

COMMON COUNCIL MEETING

MARCH 14, 2011

The meeting was called to order at 7:21 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Mastalish, Ald. Voss

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Sally Kahlhamer, Ben Brown, Gary Benter, Mike Kurutz

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the February 14, 2011, February 17, 2011, February 21, 2011, and February 22, 2011, meetings. Motion by Ald. Pasbrig, second by Ald. Redeker to approve the minutes of the February 14, 2011, February 17, 2011, February 21, 2011, and February 22, 2011, meetings. Deanna noted that Ron Wellner brought forward an amendment for the February 22, 2011, meeting; stating that a new treatment plant is \$10-20 Million. Motion by Ald. Sertich, second by Ald. Gering to amend the minutes of February 22, 2011. Amendment motion carried 4-0. Original motion as amended carried 4-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

- A. **Resolution 4453-2011 – (Appreciation of Service to Gary Benter).** Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4453-2011 Appreciation of Service to Gary Benter. Motion carried 4-0.

City Clerk - Monthly Report.

B. 2011 Election Update.

A. 2011 Election Update.

1. 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 Pogrunt. 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. Polls will be open from 7 a.m. – 8 p.m. Deanna also reported that absentee ballots are in. 45 absentee ballots were mailed out.

C. April Organizational Meeting and Committee Meetings.

Deanna reported that the April Organizational Meeting is at 7 p.m. on April 19th, 2011, at City Hall. The April Standing Committee Meetings will be on Tuesday, April 26, 2011. Deanna noted that it has been suggested to have the Standing Committee Meetings on a rotational basis. There will be a resolution for this item to be voted on.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Pasbrig, second by Ald. Gering to approve the following operator's licenses. Motion carried 4-0. Julio Angel, Waupun

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, April 14, 2011, at 6:00 p.m.

Personnel Committee:

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

Finance Committee:

Payment of Bills. (\$1,658,132.33)

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

Resolution 4454-2011 Approve Lease with Charles Wagner.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve 4454-2011 Approve Lease with Charles Wagner. Motion carried 4-0.

Resolution 4455-2011 Approve Lease with Ron Luedtke – TAG Center Land.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve 4455-2011 Approve Lease with Ron Luedtke – TAG Center Land. Motion carried 4-0.

Resolution 4456-2011 Renew Line of Credit for City Operations.

Motion by Ald. Pasbrig, second by Ald. Gering to approve 4456-2011 Renew Line of Credit for City Operations. Motion carried 4-0.

Resolution 4457-2011 Approve Use of Capital Improvement Funds to Purchase Fastline Paint Marker and Snow Plow Pusher.

Motion by Ald. Gering, second by Ald. Redeker to approve 4457-2011 Approve Use of Capital Improvement Funds to Purchase Fastline Paint Marker and Snow Plow Pusher. Motion carried 4-0.

Resolution 4458-2011 – (Approve Preliminary Resolution for Special Assessments for Henninger Street (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project).

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4458-2011 Approve Preliminary Resolution for Special Assessments for Henninger Street (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project. Amendment motion by Ald. Pasbrig, second by Ald. Gering to include the words “and interest to be determined at a later date” at the end of the fourth paragraph. Amendment Motion carried 4-0. Motion as amended carried 4-0.

Resolution 4459-2011 – (Approve Town of Williamstown Ambulance Service Agreement).

Motion by Ald. Gering, second by Ald. Redeker to approve Resolution 4459-2011 Approve Town of Williamstown Ambulance Service Agreement. Motion carried 4-0.

Resolution 4460-2011 – (Approve Town of Williamstown Ambulance Service Agreement Certified Letter).

Motion by Ald. Gering, second by Ald. Pasbrig to approve Resolution 4460-2011 Approve Town of Williamstown Ambulance Service Agreement Certified Letter. Motion carried 4-0.

Resolution 4461-2011 – (Approve Fireworks Contract for Spectrum Pyrotechnics, Inc.).

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4461-2011 Approve Fireworks Contract for Spectrum Pyrotechnics, Inc. Motion carried 4-0.

Ordinance 1028-2011 – To Be Introduced (An Ordinance Amending Section 247-5 (H) of the Mayville Municipal Code Regarding Classes of Licenses).

Introductory Motion by Ald. Redeker, An Ordinance Amending Section 247-5 (H) of the Mayville Municipal Code Regarding Classes of Licenses.

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

Public Safety Committee:

Ordinance 1027-2011 – To Be Introduced (Ordinance Amendment to Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” Fermented Malt Beverage and “Class A” Liquor Licenses).

Introductory Motion by Ald. Sertich, An Ordinance Amendment to Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” Fermented Malt Beverage and “Class A” Liquor Licenses.

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

Public Works Committee:

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

Planning Commission:

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

Water/Wastewater Commission:

Resolution 4462-2011 – (Resolution Declaring Authorized Representative to File Application for Clean Water Fund Loan Program).

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4462-2011 Resolution Declaring Authorized Representative to File Application for Clean Water Fund Loan Program. Motion carried 4-0.

Resolution 4463-2011 – (Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program).

Motion by Ald. Gering, second by Ald. Redeker to approve Resolution 4463-2011 Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water fund Loan Program. Motion carried 4-0.

Date and Time of Next Meeting is Tuesday, April 5, 2011, at 7:00 p.m.

Park Board:

Resolution 4464-2011 – (Approve Ten Visit Pass Exchange Between Horicon Aquatic Center and TAG Center for Summer of 2011).

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4464-2011 Approve Ten Visit Pass Exchange Between Horicon Aquatic Center and TAG Center for Summer of 2011. Mike Kurutz noted that this was in place last year too. This is a nice exchange between two beautiful facilities five miles apart and a true sharing of resources between communities. Motion carried 4-0.

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, April 12, 2011, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, April 12, 2011, at 5:30 p.m.

ADJOURNMENT.

Motion by Ald. Redeker, second by Ald. Sertich to adjourn the meeting at 7:46 p.m. Motion carried 4-0.

Deanna Boldrey
City Clerk