

## **COMMON COUNCIL MEETING**

**FEBRUARY 14, 2011**

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, Greg Johnson, Paul Pogrانت, Roger Williams, Christine Churchill, Ryan Stiteley, Sally Kahlhamer, Ben Brown, Ron Wellner, Dan Huebner

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

None.

### **Consent Agenda.**

Approve the Minutes of the January 10, 2011, meeting. Motion by Ald. Sertich, second by Ald. Pasbrig to approve the minutes of the January 10, 2011, meeting. Motion carried 4-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

- A. **Resolution 4443-2011 – (Approve Appointment of Alternate Member to the Board of Appeals).** Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4443-2011 Approve Appointment of Alternate Member to the Board of Appeals. Motion carried 4-0.
- B. **Resolution 4444-2011 – (Approve Appointments to the Park and Recreation Commission).** Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4444-2011 Approve Appointment to the Park and Recreation Commission. Motion carried 4-0.
- C. **Resolution 4445-2011 – (Approve Appointment to the Landfill Standing Committee).** Motion by Ald. Voss, second by Ald. Sertich to approve Resolution 4445-2011 Approve Appointment to the Landfill Standing Committee. Motion carried 4-0.

#### **City Clerk - Monthly Report.**

##### **A. 2011 Election Update.**

1. Spring Primary – February 15, 2011.

The Clerk reported that the Spring Primary is on February 15, 2011. This is for Supreme Court Justice. Polls are open from 7 a.m. to 8 p.m.

2. Spring election – April 5, 2011.

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 Pogrانت. Ward 1 has a registered write in candidate, Tim Wilkens. 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. Deanna reported that if an elector has moved or had a name change a GAB 131 will need to be completed.

#### **Discuss/Approve the following Operator's Licenses.**

Motion by Ald. Voss, second by Ald. Redeker to approve the following operator's licenses. Motion carried 4-0.

Tania Angel, Waupun

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Library Board:**

Date and Time of Next Meeting Thursday, March 10, 2011, at 6:00 p.m.

#### **Personnel Committee:**

Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Finance.

**Finance Committee:**

**Payment of Bills. (\$2,757,019.86)**

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the payment of the bills. Ald. Pasbrig pointed out the amount is larger than normal due to the payment to other taxing jurisdictions. Motion carried 4-0.

**Resolution 4446-2011 Authorizing the Issuance of \$1,055,000 General Obligation Promissory Notes.**

Motion by Ald. Pasbrig, second by Ald. Redeker to approve 4446-2011 Authorizing the Issuance of \$1,055,000 General Obligation Promissory Notes. Greg Johnson of Ehlers was invited to the podium. He noted that there were four bids. Bankers Bank did get the bid. The interest is at 2.8589%. Greg distributed and reviewed a report on the borrowing. Ald. Voss commented that the borrowing needs to stop. He noted that there needs to be a policy on the borrowing. Ald. Sertich noted that this is favorable for the City. Ald. Redeker noted that it is unfortunate that the City has to borrow, but it will cost more in the long run. Motion carried 3-1, Ald. Voss voted no.

**Resolution 4447-2011 – (Award Bid Contract for the 2011 Street/Utility Improvements Project – Henninger Street / High Street / Alley Street / Breckenridge Street).**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4447-2011 Award Bid Contract for the 2011 Street/Utility Improvements Project – Henninger Street / High Street / Alley Street / Breckenridge Street. It was noted that there were fourteen different bids. The low bidder is a local contractor. Motion carried 4-0.

**Resolution 4448-2011 – (Approve Increase of Ambulance Fees).**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4448-2011 Approve Increase of Ambulance Fees. Motion carried 4-0.

**Resolution 4449-2011 – (Approve \$5 EMS Second Unit Stand By Pay).**

Motion by Ald. Sertich, second by Ald. Pasbrig to approve Resolution 4449-2011 Approve \$5 EMS Second Unit Stand By Pay. Ald. Voss questioned if the \$5 was for those that call in that live out of town. Christine Churchill noted that this is for those that call in to be on call for the second unit. Ald. Voss questioned where the money would come from because the budget was already passed. It was noted that the additional monies would come from the ambulance calls. Ald. Pasbrig noted that this is a minor stipend for one of the most important services in the City. Motion carried 3-1, Ald. Voss voted no.

**Resolution 4450-2011 – (Approve West Bend Ambulance EMS Intercept Fees).**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4450-2011 Approve West Bend Ambulance EMS Intercept Fees. Motion carried 4-0.

**Resolution 4451-2011 – (Approve Building Inspector/Zoning Administrator New Office Hours).**

Motion by Ald. Pasbrig, second by Ald. Voss to approve Resolution 4451-2011 Approve Building Inspector/Zoning Administrator New Office Hours. Dan Huebner of General Engineering came to the podium. He noted that General Engineering would stop often during the week and if business picks up, they will be in the office more. He noted that those with building or zoning questions can call his cell phone. Ald. Sertich noted to make sure that the website and phone's are changed with his cell phone number. Motion carried 4-0.

Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Public Works.

**Public Safety Committee:**

**1. Report of Fire Department Chief.**

**A. Carbon Monoxide New Law as of February 1, 2011.**

The Fire Chief, Roger Williams, reported that this is a new law as of February 1, 2011. He noted to read the directions as to where to put the detector in the home. Roger also noted that this is an item on insurance forms. Homes must have the carbon monoxide detectors.

**B. Year End Report.**

The Fire Chief, Roger Williams, distributed the 2010 year end report. He noted that there has been the same incident count over 10-15 years. Roger noted that Mayville is a safe place to live and work.

**2. Emergency Government.**

**A. Tornado Sirens.**

The Emergency Director, Roger Williams, reported that the Mountain Drive sirens were not going off because of the snow build up.

**B. Year End Report.**

Roger distributed a report with the Year End report that shows a very complete report about tornados.

**3. Report of EMS Coordinator.**

**A. Review 2010 Calls for Service.**

The EMS Coordinator, Christine Churchill, reviewed the distributed report that showed the EMS call information for 2010. There were 565 calls which is down from the previous year at 580.

**B. Review 2010 Types of Calls.**

Christine reviewed the distributed report. She did note that approximately \$80,000 was written off due to Medicare and that collections are up at more than \$30,000.

**C. Review current Employee Status.**

Christine noted that there are 25 EMTs. There are not any in school at this time.

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

Motion by Ald. Voss, second by Ald. Redeker to Approve Ordinance 1026-2011, An Ordinance Creating Section D to Section 397-5 of the Municipal Code Relating to One Way Streets. Motion carried 4-0.

Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Personnel.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, February 21, 2011 at 5:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Monday, February 23, 2011, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, March 1, 2011, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, April 6, 2011, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, March 8, 2011, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, March 8, 2011, at 5:30 p.m.

**ADJOURNMENT.**

Motion by Ald. Sertich, second by Ald. Redeker to adjourn the meeting at 7:59 p.m. Motion carried 4-0.

Deanna Boldrey  
City Clerk