

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. Schmidt, Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Katie Leb, Megan Sheridan, Ryan Stitley, Roger Williams, Alixe Bielot, Ben Brown, Don Stommel, Carla Hagen, Rob Boelk, Mike Kurutz, Jessica Janssen, Rod Janssen, Erik Janssen, Arnot Heron

Pledge of Allegiance to the Flag.

PUBLIC HEARING – Public Comments on the 2013 Budget and 2012 Tax Levy.

(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)

Citizen Comment rules were read by the Clerk. Mayor Moede also noted the rules of the Public Hearing and welcomed everyone. This is for comments of the 2013 Budget and 2012 Tax Levy.

Rob Boelk of 235 N Clark Street came to the podium. He commented that people need help. He continued that taxes are going up. He questioned, where do we draw the line; every year taxes go up. We are in competition with neighboring communities. He commented to look at balancing the books without raising taxes.

Mayor Moede called for other comments. There were none.

Adjournment of Public Hearing.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the Public Hearing. Motion carried 5-0.

Citizen Comments – Public Comments on items other than 2013 Budget and 2012 Tax Levy.

(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)

This is for Comments other than the 2013 Budget and 2012 Tax Levy.

Mike Kurutz of 555 German Street came to the podium. He noted he is speaking on behalf of concerned citizens in regards to fires at the compost pile by the City Garage. He noted that he was speaking about two fires; one on Saturday afternoon and one on Sunday morning. Someone has been dumping hot charcoal in the compost pile. He asked whoever is doing it, to please stop. Both fires were caught early enough. Both fires did require the fire department to be dispatched. In addition, public works employees were called on Sunday. This is near the new salt shed and there is concern of the tarp catching fire. Both fires were from charcoal in the compost pile. He noted for the general public to keep an eye out and whoever is doing this, to please stop.

Roger Williams, Fire Chief, commented that this has happened 4-6 times in the last couple of years. He commented that someone is transporting hot coals in a vehicle. Roger continued that this is a serious situation and whoever is doing this needs to stop.

The Mayor commented he also saw it Sunday morning.

Consent Agenda.

Approve the Minutes of the October 8, 2012, meeting. Motion by Ald. Redeker, second by Ald. Pasbrig to Approve the Minutes of the October 8, 2012, meeting. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

2013 Budget Remarks.

Mayor Moede commented that the Council has spent many hours in regards to the budget. Taxes are going up a minimal amount, less than 1%. He gave special recognition to Kathie Wild and Ald. Sertich for all of their hard work.

Resolution 4642-2012 – Approve Appointment of Police & Fire and EMS Commission.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4642-2012 – Approve Appointment of Police & Fire and EMS Commission. Motion carried 5-0.

City Clerk - Monthly Report.

2012 Election Update.

Deanna Boldrey reported that at the November 6, 2012, election there were 2,598 voters. There were 549 absentee ballots counted on election day. There was one late arriving absentee ballot counted on the Friday after the election. There were 3,088 registered voters prior to the election. There was about 84% voter turnout.

Deanna continued that the notice for the spring election will be published next week. The first day to circulate Nomination Papers is December 1, 2012. All candidates / incumbents should file a campaign registration statement or amended statement before circulating nomination papers. The Declaration of Candidacy and Nomination Papers have a deadline of January 2, 2013. A Minimum of twenty signatures (maximum of forty) are needed to run for alderperson. Notification of non-candidacy is due December 21, 2012. Packets with the required forms are available at the City Clerk’s Office.

The Spring Election will be on April 2, 2013, and the Organizational Meeting will be on April 16, 2013.

Discuss/Approve the following Operator’s Licenses.

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

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|--------------------------|------------------------------|------------------------|
| Matthew Bonack, Mayville | Melissa Fausett, Mayville | Derek Kolaga, Mayville |
| Anthony Rader, Mayville | Anastasia Gonstead, Mayville | Linda Zangl, Mayville |
| Ashley Sorgent, Mayville | Jesse Liebenow, Mayville | |

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Update:

A. Upcoming Library Events.

Alixé Bielot came to the podium. She commented that on Wednesday at 6:30 p.m. there will be a children’s musical by Casey and Greg. This is free to the public and will include Irish folk music. Also, Santa will be at the Library Friday evening from 3:30 p.m. to 4:15 p.m. This is prior to the Holiday Hop.

B. Library Holiday Hours.

The Library will be closed on November 22 and open on the Friday and Saturday after Thanksgiving. The Library will be closed on December 24 and December 25.

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

Personnel Committee:

Date and Time of Next Meeting is Monday, Monday, November 19, 2012, immediately following Finance.

Finance Committee:

Payment of Bills. \$460,895.54

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

Resolution 4643-2012 Approve Commitment and Assignment of Fund Balances for the Police Trust Fund. Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4643-2012 – Approve Commitment and Assignment of Fund Balances for the Police Trust Fund. Motion carried 5-0.

Resolution 4645-2012 – Approve the 2013 Stray Animal Contract – Dogs Only.

Motion by Ald. Redeker, second by Ald. Schmidt to approve Resolution 4645-2012 – Approve the 2013 Stray Animal Contract – Dogs Only. Motion carried 5-0.

Resolution 4644-2012 – Approve 2013 City Budget.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4644-2012 – Approve 2013 City Budget.

Ald. Sertich commented that an amendment motion would be needed to change the budget because of the need to add to the Humane Society Contract amount and a request from the Mayor to add to his budget. The Mayor noted that the \$365,000 goal was met and there was \$913 left. \$300 will be needed for the Humane Society Contract. He would like the remaining \$600 plus put into the Mayor's fund. The Mayor continued that 2013 will be an excellent year for the City. He has a lot of inquiries of businesses coming to Mayville. Ald. Pasbrig commented that the Mayor's budget is very small. Mayor Moede commented that he ends up using his own money. Kathie Wild confirmed that it was \$913 left over from the budgeted amount. She continued that if the Council wants to add the \$300 to the Humane Society Contract the total amount would be \$2,770,616 and if the Council wants to add to both the Humane Society Contract and the Mayor's Budget the total would be \$2,771,260.

Motion by Ald. Schmidt, second by Ald. Sertich to change the overall budget amount to \$2,771,260 and add \$300 to the Humane Society Contract and the remaining \$613 to the Mayor's Budget. Ald. Redeker questioned if it would change what has been published in the paper. Kathie Wild noted it would increase the expenses by \$913. Amendment Motion carried 5-0.

Ald. Sertich also commented that there will be another meeting on November 26, 2012, to set the levy because we are waiting on the 2012 state assessed value. The 2012 value will be available on or about November 20, 2012. The 2013 Budget will be approved tonight. There is a request by Mayville Products to have their building and other property reassessed to a much lower amount. This type of assessment is done by the State, and they have been at the site on two occasions. Ald. Sertich reported that the building was assessed at \$2,500,000, and they are requesting it to be reassessed at about \$1,000,000 and the other property was assessed at \$75,000 and they are asking for the assessment to be around \$3,000. It has been reviewed by the State. Their personal property could also be adjusted by the Wisconsin Department of Revenue.

Ald. Sertich continued that the Council has done remarkable things and took \$111,000 out of the budget and has met the \$365,000 goal for the third year. She continued that the Council has saved a total of \$719,419 with the capital improvement process and that a lot of areas were challenged. We need to bring investment and revenue into the City. We can only have cost reduction to a certain point. Ald. Sertich continued that it is extremely vital to bring revenue in, as cost reduction alone cannot do it.

Ald. Sertich continued that we will be capturing the true dollars in every department to get a better handle on each of the line items. We should be very proud of the budget and have done a remarkable job. Taxpayers should be very pleased.

Ald. Redeker read a prepared statement as attached to the minutes. The Original Motion as amended carried 4-1, Ald. Redeker voted no.

Date and Time of Next Meeting is Monday, November 19, 2012, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, November 19, 2012, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, November 19, 2012 at p.m.

Planning Commission:

Date and Time of Next Meeting Wednesday, November 28, 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, February 6, 2013, at 4:30 p.m.

Senior Center Board:

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 Tuesday, November 14, 2012, at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:44 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk