

COMMON COUNCIL MEETING

AUGUST 9, 2010

The meeting was called to order at 7:03 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, Kathie Wild, Deanna Boldrey, Mike Kurutz, Bill Linzenmeyer, Ben Brown, Sally Kahlhamer, Megan Sheridan, Ryan Stiteley

Pledge of Allegiance to the Flag.

Citizen Comments.

Bill Linzenmeyer, Chief of Police, came to the podium. He noted that this Friday is the Fundraiser for the K-9 unit, Frankie.

Bill Linzenmeyer, Chief of Police, also noted the recent internet scams. He stated that there is no free money anywhere. There are internet scams weekly. Bill asked that citizens call the police department when there is a scam. The most recent scam is the calling of a grandparent and asking for money on behalf of the grandchild. The Chief of Police closed by restating that there is not free money anywhere and to be careful of internet scams.

Consent Agenda.

Approve the Minutes of the July 12, 2010, meeting. Motion by Ald. Sertich, second by Ald. Gering to approve the minutes of the July 12, 2010, meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Mayville Outdoor Swimming Pool Update.

Mayor Moede noted that this has been a big subject in the City. He noted that the outdoor swimming pool will come up at budget time. The opening of the outdoor swimming pool will depend on the financial situation of the City.

B. Announce K-9 Steak Fry Fundraiser, August 13, 2010.

Mayor Moede noted that the K-9 Steak Fry Fundraiser is this Friday, August 13, 2010.

C. Resolution 4415-2010 (Approve Appointment to the Fireworks Committee).

Motion by Ald. Pasbrig, second by Ald. Voss, to Approve Resolution 4415-2010, Approve Appointment to the Fireworks Committee. Ald. Pasbrig acknowledged the people for volunteering for the committee and taking it on. Mayor Moede thanked Ald. Sertich for taking this on and Fire Chief, Roger Williams for volunteering today. Motion Carried 6-0.

City Clerk - Monthly Report.

2010 Fall Elections Update.

The City Clerk noted that on September 14, 2010, there will be a partisan Primary. The absentee ballots will be available in the office later this week or beginning of next week. On November 2, 2010, there will be a fall general election.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Redeker, second by Ald. Mastalish to approve the following operator’s licenses. Motion carried 6-0.

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| Dusti Ludtke, Mayville | Samantha Swessel, Neosho | Mary Rivas, Kimberly |
| Sarah Westphal, Hustisford | Sheryl Puerner, Lomira | Melissa Bartsch, Burnett |
| Seravo Jimenez, Kimberly | Debra Stoffel, Mayville | Katie Bird, Oconomowoc |
| Randilee Niederwerfer, Neosho | Johanna McGonagle, Iron Ridge | |

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, August 12, 2010, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, August 16, 2010, immediately following Finance.

Finance Committee:

Payment of Bills. (\$344,136.58)

Motion by Ald. Pasbrig, second by Ald. Voss to approve the payment of the bills. Discussion ensued. Ald. Redeker questioned the data processing charge for \$3250. Kathie Wild noted that this is for an annual software support charge. Ald. Redeker questioned the \$2900 for firearms. It was noted that these firearms were previously demonstrated at the Public Safety Committee Meeting. Ald. Redeker questioned the \$832 for sweatshirts. Mike Kurutz noted that these are sweatshirts made of cavalier material for safety reasons. Motion carried 6-0.

Resolution 4416-2010 – (Approve Purchase of Public Works Dump Truck).

Motion by Ald. Redeker, second by Ald. Pasbrig to approve Resolution 4416-2010, Approve Purchase of Public Works Dump Truck. Ald. Voss noted that he was not happy with only one bid. Mike Kurutz noted that the international was chosen due to the fact that it can be serviced 15 miles away. Motion carried 5-1, Ald. Voss voted no.

Resolution 4417-2010 – (Approve Purchase of Parks Department Salter & Plow).

Motion by Ald. Mastalish, second by Ald. Pasbrig to approve Resolution 4417-2010, Approve Purchase of Parks Department Salter & Plow. The Mayor clarified that this does go on the back of a pick up truck. Ald. Voss questioned why it was not taken out of the budget rather than capital improvements. Mike Kurutz noted that expenditures over \$5,000 are considered capital improvement items. Motion carried 5-1, Ald. Voss voted no.

Resolution 4418-2010 – (Approve TAG Center Daily Fee Structure).

Motion by Ald. Redeker, second by Ald. Mastalish to approve Resolution 4418-2010, Approve TAG Center Daily Fee Structure. Ald. Pasbrig asked Mike Kurutz to bring back feedback of the increase. Ald. Sertich noted that the overall package for 2011 should be looked at. Ald. Gering noted to look at last years numbers and compare. Ald. Sertich noted that she had talked to Lisa Schmidt at the TAG Center and asked for a comparison to be run by zip code. Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 16, 2010 immediately following Public Works.

Public Safety Committee:

Ordinance 1024-2010 – To Be Introduced (An Ordinance Creating Article II Smoking Restrictions, of Chapter 182 of the Mayville Municipal Code Relating to a Smoking Ban in Compliance with 2009 Act 12 and Enforced by Chapter 32 of the Mayville Municipal Code Regarding Citations).

Ordinance 1024-2010 was read by the Clerk. The Mayor noted that the cigarette butts in the downtown area are a problem. He commended bar owners, Wally Budahn and Jeremy Budahn for putting receptacles in place. Chief of Police, Bill Linzenmeyer, noted that this ordinance will allow the smoking violation to be a municipal citation rather than a misdemeanor. Ald. Pasbrig made an introductory motion for Ordinance 1024-2010, An Ordinance Creating Article II Smoking Restrictions, of Chapter 182 of the Mayville Municipal Code Relating to a Smoking Ban in Compliance with 2009 Act 12 and Enforced by Chapter 32 of the Mayville Municipal Code Regarding Citations.

Ordinance 1025-2010 – To Be Introduced (An Ordinance Amendment and Addition to Section 317-2 (C) of the Mayville Municipal Code Regarding Peace and Good Order).

Ordinance 1025-2010 was read by the Clerk. Ald. Gering made an introductory motion for Ordinance 1025-2010, An Ordinance Amendment and Addition to Section 317-2 (C) of the Mayville Municipal Code Regarding Peace and Good Order.

Date and Time of Next Meeting is Monday, August 16, 2010, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, August 16, 2010 at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, August 25, 2010, at 7:00 p.m.

Water/Wastewater Commission:

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

Park Board:

Date and Time of Next Meeting Wednesday, November 3, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, August 10, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Wednesday, August 11, 2010, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn the meeting at 7:39 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk