

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, Kathie Wild, Deanna Boldrey, Mike Kurutz, Bill Linzenmeyer, Judy Bauer, Ryan Vossekui, Maria Vossekui, Leah Vossekui, Roger Williams, Carla Hagen, Don Neitzel, Doug Psenicka, Wendy Metke, Ralph Redbach, Ozzie Vollmer, Bonnie Okon, Ben Brown, Sally Kahlhamer, Megan Sheridan, Ryan Stiteley, Jeremy Vanderloop

Pledge of Allegiance to the Flag.

**Citizen Comments.**

Bonnie Okon of Furnace Street came to the podium. She noted that she is tired of her retaining wall being knocked down. She is disgusted and wants solutions. The vehicles are going too fast.

Doug Psenicka of 121 South Nebraska Street in Horicon came to the podium. He talked in regards to the Ordinance 1025-2010. Doug noted the state statute items in regard to open carry and discussed the 2<sup>nd</sup> amendment.

Wendy Metke of 1171 Brekenridge #5 came to the podium. She presented a copy of 465 signatures she has gathered for the outdoor pool. She has fundraising ideas and would like the Council to consider a fundraising line item for the outdoor pool in the budget.

Ralph Redbach of 335 N Clark Street came to the podium. He noted that he is here in support of the outdoor pool. He would be willing to volunteer to do the work needed to fix and improve the pool.

Ozzie Vollmer came to the podium. He is a neighbor of Bonnie's and has lived in Mayville for over 71 years. He noted that their street has become like Hwy 41. He would like a private street. His neighbor builds pallets and this brings truck traffic. He very seldom sees police on the street. One year a fire hydrant was hit by traffic.

**Consent Agenda.**

Approve the Minutes of the August 9, 2010, and August 24, 2010, meetings. Motion by Ald. Redeker, second by Ald. Sertich to approve the minutes of the August 9, 2010, and August 24, 2010, meetings. Motion carried 6-0.

**REPORT OF OFFICERS:****Mayor-Monthly Report.****A. Resolution 4420-2010 – (Appreciation of Service to K-9 Frankie & Special Appreciation to K-9 Handler Officer Ryan Vossekui and Family).**

Mayor Moede read the card from Ryan Vossekui. Motion by Ald. Sertich, second by Ald. Gering to Approve Resolution 4420-2010 Appreciation of Service to K-9 Frankie & Special Appreciation to K-9 Handler Officer Ryan Vossekui and Family. Motion carried 6-0.

**B. Resolution 4421-2010 – (Approve Appointment to Water/Wastewater Commission – Bob Frechette).**

Motion by Ald. Voss, second by Ald. Sertich to Approve Resolution 4421-2010 – (Approve Appointment to Water/Wastewater Commission – Bob Frechette. Motion carried 6-0.

**C. Rescind of Motion Approving Resolution 4415-2010 Approve Appointments to Fireworks Committee.**

Motion by Ald. Sertich, second by Ald. Pasbrig, to Rescind Motion Approving Resolution 4415-2010 Approve Appointments to Fireworks Committee. Ald. Sertich noted that the open meetings law limits the group with the fundraising efforts. Motion Carried 6-0.

**D. Mayville Chamber of Commerce Update/Report.**

**a. Update on Audubon Days September 30, 2010, – October 3, 2010.**

Jeremy Vanderloop was invited to the podium to give an update on Audubon Days. He noted that this is a family festival, annual event in Mayville. Audubon Days are sponsored by the Chamber of Commerce, which is in turn ran by a committee of volunteers. The Audubon Committee meets year round and it is a tremendous amount of work. Area businesses and charities benefit from Audubon Days. Jeremy distributed a schedule of events to the Council. The Mayor noted that this is always a great event.

**City Clerk - Monthly Report.**

**2010 Fall Elections Update.**

The City Clerk noted that the Partisan Primary is September 14, 2010. Polls open at 7 am and close at 8 pm. If you are a qualified elector in the City of Mayville and have had a name or address change you will need to fill out a new registration form. On November 2, 2010, there is a fall general election.

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

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

Cecelia Eggers, Mayville

Erica Schraufnagel, Mayville

Dustin Davis, Greenfield

Jamie Thull, Mayville

Leah Westphal, Iron Ridge

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Date and Time of Next Meeting Thursday, October 14, 2010, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, September 20, 2010, immediately following Finance.

**Finance Committee:**

**Payment of Bills.** (\$280,706.52, amended to \$280,172.52)

Motion by Ald. Redeker, second by Ald. Gering to approve the payment of the bills. Amendment motion by Ald. Sertich, second by Ald. Redeker to reduce the payment of bills by \$534.00, bringing the total to \$280,172.52. Amendment motion carried 6-0. Original motion as amended carried 6-0.

**Resolution 4422-2010 – (Approve Commitment and Assignment of Fund Balances).**

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4422-2010 – Approve Commitment and Assignment of Fund Balances. Ald. Voss questioned if the K-9 Fund needs to be on the resolution. Chief Linzenmeyer noted that the youth dances will continue and the funds will go into the K-9 Fund. Ald. Sertich noted that this is donated funds from families and it is up to the citizens and their support. Motion carried 5-0-1, Ald. Voss abstained.

**Resolution 4423-2010 – (Approve 2011-2012 Capital Project Budget and Authorize Financing for the 2011-2012 Projects).**

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4423-2010 – Approve 2011-2012 Capital Project Budget and Authorize Financing for the 2011-2012 Projects. Discussion of the resolution ensued. Amendment motion by Ald. Mastalish to remove the Golf Course Paving item and move the monies to be used in the Public Works for streets. Ald. Sertich noted that the parking lot is at a stage 3 now. Don Neitzel stated that it is alligatored and the next step would be the base which is more expensive. There was not a second and motion failed. Amendment motion by Ald. Sertich, second by Ald. Redeker to Hold the Fire Department F350 Truck to be addressed at a later date, possibly in October. Amendment motion carried 6-0. Original motion as amended carried 4-2, Ald. Mastalish and Ald. Redeker voted no.

Date and Time of Next Meeting is Monday, September 20, 2010 immediately following Public Works.

**Public Safety Committee:**

**Ordinance 1024-2010 – To Be Acted Upon (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. Motion by Ald. Pasbrig, second by Ald. Gering to Approve 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. Ald. Redeker read a prepared statement. Ald. Pasbrig noted his concern for the non-smoker. Ald. Sertich noted that she smokes but does not want to offend others. Chief Linzenmeyer stated that they have not received any complaints. The purpose of the ordinance is a better way of enforcement. The smoking ban is the state law and we have no choice. The ordinance will allow the violations to be at a local level rather than going to the DA office. The Mayor noted that the City streets and sidewalks are looking better. Motion tied 3-3, Ald. Sertich, Ald. Gering, and Ald. Pasbrig voted yes; Ald. Redeker, Ald. Voss, and Ald. Mastalish voted no. The Mayor broke the tie with a yes vote.

**Ordinance 1025-2010 – To Be Acted Upon (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. Motion by Ald. Voss, second by Ald. Gering to approve Ordinance 1025-2010, An Ordinance Amendment and Addition to Section 317-2 (C) of the Mayville Municipal Code Regarding Peace and Good Order. Motion carried 5-1, Ald. Mastalish voted no.

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, September 20, 2010 at 5:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, September 22, 2010, at 7:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, October 5, 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, September 14, 2010, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, September 14, 2010, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Gering, second by Ald. Redeker to adjourn the meeting at 8:32 p.m. Motion carried 6-0.

Deanna Boldrey  
City Clerk