

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, Kathie Wild, Chris MacNeill, Mike Kurutz, Don Neitzel, Ben
Brown, Tom Schuessler, Megan Sheridan, Katie Leb, Ryan Stiteley

Pledge of Allegiance to the Flag.

Citizen Comments.

Katie Leb of the Dodge County Pionier came to the podium. She introduced herself as the new editor of the Dodge County Pionier. She is a native of Lomira and has a master's degree in political science. She would appreciate any comments from the Council on her reporting.

Ald. Schmidt noted that he has received numerous complaints in regards to the sound system. He encouraged the Council body to speak up and speak into the microphones. It was also noted that the camera shows stick figures rather than individuals. Mike Kurutz noted that he does check the system prior to the meetings. It was noted that the problem could be outside of the building.

Consent Agenda.

Approve the Minutes of the August 8, 2011 and August 15, 2011 meetings. Motion by Ald. Sertich, second by Ald. Pasbrig to Approve the Minutes of the August 8, 2011, and August 15, 2011, meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****MEC Open House.**

Mayor Moede commented that he took a tour last week of MEC. He noted Bob Kamphuis and staff have done an excellent job and have something to be proud of.

John Deere 100th Anniversary Celebration.

Mayor Moede reported that he attended the John Deere 100th year anniversary. He continued that Horicon Mayor, Jim Grigg, should be very proud to have John Deere in their City.

Upper Dam Report.

Mayor Moede noted that the Dam is finished and the river should be filling up.

Wool Factory Bridge Update.

Mayor Moede commented that the Wool Factory Bridge will be completed in a few weeks.

Resolution 4526-2011 – A Resolution Declaring the City of Mayville as a “Bird City”.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4526-2011 – A Resolution Declaring the City of Mayville as a “Bird City”. Motion carried 6-0.

Resolution 4527-2011 – A Resolution Dedicating October 1, 2011, as International Migratory Bird Day in the City of Mayville.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4527-2011 – A Resolution Dedicating October 1, 2011, as International Migratory Bird Day in the City of Mayville. Motion carried 6-0.

Resolution 4533-2011 – Appointment to Water Wastewater Commission.

Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4533-2011 – Appointment to Water Wastewater Commission. It was noted that Mr. Hilbert has given a lot of years to the City of Mayville, and it is appreciated. Motion carried 6-0.

Mayoral Proclamation – Officially Declaring September 29, 2011, as Rotary Day in the City of Mayville.

Mayor Moede commented that the Rotary has been in the City of Mayville for a number of years and that he is very proud to have the Rotary in the community.

City Clerk - Monthly Report.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the following operator's licenses. Motion carried 6-0.

Jessica Forbes, Kewaskum

Camper Sanborn, Mayville

Brian Steiner, Horicon

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

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

Personnel Committee:

Ordinance 1035-2011 – To Be Acted Upon An Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding Common Council and Citizen Comment and Public Hearing Rules.

Motion by Ald. Sertich, second by Ald. Toellner to approve Ordinance 1035-2011 – To Be Acted Upon An Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding Common Council and Citizen Comment and Public Hearing Rules. Motion carried 6-0.

Ordinance 1036-2011 – To Be Acted Upon An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole.

Motion by Ald. Redeker, second by Ald. Schmidt to approve Ordinance 1036-2011 – To Be Acted Upon An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole. Motion carried 6-0.

Resolution 4528-2011 – Approve Grievance Procedure.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4528-2011 – Approve Grievance Procedure. Motion by Ald. Sertich, second by Ald. Schmidt to change the wording of "Appointed by Mayor" to "Authorized by Mayor" on Page 2, under Administrative Response. Amendment Motion carried 6-0. Ald. Sertich noted that a retired attorney or judge or mutual aid with another community could be used as the impartial hearing officer as it will be important to not add additional cost. Motion as Amended carried 6-0.

Date and Time of Next Meeting is Monday, September 19, 2011, at 5 p.m.

Finance Committee:

Payment of Bills. (\$598,558.19)

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

Resolution 4529-2011 – Approve Mayville Golf Course Greens Equipment List and Mayville Golf Club House Equipment List.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4529-2011 – Approve Mayville Golf Course Greens Equipment List and Mayville Golf Club House Equipment List. Ald. Pasbrig thanked all that worked together on the list. It was noted that the Golf Course Manager should stay in close contact with Kathie Wild, the Comptroller-Treasurer, on items for the list. Motion carried 6-0.

Resolution 4530-2011 – Approve Golf Course Golf Cart Lease.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4530-2011 – Approve Golf Course Golf Cart Lease. Motion carried 6-0.

Resolution 4531-2011 – Approve Amendment to Schedule of Fees to Include Fee for Finger Printing Service.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4531-2011 – Approve Amendment to Schedule of Fees to Include Fee for Finger Printing Service. Motion carried 6-0.

Resolution 4532-2011 – Approve Repair of Parking Lot Behind American Legion.

Ald. Sertich noted that this item will be postponed to future date.

Ordinance 1040-2011 – To Be Introduced An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee.

Ald. Pasbrig made an introductory motion for Ordinance 1040-2011 – To Be Introduced An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee.

Discuss/Approve Final Assessment Percentage Rate and Due Date.

Deanna gave introduction to the item. The final resolution for the special assessments needs to be brought forward, and the interest rate and due date need to be decided. It was noted that in November 2002 the City assessed 5 ½ % on the unpaid balance as of March 31, 2003 and offered 1,3,or 5 annual installments. In November 2004 the City of Mayville assessed 5% on the unpaid balance as of April 1, 2005. Don Neitzel noted that the average assessment is \$1500. Motion made by Ald. Schmidt, second by Ald. Sertich to approve 4% interest rate and date for interest to begin accruing as April 1, 2012. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Public Works.

Public Safety Committee:

Ordinance 1038-2011 – To Be Introduced An Ordinance Amendment to 317-2 Firearms and Weapons of the Mayville Municipal Code Regarding Peace and Good Order.

Ald. Redeker made an introductory motion for Ordinance 1038-2011 – To Be Introduced An Ordinance Amendment to 317-2 Firearms and Weapons of the Mayville Municipal Code Regarding Peace and Good Order.

Ordinance 1039-2011 – To Be Introduced An Ordinance Amendment to 317-3 Throwing or Shooting of Arrows Stones and other Missiles of the Mayville Municipal Code Regarding Peace and Good Order.

Ald. Pasbrig made an introductory motion for Ordinance 1039-2011 – To Be Introduced An Ordinance Amendment to 317-3 Throwing or Shooting of Arrows Stones and other Missiles of the Mayville Municipal Code Regarding Peace and Good Order.

Ordinance 1041-2011 – To Be Introduced An Ordinance Recreating Section 317-17 of the Mayville Municipal Code Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia.

Ald. Toellner made an introductory motion for Ordinance 1041-2011 – To Be Introduced An Ordinance Recreating Section 317-17 of the Mayville Municipal Code Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia.

Ordinance 1042-2011 – To Be Introduced An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.

Ald. Sertich made an introductory motion for Ordinance 1042-2011 – To Be Introduced An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.

Ordinance 1043-2011 – To Be Introduced An Ordinance Renumbering Amendment to 317-17 Peace and Good Order Violations and Penalties to 317-22.

Ald. Redeker made an introductory motion for Ordinance 1043-2011 – To Be Introduced An Ordinance Renumbering Amendment to 317-17 Peace and Good Order Violations and Penalties to 317-22.

Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Personnel.

**Public Works Committee:
Engineering & Planning Report.**

Upper Dam Repairs Update.

Don Neitzel reported that the river is filling up. Began filling up the Friday before Labor Day. The minimum flow is being maintained. Rain is needed. The item will come in under budget.

Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, September 28, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, October 11, 2011, at 4:30 p.m.

Park Board:

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

Senior Center Board:

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

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, September 14, 2011, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 8:17 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk