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, Richard Beyer, Megan Sheridan, Katie Leb, Kurt Klomberg, Greg

Farnham, Ryan Stitely

Pledge of Allegiance to the Flag.

Citizen Comments.

Richard Beyer of 1439 Dayton Street came to the podium. He spoke against the wheel tax. He noted that it is not in surrounding communities and does not think that it is right.

Consent Agenda.

Approve the Minutes of the September 12, 2011, September 19, 2011, and October 4, 2011, meetings. Motion by Ald. Sertich, second by Ald. Schmidt to approve the minutes of the September 12, 2011, September 19, 2011, and October 4, 2011, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Greg Farnham - Rock River Initiative.

Mayor Moede introduced Greg Farnham to the podium to talk about the Rock River Initiative. He is a commissioner for the Lake Sinissippi Improvement District in Hustisford and a volunteer coordinator of the Rock River Trail Initiative. He spoke in favor of the Rock River Trail Initiative and noted that it is a private and public partnership to establish a multi-use trail along the Rock River from the head waters of Fond du Lac County and Eastern Dodge County to the Mississippi in Black Island Moline. Roughly 300 miles of Rock River flow through five counties in Wisconsin including Dodge, Fond du Lac, Jefferson, Dane, and Rock and six counties in Illinois.

The initiative began last year in Rockford, Illinois, by a self described Rock River Man who runs a local newspaper that wanted and had the idea of a multi-use river trail. He noted the first mission is to establish a recreation water trail the entire length of the Rock River with appropriate signage and safe portage around the dams. There are 23 dams on the Rock River. Some have very safe portage and others do not. They will work with the communities and private dam owners on the safe portage. He has worked with the Counties and Planning and Parks people. The second mission is to develop a scenic and historic Rock River Route that will run with the Rock River. Greg has worked with Waupun on deciding what City Streets to include in the Rock River route. The initiative ties about 25 communities together. Greg mentioned that last year President Obama created the Great Outdoors Initiative to encourage outdoor recreation. Greg is also working with the National Parks service.

Greg continued that each community always asks how much will this cost. He is not asking for money but for endorsement. He expects cost to be quite modest. There will be cost for signage for camping and access points that will be met by private contributions/donations. He will work with communities to have the signs installed. The opportunity brings the chance to showcase the Rock River and ties into promoting tourism. They will work with the Wisconsin Department of Tourism and local Chambers. He has also talked to the Main Street Mayville. He has endorsement letters and resolutions from other communities. He is planning to work with the DNR and National park service and needs to demonstrate that they have all the stake-holders support and ensure that this is a bottom up approach not top down. The ending message is that the importance of planning long-term. They do plan to apply to the department of interior for a National Recreation Water Trail. There is special signage. The opportunity to bring people to the area will be great. The goal is to have the initiative completed by the end of next year. His goal is to complete meetings by the middle of November, and Greg will go over road maps over

the winter months and will work with County and local communities in the winter to integrate a water trail map.

Ald. Sertich noted concern of the money and questioned the grant money that is available and campsites. She noted that the dam was just worked on this past summer. Need to have some idea or feel for the required investments. She noted that the City needs to be careful of the direction. Greg noted that the Rock River Trail Initiative is a collection of private individuals and government that share the idea. He continued that he does not see any cost to the City except for the putting up of signage. Greg will supply resolutions and letters to Clerk.

Kurt Klomberg - Criminal Justice Issues Report.

Mayor Moede introduced Kurt Klomberg to the podium. He has been the district attorney in Dodge County since September 2010. He has been a prosecutor in Dodge County since 2006. Before that he was a prosecutor in Marathon County and Kenosha County. He has made changes in the office as far as the cases accepted in the office and managing staff to handle the cases. Kurt continued that heroin is the number one item of interest. He noted that it is everywhere in the County. He is here to raise awareness to the issue. The first case was in the City of Mayville. The Mayville Police Department and detective Dennis Hockers did an excellent job. The case was successfully prosecuted. The thought was that it would be a one-time case. Then in Horicon there was a significant arrest with heroin, marijuana, and cocaine. The cases continue to come in one after another. There have been about 35 cases since 2009. Kurt noted the incident at Minnesota Junction with heroin. Kurt gave statistical history of the increase. He noted that local people are selling it, and it is coming from Milwaukee, Chicago, and Madison. Kurt commented that he is here to raise awareness in the community. He also asked that if you see something out of place report it to the police department. He asked for community assistance and for the community to report those that may be falling into this to law enforcement. Law Enforcement has the tools to help them. Kurt noted that he has a complete open door policy.

City Clerk - Monthly Report.

Discuss/Approve the following Operator's Licenses.

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

Michael Christian, West Bend Danielle Meyer, Mayville Damien Clark, Mayville Brant Lavanway, West Bend Rebecca Giese, Mayville Stephanie Faber, Iron Ridge Michael Klotz, Campbellsport

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

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

Personnel Committee:

Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Finance.

Finance Committee:

Payment of Bills. (\$426,234.94)

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

<u>Resolution 4536-2011 – Final Resolution for Levying Special Assessments for Henninger Street</u> (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4536-2011 – Final Resolution for Levying Special Assessments for Henninger Street (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project. Motion carried 6-0.

Resolution 4537-2011 – Approve the 2012 Schedule of Fees.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4537-2011 – Approve the 2012 Schedule of Fees. Motion carried 6-0.

Resolution 4538-2011 – Approve the 2012 Unleaded Gasoline and Diesel Fuel Bid.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4538-2011 – Approve the 2012 Unleaded Gasoline and Diesel Fuel Bid. 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, Spring 2012.

<u>Ordinance 1040-2011 – To Be Acted Upon An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee.</u>

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Ordinance 1040-2011 – To Be Acted Upon An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Public Works.

Public Safety Committee:

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

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Ordinance 1038-2011 – To Be Acted Upon An Ordinance Amendment to 317-2 Firearms and Weapons of the Mayville Municipal Code Regarding Peace and Good Order.

Motion by Ald. Redeker, to Strike Item C Paragraph 1 and all of Item Number 4. He noted that for those that have a permit, it is not unreasonable for them to come into our buildings. Chris MacNeill, Interim Police Chief, commented that he does not want to infringe on rights, but there is very minimal requirements to get a concealed carry. Having a citizen that does not have all the training come into a public building may use deadly force when it is not needed. Ald. Redeker noted that he understands, but if we are going to allow people in other buildings why not a public building. Ald. Redeker continued that it does not make sense to him with a concealed carry law, and then to have gun free zones; he sees it as potentionally dangerous. Ald. Pasbrig made the second to the amendment motion to continue the discussion. Ald. Pasbrig asked the district attorney to weigh in. Kurt noted that the municipalities should make their own decision. Ald. Sertich is in favor of freedom of speech, but this is a safeguard and may be too new to be addressing. We do not know exactly what could come into play and concern for the people working in the buildings was noted. The safety of employees needs to be looked at. Amendment Motion failed 5-1, Ald. Redeker voted yes.

Vote on the original motion was then taken. Original Motion carried 5-1, Ald. Redeker voted no.

Ordinance 1039-2011 – To Be Acted Upon 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.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Ordinance 1039-2011 – To Be Acted Upon 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. Sertich questioned the ordinance change and asked for clarification with the news media attention in regards to snowballs. Chris MacNeill answered that the previous ordinance was misleading, as it was worded that friendly snowball fights were illegal. The ordinance amendment includes the language of intent to cause damage or injury. Motion carried 6-0.

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

Motion by Ald. Redeker, second by Ald. Toellner to approve Ordinance 1041-2011 – To Be Acted Upon An Ordinance Recreating Section 317-17 of the Mayville Municipal Code Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia. Motion carried 6-0.

<u>Ordinance 1043-2011 – To Be Acted Upon An Ordinance Renumbering Amendment to 317-17</u> <u>Peace and Good Order Violations and Penalties to 317-22.</u>

Motion by Ald. Sertich, second by Ald. Schaefer to approve Ordinance 1043-2011 – To Be Acted Upon An Ordinance Renumbering Amendment to 317-17 Peace and Good Order Violations and Penalties to 317-22. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Public Safety.

Planning Commission:

Resolution 4539-2011 – Approve Certified Survey Map For Parcel Numbers 251-1216-2432-017, 230 South High Street, and 251-1216-2432-016, 234 South High Street.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4539-2011 – Approve Certified Survey Map For Parcel Numbers 251-1216-2432-017, 230 South High Street, and 251-1216-2432-016, 234 South High Street.

Motion by Ald. Pasbrig, second by Ald. Redeker to amend the resolution to include the language as "The Approval is contingent upon the Director of Planning and Engineering receiving approval by the Regners". Amendment motion carried 6-0.

Original motion as amended carried 6-0.

Date and Time of Next Meeting Wednesday, October 26, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, November 1, 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, October 12, 2011, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn the meeting at 8:29 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk