

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

Members Present: Ald. Sertich, Ald. Voss, Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Mastalish, Ald. Gering

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Mike Kurutz, Phil Cosson, Paul Pogrnt, Bill Linzenmeyer, Jeff Finke

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of December 13, 2010 meeting. Motion by Ald. Sertich, second by Ald. Pasbrig to approve the minutes of the December 13, 2010 meeting. Motion carried 4-0.

Motion by Ald. Voss, second by Ald. Redeker to take the agenda items out of order and proceed to Resolution 4442-2011. Motion carried 4-0.

Resolution 4442-2011 – (Resolution Providing for the Sale of \$1,055,000 General Obligation Promissory Notes).

Phil Cosson was invited to the podium. He distributed a report of the two year borrowing. Phil reviewed the report and pointed out the existing debt that was refinanced. It was noted that the first payment would be in 2012. Phil noted that anything over 10 years is a bond and anything under is a note. Bond limits to the specific purposes. Notes on a 10 year schedule can be used towards any City purpose. Phil noted the City is in a good position to handle future borrowing.

Ald. Sertich questioned if any other borrowing qualified for refinancing and it did not. Motion made by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4442-2011 Resolution Providing for the Sale of \$1,055,000 General Obligation Promissory Notes. Motion carried 3-1, Ald. Voss voting no.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. MEC Expansion.**

Mayor Moede congratulated MEC for the purchase of Cummins facility in Wautoma. MEC will continue to be in Mayville.

B. Election Ward Updates.

Mayor Moede noted that write-in candidates are needed for wards 1 and 5.

C. TAG Center Fit-A-Thon January 15, 2011.

Mayor Moede noted the upcoming Fit-A-Thon and noted the activities that would be offered.

D. Resolution 4439-2011 – (Approve Appointments to the Board of Appeals).

Motion by Ald. Redeker, second by Ald. Voss to approve Resolution 4439-2011 Approve Appointments to the Board of Appeals. Ald. Sertich noted that there will be a form posted on the Mayville City website for those that are interested in a committee. Motion carried 4-0.

City Clerk - Monthly Report.**2011 Election Update.**

The Clerk noted the Spring Election is on April 5, 2011. Wards 1, 3, and 5 will be on the ballot. All incumbents have filed non-candidacy papers. Ward 3 has two candidates running, Michael Schmidt and Paul Pogrnt. If a qualified elector decides to run as a write-in candidate, a GAB 1 needs to be completed and filed in the Clerk's Office. There will be a Primary on February 15, 2011, for Supreme Court Judge.

Discuss/Approve the following Operator's Licenses.

None.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 13, 2011, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Finance.

Finance Committee:

Payment of Bills. (\$472,896.69)

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the payment of the bills. Motion carried 4-0.

Resolution 4440-2011 – (Approve Ambulance Service Agreements).

Motion by Ald. Redeker, second Ald. Pasbrig to approve Resolution 4440-2011 Approve Ambulance Service Agreements. Ald. Voss pointed out that there should be a surcharge for the townships that did not want to go along with the agreements. Ald. Sertich noted that there will be further discussions with those that did not want to go along with the agreements. Motion carried 4-0.

Resolution 4441-2011 – (Approve Sale of Land, 251-1216-1423-005 and Temporary Limited Easement of 251-1216-1424-000, to Dodge County for the Reconstruction and Widening of Wool Factory Bridge).

Motion by Ald. Voss, second by Ald. Redeker to approve Resolution 4441-2011 Approve Sale of Land, 251-1216-1423-005 and Temporary Limited Easement of 251-1216-1424-000, to Dodge County for the Reconstruction and Widening of Wool Factory Bridge. Motion carried 4-0.

Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Public Works.

Public Safety Committee:

Ordinance 1026-2011 – To Be Introduced (An Ordinance Creating Section D to Section 397-5 of the Municipal Code Relating to One Way Streets).

Ald. Pasbrig made an introductory motion for Ordinance 1026-2011, An Ordinance Creating Section D to Section 397-5 of the Municipal Code Relating to One Way Streets.

Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, January 17, 2011 at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Monday, January 26, 2011, at 5:15 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, January 11, 2011, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 2, 2011, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, January 11, 2011, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, January 11, 2011, at 6:30 p.m.

ADJOURNMENT.

Motion by Ald. Voss, second by Ald. Sertich to adjourn the meeting at 7:40 p.m. Motion carried 4-0.

Deanna Boldrey
City Clerk