

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, Ben Brown, Don
Neitzel, Katie Leb

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the Public Hearing and Regular Meeting of November 14, 2011, and the Special Meeting of November 21, 2011. Motion by Ald. Redeker, second by Ald. Schmidt to Approve the Minutes of the Public Hearing and Regular Meeting of November 14, 2011, and the Special Meeting of November 21, 2011. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****Resolution 4547-2011 – Approve Appointments to Emergency Management Government.**

Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4547-2011 – Approve Appointments to Emergency Management Government. Motion carried 6-0.

Resolution 4548-2011 – Approve Appointments of Election officials for 2012 – 2013 Term.

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4548-2011 – Approve Appointments of Election officials for 2012 – 2013 Term. Motion carried 6-0.

Resolution 4553-2011 – Approve Action on Claim of William Linzenmeyer.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4553-2011 – Approve Action on Claim of William Linzenmeyer. Motion carried 6-0.

Discussion of Committee Meetings Schedule with Possible Action.

The Mayor introduced the item. He noted that Ald. Redeker had a position change and needs to have the Public Works Meeting later. He is now the temporary Postmaster in Slinger. This makes it difficult for him to be available early in the evening. He is requesting for Public Works Committee Meeting to be at a later time in the evening. Also Personnel next to last in the evening. The Clerk reported that the committee meetings start at five. Deanna Boldrey suggested to have the Public Safety Committee Meeting first, then Finance, Personnel and then Public Works. This would be for January, February, and March. Deanna noted that this is set by Resolution. Motion by Ald. Schmidt, second by Ald Pasbrig to change the Committee meeting schedule to Public Safety, Finance, Personnel and then Public Works. This is for January, February, and March 2012 committee meetings. Motion carried 6-0.

City Clerk - Monthly Report.**2012 Election Update.**

The City Clerk reported that the first day to circulate Nomination Papers was December 1, 2011. All candidates / incumbents should file a campaign registration statement or amended statement before circulating nomination papers. The Declaration of Candidacy and Nomination Papers have a deadline of January 3, 2012. A minimum of twenty signatures (maximum of forty) are needed to run for alderperson. A minimum of fifty signatures (maximum of one hundred) are needed to run for Mayor. All incumbents have turned in the Campaign Registration Statement and Declaration of Candidacy for the offices that they currently hold. Jerry Moede for Mayor; Bob Redeker for 4th and 7th ward alderperson; Kathy Sertich for 2nd ward alderperson and Dave Pasbrig for 6th ward alderperson; Packets with required forms are available at the Clerk's office.

In addition, the Spring Election will be on April 3, 2012, and the Organizational Meeting will be on April 17, 2012.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Redeker, second by Ald. Schmidt to approve the following operator's licenses. Motion carried 6-0. Andrea Banaszak, Horicon Kendra Oechsner, Brownsville
Samantha Schmidt, Mayville Nikki Demro, Horicon
Ashley Sorgent, Mayville

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 12, 2012, at 6:00 p.m.

Personnel Committee:

Ordinance 1044-2011 – To Be Acted Upon An Ordinance Amending Section 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve An Ordinance Amending Section 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code. Motion carried 6-0.

Resolution 4549-2011 – Approve City Employee Policy and Procedures Manual.

Motion by Ald. Toellner, second by Ald. Sertich to Approve Resolution 4549-2011 – Approve City Employee Policy and Procedures Manual. Motion by Ald. Sertich, second by Ald. Redeker amend the manual to include the Library Director under Level Three. Amendment motion carried 6-0. Motion as amended carried 6-0.

Date and Time of Next Meeting is Monday, December 19, 2011, immediately following Finance.

Finance Committee:

Payment of Bills. (\$305,078.34)

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the payment of the bills. Ald. Redeker questioned the repair of the ladder truck for \$4,100. Kathie Wild noted that this was for brakes. Motion carried 6-0.

Resolution 4550-2011 – Approve TAG Center Fee Structure, Rates, and Marketing Ideas.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4550-2011 – Approve TAG Center Fee Structure, Rates, and Marketing Ideas. Ald. Redeker questioned the referral programs and the final number. Discussion of the referral program ensued. Ald. Redeker noted that the referral program for members should be for those referrals that have never been a member and 10% for six month membership and 15% for an annual membership. Unlimited referrals was then discussed. Ald. Sertich noted that she agreed and for six month membership or more. Ald. Sertich noted that this is for clarification and not an amendment. The food donation per person was then discussed. Ald. Redeker noted three per person and ten per family. For clarification Ald. Redeker noted that the free trail in the Month of January. They have done a week in the past. This year it will be for three days per week in January and ask for a donation to the food pantry. Motion carried 6-0.

Resolution 4551-2011 – Approve Salary for the New Police Chief.

Motion by Ald. Redeker, second by Ald. Schmidt to Approve Resolution 4551-2011 Approve Salary for the New Police Chief. Motion carried 6-0.

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

Public Safety Committee:

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

Public Works Committee:

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

Planning Commission:

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

Water/Wastewater Commission:

Resolution 4552-2011 – Approve Contract for the Barwig Liftstation Project.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4552-2011 – Approve Contract for the Barwig Liftstation Project. Ron Wellner reported that his estimate was \$396,000 and the low bidder, PTS, came in at \$377,000. Don reported that he has worked with PTS before. There was an adding error of \$600 on the original bid. This project is to eliminate sewer back up problems on Barwig Avenue and help the Main and Bridge Street Intersection during rainy periods. This will move the liftstation from the East side of the River to the West side of the Bridge. There is a parking lot, and it will go there. It will become East Dayton Street Liftstation. Don noted that it is a better location. There will be a permanent emergency back-up generator. Ron noted that there have been times that he is there every night of the week. Don noted that there are two basic problems there, that the sewer is right next to the river and that there is no stand-by power. Now it will have stand-by power. It will protect the people a lot better than it is now. There are two pumps. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, January 3, 2012, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 1, 2012, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting, Tuesday, January 10, 2012, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Thursday, December 15, 2011, at 6:00 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; and,

Motion by Ald. Schmidt, second by Ald. Sertich to Convene into Closed Session at 7:41 p.m. for the purposes of discussing Possible Offer to Purchase Property 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, Mayor Moede, Kathie Wild, Deanna Boldrey, and Don Neitzel. Motion Carried 6-0.

- A. Discussion on Possible Offer to Purchase Property.
- B. Reconvene into open session for Possible Action.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Reconvene into Open Session at 7:55 p.m. Motion carried 6-0.

Possible Action on Offer to Purchase Property.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Decline the Counties Generous Offer. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:57 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk