

COMMON COUNCIL MEETING

JUNE 13, 2011

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. Schaefer, Ald. Pasbrig, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Neitzel, Roger Williams, Bill Linzenmeyer, Tom Vollmer, Jane Vollmer, Ed Hilbert, Megan Sheridan, Jayne Gohr, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

Jayne Gohr of 280 Mountin Drive came to the podium to speak. She did ask all to speak up so that everyone can hear. She noted that last month Ald. Sertich read a statement into the record. Jayne continued that Ed Hilbert never implied such statement. She continued that the statement was an unfair interpretation that Mr. Hilbert did not have a chance to respond. She continued that the objection is recorded at the county. Jayne gave history that her Father, Mr. Hilbert, sold Tom Vollmer an improved lot for \$1 many years ago. She explained that the it was an improved lot because it had sewer lines. Jayne gave history to the lot lines and sewer lines of Tom Vollmer's property of 230 High Street. She continued that on May 17 an existing sewer line was exposed and it lined up with the center of the garage portion of the home. Jayne stated that the garage is on the northern side of the home. Then the sewer line turns right. She has yet to hear from the County that the survey was an error. She continued that there is no record of Tom's acknowledgement of notification of lot line placement. She believes that Tom improperly placed the home on the lot.

Bill Linzenmeyer came to the podium. He spoke of the denial of liquor license item and the letter that was sent out to the Alderpersons. He noted that the letter was not an accurate letter. There have been 91 complaints since 2005. He commented to follow through on the denial.

Tom Vollmer of 230 South High Street came to the podium. He stated that he built his house in 1968 and used the stakes from the cemetery. He commented that in 2002 Dodge County came in and resurveyed the area, and it has not been right since. Tom continued that he could not sell his house as it is now. Jane Vollmer of 230 South High Street came to the podium. She questioned how their yard could be moved into the cemetery and if the cemetery was notified.

Consent Agenda.

Approve the Minutes of the May 9, 2011, May 23, and June 6, 2011, meetings. Motion by Ald. Sertich, second by Ald. Redeker to Approve the Minutes of the May 9, 2011, May 23, and June 6, 2011, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

- A. **Sunday, July 3, 2011, Fireworks Update.** Mayor Moede complimented the fireworks group on a job well done and stated that the fireworks will be on Sunday, July 3, 2011. He noted that there are locked in pledges for future years and that is appreciated. The baseball games will start at 4 p.m. The concessions will be ran by the Rotary and Lions. Spectrum Pyrotechnics is manning the fireworks. He stated that D-Cert will be in place to direct traffic. The Police Department, Fire Department, and EMS will be in place. The fireworks are completely paid for by donations.
- B. **Resolution 4502-2011 – (Appointments to Library Board).** Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4502-2011 Appointments to Library Board. Motion carried 5-0-1, Ald. Redeker Abstained.

- C. **Resolution 4503-2011 – (Appreciation of Service to the Mayville Fire Department).** Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4503-2011 Appreciation of Service to the Mayville Fire Department. Mayor Moede presented the Firefighters with a plaque of appreciation for setting off the fireworks for many years. Motion carried 6-0.

City Clerk - Monthly Report.

Monthly Report.

- A. **Resolution 4504-2011 – (Approval of Reapportioning Election Wards for the City of Mayville).** Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4504-2011 Approval of Reapportioning Election Wards for the City of Mayville. The Clerk noted that the item will come back as an ordinance after the County has reviewed the resolution. Motion carried 6-0.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the following operator's licenses.

Motion carried 6-0.

Connie Budahn, Mayville	Michael Engel, Mayville	Larry Budahn, Mayville
Marissa Mayer, Mayville	Debra Krapfl, Lomira	Carl Tighe, Mayville
David Benter, Mayville	Kendall Gourlie, Mayville	Dawn Guelig, Theresa
Kayla Schaefer, Mayville	Eunice Seering, Mayville	Lisa York, Mayville
Jessica Billington, Mayville	Bradley Block, Fond du Lac	Fred Zubke, Watertown
Christine Dargatz, Mayville	Brianne DelPonte, Mayville	Ryan Fillion, Plymouth
Theresa Feist, Beaver Dam	Richard Fuller, Fond du Lac	Nataly Hill, Fond du Lac
Goar Kahlhamer, Mayville	Christine Kleinert, West Bend	Susan Krueger, Mayville
Dusti Ludtke, Mayville	Dan Mandick, Allenton	Amy Marschke, Horicon
Alissa Rader, Mayville	Jessica Ryan, Theresa	Kim Spittel, Horicon
Zackery Schmude, Horicon	Tammi Steldt, Mayville	Margaret Streit, Mayville
Curt Schmidt, Menomonee Falls	Christine Wendler, Iron Ridge	Linda Zangl, Mayville
Deborah Willis, Mayville	Stacey Hanke, Mayville	Sheryl Kern, Mayville
Joshua Herringa, Waupun	Kevin Kuyper, Mayville	Lisa Braun, Mayville
Brandon Serwe, Cambellsport	Samantha Ziegel, Mayville	Jill Christian, Theresa
Evelynne Thull, Mayville	Suzanne Wilderman, Mayville	Kathleen Price, Mayville
Leslie Steinbach, Mayville	LaCinda Steinbach, Mayville	Nicole Geracie, Allenton
Jacqueline Zimmel, Mayville	Dustin Davis, Mayville	Dawn Bartsch, Oakfield
Keri Solis, Mayville	Amy Krieser, Mayville	Matthew Steil, Mayville
Zachery Wilderman, Mayville	Sammy Al-Saadi, Mayville	Jodi Davis, Mayville
Carol Billington, Mayville	Jostlin Krause, Horicon	Alissa Metcalf, Mayville
Ashley Kreckow, Mayville	Anthony Lemminger, Horicon	Travis Nickels, Lomira
Johanna McGonagle, Mayville	Sheryl Puerner, Lomira	Deborah Arndt, Horicon
Susan Romanowski, Iron Ridge	Sandra Zuhlke, Mayville	Tracy Ash, Mayville
Rebecca Billington, Mayville	Trista Champ, Mayville	Patricia Kohl, Mayville
Sheila Hobelsberger, Mayville	Kristine Gennrich, Mayville	Kim Kintopp, Mayville
Joanne Post, Mayville	Tanya Schipper, Mayville	Kelli Werner, Mayville
Tania Angel, Waupun	Andrea Ashaker, Horicon	Laurie Bellino, Mayville
Paige Berryman, Mayville	Mindy Bonneau, Mayville	Adam Groh, Mayville
Joyce Hechimovich, Mayville	Nicole Henry, Mayville	Jane Klawitter, Mayville
Rachael Luehring, Mayville	Carolyn Mathews, Mayville	Travis Waas, Mayville
Lyndel Zimmerman, Mayville	Jaime Bailey, Mayville	

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

2011 Summer Reading Program –

Alixé Bielot of the Mayville Public Library read a list of activities for the Summer Reading Program. The program ends with a book fair. The program is open to everyone. Schedules are on facebook and the webpage.

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

Personnel Committee:

Resolution 4505-2011 – (Approve Revised Non-Union Employee Manual).

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4505-2011 Approve Revised Non-Union Employee Manual. Amendment motion by Ald. Pasbrig, second by Ald. Sertich to include the Grade Levels as distributed. Amendment motion carried 6-0. Amendment motion by Ald. Sertich, second by Ald. Pasbrig to amend section 6.16 Uniform Allowance to read that “Effective as of January 1, 2012, and hereafter, by January 31st, of each year disbursements will be made on the employee’s paycheck.” Amendment motion carried 6-0. Original motion with amendments carried 6-0.

Date and Time of Next Meeting is Monday, June 20, 2011, immediately following the Finance Committee.

Finance Committee:

Payment of Bills. (\$486,602.12)

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the payment of the bills. Motion carried 6-0.

Resolution 4506-2011 – (Approve 2011 Rate Schedule for EMS Transport Units).

Motion by Ald. Toellner, second by Ald. Redeker to approve Resolution 4506-2011 – Approve 2011 Rate Schedule for EMS Transport Units. Motion carried 6-0.

Resolution 4507-2011 – (Approve 2011 Investment Advisory Agreement with BBE Community Investment Partners, LLC).

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4507-2011 – Approve 2011 Investment Advisory Agreement with BBE Community Investment Partners, LLC. Motion carried 6-0.

Resolution 4508-2011 – (Approve Amendment to Official Depositories).

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4508-2011 – Approve Amendment to Official Depositories. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 20, 2011, immediately following Public Works.

Public Safety Committee:

Resolution 4509-2011 – (Approval of 2011-2012 Liquor / Fermented Malt Beverage Renewal Licenses).

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4509-2011 Approval of 2011-2012 Liquor / Fermented Malt Beverage Renewal Licenses. Motion carried 6-0.

Resolution 4510-2011 – (Denial of Liquor/Beer License for High Voltage Bowl & Café’, LLC Laurie Lee Bellino Agent, July 1, 2011 – June 30, 2012).

Motion by Ald. Toellner, second by Ald. Pasbrig to approve Resolution 4510-2011 Denial of Liquor/Beer License for High Voltage Bowl & Café’, LLC Laurie Lee Bellino Agent, July 1, 2011 – June 30, 2012. Mayor Moede commented that Laurie Bellino had talked to him before the meeting and had asked for the Council to give her another chance. Motion carried 6-0.

Ordinance 1029-2011 – To Be Acted Upon (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Ordinance 1029-2011 Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking. Motion carried 6-0.

Ordinance 1030-2011 – To Be Introduced (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).

Introductory Motion by Ald. Schmidt for Ordinance 1030-2011 Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.

Date and Time of Next Meeting is Monday, June 20, 2011, at 5:00 p.m.

Public Works Committee:

Resolution 4511-2011 – (Approval of Request to County to Resurvey Plat Number 5 and the County to Incur All Costs).

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4511-2011 Approval of Request to County to Resurvey Plat Number 5 and the County to Incur All Costs. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 20, 2011, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting, Wednesday, June 22, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, July 12, 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, June 14, 2011, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, June 13, 2011, at 7:00 p.m.

Convene into Closed Session Pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Pasbrig, second by Ald. Sertich to Convene into Closed Session at 8:10 p.m. for the purposes of discussing Contract Negotiations of 1323 AFSCME AFL-CIO Union Contracts Pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to include the Common Council Alderpersons and Mayor Moede. Motion Carried 6-0.

- A. Discussion of Contract Negotiations of 1323 AFSCME AFL-CIO Union Contracts.
- B. Council Will Reconvene into Open Session.

Reconvene into Open Session.

Motion by Ald. Redeker, second by Ald. Schmidt to Reconvene into Open Session at 8:59 p.m. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schaefer, second by Ald. Toellner to adjourn the meeting at 9:00 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk