:

Resolution 4636-2012 – Action on Amendment to the Employee Policy and Procedures Manual Section 6.14 Employee Service Recognition Awards. Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4636-2012 – Action on Amendment to the Employee Policy and Procedures Manual Section 6.14 Employee Service Recognition Awards. Motion carried 5-0.

Resolution 4637-2012 – Action on Amendment to the Employee Policy and Procedures Manual Section 12 Employee Pay Plan. Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4637-2012 - Action on Amendment to the Employee Policy and Procedures Manual Section 12 Employee Pay Plan. Motion carried 5-0.

Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Finance.

Finance Committee:

Payment of Bills. \$568,188.84

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

Resolution 4638-2012 – Action on Refunding of Suzanne Smith’s Pro-Rated Fermented Malt Beverage License Fees, Liquor License Fees, and Cigarette License Fees. Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4638-2012 – Action on Refunding of Suzanne Smith’s Pro-Rated Fermented Malt Beverage License Fees, Liquor License Fees, and Cigarette License Fees. Motion carried 5-0.

Resolution 4639-2012 – Action on 2013-2014 Unleaded Gasoline and Diesel Fuel Bid. Motion by Ald. Toellner, second by Ald. Redeker to approve Resolution 4639-2012 - Action on 2013-2014 Unleaded Gasoline and Diesel Fuel Bid. Mayor Moede commented that both Kwik Trip and Cole Oil gave the same price. Kwik Trip was selected because of location and convenience. Ald. Sertich commented that they are user friendly and available in other locations for the EMS. Motion carried 5-0.

Resolution 4640-2012 – Action on Revising the 2012 Schedule of Fees to include the Election Related Report Fees. Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4640-2012 - Action on Revising the 2012 Schedule of Fees to include the Election Related Report Fees. Motion carried 5-0.

Resolution 4641-2012 – Action on 2013 Schedule of Fees. Motion by Ald. Schaefer, second by Ald. Redeker to approve Resolution 4641-2012 - Action on 2013 Schedule of Fees. Motion carried 5-0.

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

Ald. Sertich introduced the Capital Improvement Project Item. She commented that the garage doors will be replaced in 2013. The Mill Place parking lot was then discussed. It was noted that the parking lot had sink holes where two stalls meet. Don Neitzel reported that roof drains go under the parking lot. He does not know if there are corroded pipes under the parking lot. The roof drains underground. Ald. Redeker noted concern about additional major problems. Don noted he does have \$10,000 for miscellaneous repair but will not know until he gets into it. Ald. Pasbrig noted if it is a safety concern than he has no problem; but if it is something else what is the game plan. Don noted he could look at all drains. He

commented that there was one hole from the previous issues that he could not touch bottom. Don continued that it is his job to bring the item forward. It was noted that TV cameras could be used to determine what is under the parking lot. Ald. Sertich reminded the Council that this is a two year borrowing cycle and interest rates are low. Discussion of the curb by the river ensued. It was noted that a Study to be done prior to the Mill Place parking being taken care of. Motion by Ald. Redeker, second by Ald. Pasbrig to amend the total amount from an amount not to exceed \$1,196,802.09 to an amount not to exceed \$668,106.09. Motion carried 5-0. Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4621-2012 Approve Five Year Capital Improvement Project Borrowing Budget and Authorize Financing for the 2013-2014 Projects. Motion carried 5-0.

Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, October 15, 2012, at 5 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, October 24, 2012, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, November 13, 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:

1. Senior Center Board Update:
 - A. Rentals To-Date.

Ald. Redeker reported that approximately \$3,900 has been received for rentals to date. There are seven rentals to go.
 - B. Fund 72 Balance.

Ald. Redeker reported that there is approximately \$16,000 in the Fund 72.
 - C. Senior Center Overall Budget.

Ald. Redeker reported that the overall budget is going well. No issues.
 - D. New Maintenance Person.

Ald. Redeker introduced DuWayne Moyle as the new Maintenance Person.

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

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, October 17, 2012, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Schaefer to adjourn the meeting at 7:49 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk