

COMMON COUNCIL MEETING

APRIL 11, 2011

The meeting was called to order at 7:00 p.m. by Council President Pasbrig with the following roll call:

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

Members Absent: Mayor Moede, Ald. Mastalish, Ald. Voss

Others Present: Deanna Boldrey, Kathie Wild, Mike Kurutz, Roger Williams, Sally Kahlhamer, Ben Brown, Trista Pruett

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the March 14, 2011, March 21, 2011, and the March 23, 2011, meetings. Motion by Ald. Sertich, second by Ald. Redeker to approve the minutes of the March 14, 2011, March 21, 2011, and the March 23, 2011, meetings. Motion carried 3-0-1, Ald. Mastalish abstained.

REPORT OF OFFICERS:

Mayor-Monthly Report.

- A. **Resolution 4468-2011 – (Appreciation of Service to Phillip Luce).** Motion by Ald. Mastalish, second by Ald. Redeker to approve Resolution 4468-2011 Appreciation of Service to Phillip Luce. Motion carried 4-0.
- B. **Resolution 4469-2011 – (Approve Appointment to Planning Commission).** Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4469-2011 Approve Appointment to Planning Commission. Motion carried 4-0.

City Clerk - Monthly Report.

- A. **April 5, 2011, Spring Election Report and Statistics.**
The Clerk noted that there were 1,110 votes cast on April 5, 2011, of the 2,981 registered voters. That is a 37% voter turnout. As a note of interest there were 70 absentee ballots.
- B. **Resolution 4470-2011 – (Approve the Results of April 5, 2011, Spring Election).** Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4470-2011 Approve the Results of April 5, 2011, Spring Election. Motion carried 4-0.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Redeker, second by Ald. Mastalish to approve the following operator's licenses. Motion carried 4-0. Nicole Gilbert, Horicon

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 Tuesday, April 26, 2011, immediately following Finance.

Finance Committee:

Payment of Bills. (\$375,487.01)

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

Resolution 4471-2011 Approve Bid Contract for Dam Improvement & Repair Construction Project.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve 4471-2011 Approve Bid Contract for Dam Improvement & Repair Construction Project. Ald. Sertich noted that the background check has been done and is in place. She noted that this resolution gives the okay for Kunkel to get paperwork to the City

Attorney and the award is to the lowest bidder. Discussion of the Mayville Golf Club Irrigation ensued. Mike Kurutz stated that he has talked to Bob Parduhn at the Golf Course and they are making arrangements for the irrigation while the project is taking place. Ald. Pasbrig noted that he will be attending the Golf Course Operations Meeting on Tuesday night where the item is on their Agenda. Motion carried 4-0.

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

Motion by Ald. Redeker, second by Ald. Mastalish to Approve Ordinance 1028-2011 An Ordinance Amending Section 247-5 (H) of the Mayville Municipal Code Regarding Classes of Licenses. Motion carried 4-0.

Date and Time of Next Meeting is Tuesday, April 26, 2011, at 5:00 p.m.

Public Safety Committee:

1. Report of Fire Department Chief.

A. Incidents for January – April 2011.

The Fire Chief, Roger Williams, distributed a year to date report. He noted that there are 16 incidents to date. There have been a lot of CO detectors going off. He noted that they need the batteries replaced and sometimes need to be replaced.

2. Emergency Government.

A. Storm on April 3 – 4, 2011.

Roger Williams noted that he was called out by Dodge County for the April 3 – 4, 2011, storm. He noted that there were flooding issues and a tree on a road. A tree fell on a house from that storm. He noted that the wind from that storm was unbelievable. Roger continued that there will be practice at the schools for tornado awareness week later this week.

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

Motion by Ald. Sertich, second by Ald. Pasbrig to Approve Ordinance 1027-2011 an Ordinance Amendment to Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” Fermented Malt Beverage and “Class A” Liquor Licenses. Motion carried 4-0.

Date and Time of Next Meeting is Tuesday, April 26, 2011, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Tuesday, April 26, 2011 at immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting, Wednesday, April 27, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, May 3, 2011, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 3, 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. Sertich, second by Ald. Redeker to adjourn the meeting at 7:28 p.m. Motion carried 4-0.

Deanna Boldrey
City Clerk