

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, Ron Wellner, Mike Kurutz, Ben Brown, Katie Leb, Marge Nitschke, Ray Voight, Joe Sciascia, Joe Fischer

Pledge of Allegiance to the Flag.

Citizen Comments.

Joe Sciascia came to the podium. He introduced himself as a candidate for Dodge County Circuit Court Judge, Branch 3. He asked for support for Circuit Court Judge and gave a presentation on his experience and qualifications.

Joe Fischer came to the podium. He introduced himself as a candidate for Dodge County Circuit Court Judge, Branch 3. He asked for support for Circuit Court Judge and gave a presentation on his experience and qualifications.

Consent Agenda.

Approve the Minutes of October 30, 2012, November 12, 2012, November 19, 2012, November 26, 2012, and November 28, 2012, meetings. Motion by Ald. Redeker, second by Ald. Sertich to Approve the Minutes of October 30, 2012, November 12, 2012, November 19, 2012, November 26, 2012, and November 28, 2012, meetings. Motion carried 5-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****Resolution 4647-2012 – Appreciation of Service to Ray Voight.**

Motion by Ald. Redeker, second by Ald. Schmidt to approve Resolution 4647-2012 – Appreciation of Service to Ray Voight. Mayor Moede thanked Ray for his years of service. Ald. Redeker also thanked Ray for his service. Motion carried 5-0.

Resolution 4648-2012 – Approve Appointment to the Senior Board.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4648-2012 – Approve Appointment to the Senior Board. Motion carried 5-0.

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

Motion by Ald. Toellner, second by Ald. Pasbrig to approve 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. Motion carried 5-0.

Discuss/Approve Entering Into Negotiations of Acceptance of Leroy/Kekoskee Wastewater.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Entering Into Negotiations of Acceptance of Leroy/Kekoskee Wastewater. Motion carried 5-0.

Resolution 4649-2012 – Approve Appointment of Council Member to the Negotiation Committee for the Acceptance of Leroy / Kekoskee Wastewater.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4649-2012 – Approve Appointment of Council Member to the Negotiation Committee for the Acceptance of Leroy / Kekoskee Wastewater. Motion carried 5-0.

City Clerk - Monthly Report.**Spring Election Update.**

Deanna reported that for the April 2, 2013, Spring Election, Wards 1, 3, and 5 will be on the ballot. Ward 5 incumbent, Ald. Schaefer, has filed his non-candidacy papers. Ward 3 incumbent, Ald. Schmidt, has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. Rob Boelk of ward 5 has taken out papers. Ward 1 incumbent, Ald. Toellner, has not turned any papers in yet.

For the Spring Election, the first day to circulate Nomination Papers was December 1, 2012. Prior to Circulating Papers all candidates / incumbents should file a campaign registration statement. The Declaration of Candidacy and Nomination Papers have a filing deadline of January 2, 2013. A minimum of twenty signatures are needed to run for alderperson. Notification of Non-Candidacy is due December 21, 2012. Packets with required forms are available at the Clerk's office.

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. Cassandra Johnson, Mayville

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Update:

A. No Report.

Date and Time of Next Meeting Thursday, January 10, 2013, at 6:00 p.m.

Personnel Committee:

Resolution 4650-2012 – Approval of Public Works Laborer Electrician Job Description.

Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4650-2012 – Approval of Public Works Laborer Electrician Job Description. Motion carried 5-0.

Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Finance.

Finance Committee:

Payment of Bills. (\$348,056.50)

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

Date and Time of Next Meeting is Monday, December 17, 2012, at 5 p.m.

Public Safety Committee:

Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, December 26, 2012, at 5:30 p.m.

Water/Wastewater Commission:

Resolution 4651-2012 – Approve Wastewater Rate Increase.

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4651-2012 – Approve Wastewater Rate Increase. Motion by Ald. Sertich, second by Ald. Schmidt to Amend Resolution 4651-2012 to Postpone and Wait until 2014 for this to come back for review / discussion as there have been discussions with the attorney involved (on the Acceptance of the Leroy/Kekoskee Wastewater) so that we have a better feel for what is taking place in this area and will have a better answer in 2014, versus 2013.

Ald. Sertich continued that this will still allow the department to fill in on the required form that the rates were reviewed. She continued that in the meeting of November 28, 2012, the representative from Baker Tilly commented that the City of Mayville rates are not at the top or bottom but toward the higher end. Ald. Sertich continued that this is not a timely request at this point and should not be passed on.

The Mayor commented that the attorney had stated that this was not necessary at this time. Amendment motion carried 5-0. Resolution as Amended carried 5-0. The item will come back in 2014 for review.

Date and Time of Next Meeting Tuesday, January 8, 2013, 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:

Senior Center Board Update:

- A. Rentals To Date.
Ald. Redeker reported that \$4,300 has been collected to date for rentals.
- B. Fund 72 Balance.
Ald. Redeker reported the Fund 72 Balance is at \$16,664.
- C. Senior Center Overall Budget.
Ald. Redeker reported that the Senior Center Budget Revenues are at 123% and Expenses are at 48%.
- D. Update on Flooring.
Ald. Redeker noted that the Bachhuber Foundation graciously gave \$3,250 toward the Senior Center building flooring. Ald. Sertich questioned if it would be tile or carpeting. Ald. Sertich continued that some members have called her and feel that it would be more sanitary and much easier to maintain if tile went in. She noted concern of renting it out and the shampooing. Ald. Redeker commented that this will be decided at the next Senior Center Meeting and that the grant money will give them more flexibility.

Date and Time of Next Meeting, Tuesday, January 8, 2013, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, December 12, 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