

The meeting was called to order at 6:50 p.m. by Mayor Heron with the following roll call:

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

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Vern Hilker, Mike Kurutz, Sally Kahlhamer, Bob Redeker, Roger Williams, Marge Nitschke, Sharon Chmiewlewski

Pledge of Allegiance to the Flag.

Citizen Comments.

Mayor Tracy Heron complimented Mike Kurutz, who in turn gave recognition to Dave Pieper, for all of the hard work on the audio visual systems.

Consent Agenda.

Approve the Minutes of the March 8, 2010, March 11, 2010, and March 15, 2010 meetings. Motion by Ald. Pasbrig, second by Ald. Gering to approve the minutes of the above meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. State of the City Report – Final Updated Charts.

Mayor Heron discussed the charts.

B. Election Comments.

Mayor Heron congratulated all candidates for stepping up to the plate to run for office. He noted that it takes a lot to put your name on the line. He congratulated the winners. Mayor Heron then presented Ald. Moede with a gift, a tie.

C. Fireworks Fundraising Update.

Mayor Heron stated that the goal is to raise \$8,000 to cover \$4,000 for this year, and \$4,000 for down payment for next year. He noted that the 4th of July is a time to celebrate liberties.

City Clerk - Monthly Report.

Monthly Committee Meeting Dates.

The City Clerk reported that the Organizational Meeting is on April 20th at 7 pm and that is when the elected officials from the Spring Election will be sworn in. The Committee Meetings will follow on April 26th and April 27th with new Chairpersons.

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.

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|------------------------------|-------------------------------|
| Diane Voight, Mayville | Nancy Machmueller, Theresa |
| Teri Surita, Mayville | Himmat Dhillon, Mayville |
| Nicole Henry, Mayville | Randilee Niederwerfer, Neosho |
| Brandon Serwe, Campbellsport | |

Election Report and Statistics and Recount Report.

The City Clerk reported that there are 2924 registered voters in the City of Mayville. 859 voters came to the polls for the spring election. Roughly 29%. The 2009 spring election had 16%. The 2008 spring election had 31%. The Tie for Alderperson in Ward 4 & 7 was an unusual event. The Tie was 134 to 134 for Bob Redeker and Bill Linzenmeyer. There was a drawing according to state statutes after searching for possible write-ins and Bob Redeker’s name was drawn. This tie shows that every vote counts. A recount petition was filed by candidate Bill Linzenmeyer. The recount was held on Friday, April 9th. The recount results were exactly the same as the results on election day. The City Clerk also reported that there will not be a charge from the county for the recount.

Resolution 4377-2010 Approve the Results of April 6, 2010 Spring Election.

Motion by Ald. Smith, second by Ald. Voss to approve Resolution 4377-2010 Approve the Results of the April 6, 2010 Spring Election. Motion carried 5-0.

Resolution 4378-2010 Requiring All City Meeting Agendas and Public notices to be Filed with the City's Clerk's Office for Publication and Posting.

Motion by Ald. Pasbrig, second by Ald. Voss to approve 4378-2010 Requiring All City Meeting Agendas and Public notices to be Filed with the City Clerk's Office for Publication and Posting. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, May 13, 2010, at 6:00 p.m.

Personnel Committee:

Resolution 4379-2010 Approve Interim Appointment of Director of Parks & Recreation to Assume Partial Director of Public Works Position Responsibilities.

Motion by Ald. Moede, second by Ald. Voss to approve 4379-2010 Approve Interim Appointment of Director of Parks & Recreation to Assume Partial Director of Public Works Position Responsibilities. Ald. Smith noted that to the casual observer the item may have come up too quickly. Ald. Smith made a motion for an amendment to table the resolution to the next council meeting. There was not a second and the amendment failed. Motion carried 5-0.

Date and Time of Next Meeting is Monday, April 26, 2010, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$376,712.17)

Motion by Ald. Pasbrig, second by Ald. Moede to approve the payment of the bills. Motion carried 5-0.

Ordinance 1023-2010 To Be Acted Upon Ordinance for Disposal or Sale of Real Property by the City of Mayville.

Motion by Ald. Moede, second by Ald. Pasbrig to approve Ordinance 1023-2010 Ordinance for Disposal or Sale of Real Property by the City of Mayville. Motion carried 5-0.

Date and Time of Next Meeting is Monday, April 27, 2010, at immediately following Public Works.

Public Safety Committee:

Fire Chief Report:

A. New Members.

Roger Williams, Fire Chief, reported that there are currently thirty two members with one waiting. Twelve of the thirty two are working with the Mayville EMS.

B. Schooling.

Roger reported on the Fire Department schooling that members have gone and are going to.

C. Training.

Roger reported on the Fire Department training that the Fire Department members are keeping up with.

D. Trailer.

Roger reported that the Fire Department has a trailer that they use.

E. Burning in the City.

Roger noted the burning ordinances and mentioned that they will be in the paper as a reminder to residents.

F. Grant.

Roger reported that he is attending a grant writing school.

G. EMS & Fire Department Working Together.

Twelve of the thirty two members are working with the Mayville EMS.

Emergency Government:

A. Tornado Week.

Roger Williams, reported that there are on average 21 tornados each year. The difference between a watch and warning was discussed and will be in the paper.

Date and Time of Next Meeting is Monday, April 26, 2010, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, April 27, 2010, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, April 28, 2010, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, May 4, 2010, at 7:00 p.m.

Park Board:

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

Senior Center Board:

Date and Time of Next Meeting is Tuesday, April 13, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, April 13, 2010, at 6:30 p.m.

ADJOURNMENT.

Motion by Ald. Moede, second by Ald. Smith to adjourn the meeting at 7:39 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk