

## COMMON COUNCIL MEETING

JUNE 14, 2010

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

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Gering, Ald. Redeker, Ald. Voss, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Roger Williams, Mike Schmidt, Alixe Bielot, Katie Leb, Megan Sheridan, Tom Schuessler, Kate Liebenow, Bob Smith, Sue Smith, Tracy Heron, Hailey Heron, Zachary Heron, Caleb Heron, Mary Rake, Gregory Justman

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

Mayor Moede presented the Council with Committee Plaques to be used at the Committee Meetings. The Mayor noted that the Committee Meetings can be confusing to the public, not knowing who is on what committee. The Committee Members are to attach a Committee Member or Chairperson plaque to their name tag when they are on a committee. The Chairperson plaque will follow the gavel. He also noted that the committee members should be asking the committee chairperson for the floor before speaking. He believes that the plaques will eliminate some of the confusion at the committee meetings.

### **Consent Agenda.**

Approve the Minutes of the May 10, 2010, and May 25, 2010 meetings. Motion by Ald. Redeker, second by Ald. Sertich to approve the minutes of the above meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

##### **A. Fireworks Fundraising Update.**

Mayor Moede invited Tracy Heron of 6 John Street to the podium to report on the Fireworks Fundraising. He thanked those that had given to the Fireworks Fundraising. Tracy noted that this evening he received an envelope from the Ladies Auxiliary for the Fireworks Fund. He gave the total of \$3,553.84 that has been collected to date. 30% of the donations have been from individuals. Letters were sent out to 140 businesses in Mayville and Horicon. Boots and containers are at businesses in Mayville and Horicon. Tracy noted that Uncle Sam's Fireworks donated collection containers, hats, and a safe and sane fireworks package. The safe and sane fireworks package is being raffled off at \$5 per ticket. The fireworks are supported by 100% donations.

##### **B. Presentation of City of Mayville Marketing Packets from Main Street Mayville.**

Tom Schuessler and Kate Liebenow presented the Mayville Marketing Packets from Main Street Mayville. Tom gave history to the Main Street Mayville, that the group had started thirteen years ago and operates with a very small budget. The marketing packets are meant to enhance the Industrial Park packet, and to be handed out to small business prospects and to those considering moving to Mayville. The packets include all of Mayville not just Main Street businesses. Tom noted that Mayville offers both beauty and industrial business which makes Mayville unique. Ald. Sertich suggested that realtors should have a copy for those moving to Mayville. Kate Liebenow noted that there are ten copies for City Hall and asked that City Hall notify her when there are two or less copies.

##### **C. Resolution 4402-2010 – (Appreciation of Service to Tracy A Heron).**

Motion by Ald. Pasbrig, second by Ald. Gering to Approve Resolution 4402-2010 Appreciation of Service to Tracy A Heron. Ald. Pasbrig and Mayor Moede thanked Tracy. Motion carried 6-0.

##### **D. Resolution 4407-2010 – (Appointments to Library Board).**

Motion by Ald. Gering, second by Ald. Voss to Approve Resolution 4407-2010 Appointments to Library Board. Ald. Gering noted that he serves on the Library Board and it is a pleasure to work with Helen Heinrich and Grant Larson on the Library Board. Motion carried 6-0.

**E. Resolution 4408-2010 – (Approve Mayville Municipal Building Name Change).**

Motion by Ald. Pasbrig, second by Ald. Voss to Approve Resolution 4408-2010 Approve Mayville Municipal Building Name Change. Ald. Pasbrig noted that the City gives recognition to groups that build but not to individuals. Ald. Sertich noted that she admires the son coming forward. She did call about 100 people and found that there was resistance to the name change, especially since there is a recognition plaque in the entry way. Ald. Gering and Ald. Voss noted they found the same feedback. Resolution failed 0-6, Ald. Pasbrig, Ald. Voss, Ald. Sertich, Ald. Mastalish, Ald. Gering, and Ald. Redeker voting nay.

**City Clerk - Monthly Report.**

**Update on 2010/2011 Liquor and Cigarette Licenses.**

The City Clerk reported that the licenses approved tonight will be ready on June 25<sup>th</sup>, 2010. It is the responsibility of the license holder to pick up the license and post it in their businesses.

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

Motion by Ald. Gering, second by Ald. Sertich to approve the following operator's licenses. Mayor Moede noted that in the future, unless there is a discrepancy the council will receive one sheet listing the names and the establishment. Motion carried 6-0.

|                               |                                 |                              |
|-------------------------------|---------------------------------|------------------------------|
| Aaron Laubenstein, Kewaskum   | Sandra Fischer, Mayville        | Amy Raeder, Mayville         |
| Patricia Moehr, Mayville      | Marguerite Henkel, Mayville     | Mari Leininger, West Bend    |
| Don Mandick, Allenton         | Amy Marschke, Horicon           | Alissa Rader, Mayville       |
| Jessica Ryan, Theresa         | Curt Schmidt, Menomonee Falls   | Zackery Schmude, Horicon     |
| Kim Spittel, Horicon          | Tammi Steldt, Mayville          | Margaret Streit, Mayville    |
| Christine Wendler, Iron Ridge | Deborah Willis, Mayville        | Linda Zangl, Mayville        |
| Fred Zubke, Watertown         | Christine Kleinert, West Bend   | Susan Krueger, Mayville      |
| Christine Dargatz, Mayville   | Bradley Block, Fond du Lac      | Jessica Billington, Mayville |
| Theresa Feist, Beaver Dam     | Ryan Fillion, Plymouth          | Goar Kahlhamer, Mayville     |
| Brianne DelPonte, Mayville    | Richard Fuller, Fond du Lac     | Richard Hafemann, Mayville   |
| Stephanie Thieme, Mayville    | Amy Castellion, Iron Ridge      | Erin Smith, Mayville         |
| Rhonda Klemme, Mayville       | Jessica Schellpfeffer, Mayville | Darcy Margelofsky, Mayville  |
| Brian Steiner, Horicon        | Andrea Ashaker, Horicon         | Joanne Brockhaus, Mayville   |
| Autumn Gagliano, Mayville     | Jon Patrick Villwock, Mayville  | Dawn Groh, Mayville          |
| Michelle Mueller, Hustisford  | Molly Davies, Mayville          |                              |

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

**2010 Summer Reading Program:**

Alixé Bielot noted that this year's program is "Make a Splash at Your Library." The program will begin in July this year, so that it does not interfere with sports or summer school. Reading logs are available at the library. The schedule is at the library and posted on the library's website. Most of the shows are on Wednesdays at 1:30 p.m. in the afternoon. One event is on a Thursday evening, August 12<sup>th</sup> at 6 p.m. The events and program is free to the public. Ald. Pasbrig noted that the summer reading program is a blast and noted Job Well Done to Alixé.

Date and Time of Next Meeting Thursday, July 8, 2010, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, June 21, 2010, immediately following Public Works.

**Finance Committee:****Payment of Bills.** (\$354,460.46)

Motion by Ald. Gering, second by Ald. Pasbrig to approve the payment of the bills. Ald. Gering questioned the Police Department U.S. Cellular invoices, noting that they seem a little high. Kathie Wild noted that City Hall does not receive the detail of the invoices for privacy reasons, but she will follow up on the item. Ald. Sertich noted that she believed that there could be some cost savings with the copiers and would look into that. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 21, 2010, at 5 p.m.

**Public Safety Committee:****Report of Fire Department:**

- A. Incidents from January 1, 2010, to date.  
Roger Williams, Fire Chief, distributed a report of year-to-date incidents. He noted that they have had several CO detector calls and a gas leak call. If there is a gas leak they call in Alliant.
- B. Grant for Ventilation System.  
Roger Williams, Fire Chief, noted that he had reapplied for the ventilation system grant.

**Emergency Government:**

- A. Tornado Sirens – Mike Schmidt.  
Mike Schmidt, Emergency Government Assistant, reported that the State of Wisconsin averages over 28 tornadoes per year. He noted that sirens are tested every Saturday at 12:30 p.m., and a resident should report if a siren is not working.
- B. Hazmat Drill on June 5, 2010.  
Roger Williams, Fire Chief, reported that there was a Hazmat Drill on June 5, 2010, and there are 27 members in Dodge County on the Hazmat Team. He distributed a CD to all council members of the drill and noted that right after the drill there was a real call.

**Resolution 4409-2010 – (Approval of 2010-2011 Liquor/Beer Licenses).**

Motion by Ald. Mastalish, second by Ald. Voss to approve Resolution 4409-2010 Approval of 2010-2011 Liquor/Beer Licenses. Ald. Voss questioned why the Mayville Golf Club license must remain as a reserve license. He noted that it should be changed to a regular license. Discussion ensued. The Clerk-Treasurer reported that she had talked to the League of Municipalities on the item. She was told that once a reserve license always a reserve license. She had called them again and noted that there is an open license. Daniel Olson at the League informed her that the Golf Course could withdraw their renewal application and apply with an original application. This would have to follow the same procedure as other new license applications. Motion carried 5-1, Ald. Voss voting no.

Date and Time of Next Meeting is Monday, June 21, 2010, immediately following Personnel.

**Public Works Committee:**

Date and Time of Next Meeting Monday, June 21, 2010, immediately following Finance.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, June 23, 2010, at 7:00 p.m.

**Water/Wastewater Commission:**

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

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, July 13, 2010, at 6:30 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.**

Motion by Ald. Redeker, second by Ald. Sertich to go into closed session for the matters of conferring with the City Labor Attorney for Collective Bargaining Discussions and to include Mayor Moede, Ald. Sertich, Ald. Pasbrig, Ald. Gering, Ald. Voss, Ald. Redeker, Kathie Wild, Deanna Boldrey, and Kyle Gulya, labor attorney. Motion carried 6-0.

- A. Confer with City Labor Attorney for Collective Bargaining Discussions.
- B. Council Will Reconvene into Open Session.

**Reconvene into Open Session.**

Motion by Ald. Gering, second by Ald. Pasbrig to reconvene into open session. Motion carried 6-0.

**ADJOURNMENT.**

Motion by Ald. Voss, second by Ald. Redeker to adjourn the meeting at 9:08 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk