

The meeting was called to order at 7:00 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Voss, Ald. Gering, Ald. Moede

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Bill Linzenmeyer, Vern Hilker, Mike Kurutz, Christine Churchill, Sally Kahlhamer, Ryan Stitely, Robert Redeker, Kelli Werner, Larry Janisewski, Sue Smith, Bob Marsh, Megan Sheridan, David Schrab, Jay Warzinski

Pledge of Allegiance to the Flag.

**Citizen Comments.**

Bill Linzenmeyer, Chief of Police commented that last Friday night there were twelve vehicles entered and items were taken. Some of the vehicles were locked and some were not. He asked for the public to report any suspect activity to the Police Department. He stated that community awareness is important. Bill also reported that there was a Youth Dance to support the K-9 unit. Over \$800 was raised to support the K-9 unit and over 253 kids came.

**Consent Agenda.**

Approve the Minutes of the January 11, 2010, and January 18, 2010, meetings. Motion by Ald. Smith, second by Ald. Pasbrig to approve the minutes of the above meetings. Motion carried 5-0.

**REPORT OF OFFICERS:****Mayor-Monthly Report.****Resolution 4366-2010 Approve Appointments to Landfill Siting Committee.**

Motion by Ald. Moede, second by Ald. Gering to approve Resolution 4366-2010 Approve Appointments to Landfill Siting Committee. The Mayor did comment that this is a critical committee. Motion carried 5-0.

**Resolution 4367-2010 Approve Appointment to Park & Recreation Commission.**

Motion by Ald. Voss, second by Ald. Pasbrig to approve Resolution 4367-2010 Approve Appointment to Park & Recreation Commission. Motion carried 5-0.

**C. Announce Vacancy on Park & Recreation Commission.**

Mayor Heron thanked former Alderman, Mitch Mckinnon, for his time on the commission. There had been a vacancy but this may have been recently filled.

**D. State of the City Report – Update Only.**

Mayor Heron noted that the report will be on a future meeting for reporting.

**E. Fireworks Fundraising.**

Mayor Heron gave a reminder that the fireworks are not on the tax bills. There was enough raised in 2009 to pay one half of 2010 fireworks already. Fundraising boots will be distributed in the near future. Donations from outlying communities will be sought after.

**F. Congratulate Dan's King Pin Family Fun Center – Recipient of Community Improvement Award.**

Mayor Heron wished congratulations to Dan's King Pin and Family Fun Center for the Recipient of the Community Improvement Award. Ald. Moede noted that he had presented the award and toured their facility.

**G. Welcome Church Health Services to Mayville.**

Mayor Heron welcomed Pastor Bob Marsh of Gateway Church to the Podium. Pastor Marsh noted that this had began in Beaver Dam approximately seventeen years ago and has grown and expanded. All churches are involved and this is a community wide effort. This is not a walk in clinic. Appointments can be made through Beaver Dam Clinic.

## **City Clerk - Monthly Report.**

### **A. Spring Election Candidacy and Non-Candidacy Papers.**

The City Clerk reported that there will be a Primary Election on February 16, 2010. This will be for Ward 1 and Court of Appeals Judge, District 4. The Spring Election will be on April 6, 2010. Wards up for election are Wards 1, 2, 4&7 and 6. The Mayor seat is also up for election. Ward one is a one year term.

Ward 1 Primary has J. Trevor Jones, Scott Mastalish, and Tom Bellino in the running; the two with the most votes from the Primary will go on to the Spring Election. For the Spring Election Robert Smith and Jerry Moede are running for Mayor, Ward 2 has Kathy Sertich and Robert Smith, Wards 4 & 7 have Bill Linzenmeyer and Robert Redeker, David Pasbrig, for Ward 6 is running unopposed.

There are possibly four elections this year. If you are not a registered voter, come to City Hall to be registered. You can also register on election day. If you have moved or have had a name change since you last voted, you will need to fill out a new registration form which can be done at City Hall.

### **Discuss/Approve the following Operator's Licenses:**

Motion by Ald. Moede, second by Ald. Smith to approve the following operator's licenses.

Motion carried 5-0.

Andrea Aschaker, Horicon	Tanya Apfelbeck, Mayville
Alan Holmes, Mayville	Jedidiah Dietenberger, Mayville
Leslie Steinbach, Mayville	Tammy Steldt, Mayville

## **COMMITTEES, COMMISSIONS AND BOARDS:**

### **Library Board:**

Date and Time of Next Meeting Thursday, February 11, 2010, at 6:00 p.m.

### **Personnel Committee:**

Date and Time of Next Meeting is Monday, February 15, 2010, immediately following Public Safety.

### **Finance Committee:**

#### **Payment of Bills. (\$2,716,587.07)**

Motion by Ald. Pasbrig, second by Ald. Gering to approve the payment of the bills. Ald. Pasbrig noted that it is higher this month due to the tax collections being paid out. Ald. Smith noted question on the Uniform Allowances items. He commented to have clarification on what is actually covered. Ald. Smith continued that some invoices may need to be held back for approval. Motion carried 5-0.

#### **Resolution 4368-2010 Approve Lease with Charles Wagner.**

Motion by Ald. Voss, second by Ald. Smith to approve Resolution 4368-2010 Approve Lease with Charles Wagner. Motion carried 5-0.

#### **Resolution 4369-2010 Approve Lease with Ron Luedtke – Tag Center Land.**

Motion by Ald. Pasbrig, second by Ald. Moede to approve Resolution 4369-2010 Approve Lease with Ron Luedtke – Tag Center Land. Motion carried 5-0.

**Resolution 4370-2010 Approve Wool Factory Bridge Sidewalk as a Future Capital Improvement Item.** Motion by Ald. Moede, second by Ald. Voss to approve Resolution 4370-2010 Approve Wool Factory Bridge Sidewalk as a Future Capital Improvement Item. Motion carried 5-0.

#### **Resolution 4371-2010 Approve Increase of Ambulance Fees.**

Motion by Ald. Pasbrig, second by Ald. Smith to approve Resolution 4371-2010 Approve Increase of Ambulance Fees. Ald. Voss noted that Lifequest is requesting the increase. Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, February 16, 2010, immediately following Public Works.

### **Public Safety Committee:**

#### **1. Report of EMS Coordinator.**

##### **A. Review 2009 Calls for Service.**

Christine Churchill distributed statistical reports for 2009 and discussed.

##### **B. Review 2009 Types of Calls.**

The types of calls from the statistical report was reviewed.

**C. Review Current Employee Status.**

Christine noted that four were recently hired; two recently resigned and she would like to hire four more.

**Ordinance 1021-2010 – To Be Introduced (An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor Licenses).**

Ald. Voss made the introductory motion for Ordinance 1021-2010 An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor Licenses.

Date and Time of Next Meeting is Monday, February 15, 2010, at 6:30 p.m.

**Public Works Committee:**

Date and Time of Next Meeting Tuesday, February 16, 2010, at 6:30 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, February 24, 2010, at 7:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, March 2, 2010, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, April 7, 2010, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, February 9, 2010, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, February 9, 2010, at 6:00 p.m. at the Golf Course.

**ADJOURNMENT.**

Motion by Ald. Gering, second by Ald. Voss to adjourn the meeting at 7:50 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk