

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, Chris MacNeill, Ben Brown, Rob Boelk, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

Rob Boelk of 235 North Clark Street made comments on behalf of the Communication Workers of America. He commented on the \$6,000 that is budgeted for the Chamber of Commerce. He noted that it is not money well spent and that there are other things that this money could be allocated for. He questioned how much the Chamber has in their treasury.

Consent Agenda.

Approve the Minutes of the October 11, 2010, October 18, 2010, and October 25, 2010, meetings.

Motion by Ald. Gering, second by Ald. Sertich to approve the minutes of the October 11, 2010, October 18, 2010, and October 25, 2010 meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Budget Remarks.**

Mayor Moede thanked the Council Members for their countless hours at meetings to bring the 2011 budget to a close. He noted that the tax increase is at 2.73% or \$31.61 on a \$151,000 home. He noted that this is about a 6% drop from last year tax increase. The Mayor continued that the DPW is getting ready for winter and to be sure to come out for the Holiday Dance on November 19, 2010.

Resolution 4431-2010 – (Approve Chief of Police Early Retirement Agreement and Release).

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4431-2010 – Approve Chief of Police Early Retirement and Release. Ald. Voss questioned what the cost is to taxpayers. Ald. Sertich noted that the attorneys fees were both in 2009 and 2010. Ald Pasbrig commented that the cost was outlined in a previous meeting. Ald. Redeker had the spreadsheet and reported the insurance figures. Ald. Voss questioned if the longevity was included and would make a difference. It was noted that the longevity amount would not change. Discussion of the retirement agreement ensued. Ald. Pasbrig commented that Ald. Voss should vote his conscience. Motion carried 5-1, Ald. Voss voted no.

City Clerk - Monthly Report.**2010 Fall Elections Update.**

The City Clerk reported that at the November 2, 2010, General Election there were 1794 voters which is 61% voter turnout. Also there were 178 absentee voters.

2011 Election Update.

The Clerk reported that the Notice of the Spring Election was included in the packets, and it will be published in the November 18th edition of the Dodge County Pionier. Wards 1, 3 and 5 will be on the ballot. The Spring Election is on April 5, 2011. She reported that Candidacy Papers will be available for pick up at the Clerk's Office on December 1, 2010. The first day to circulate papers is December 1, 2010. The final day for filing papers is January 4, 2011. If an incumbent wants to file non-candidacy papers, the last day to file the papers is December 28, 2010.

Discuss/Approve the following Operator's Licenses.

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

Nancy Bandle, Mayville Katie Toellner, Mayville Ann Kiefer, Theresa Denise Yogerst, Mayville

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

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

Personnel Committee:

Resolution 4434-2010 (Approve Job Description for Aquatics Coordinator).

Motion by Ald. Gering, second by Ald. Sertich to approve Resolution 4434-2010 Approve Job Description for Aquatics Coordinator. Motion carried 6-0.

Resolution 4435-2010 (Approve Job Description for Director of Parks, Recreation, and Public Works).

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4435-2010 Approve Job Description for Director Parks, Recreation, and Public Works. Ald. Sertich questioned if the Director of Parks, Recreation, and Public Works would work with Kunkel Engineering on Capital Improvements. Ald. Mastalish questioned if anyone else had input on the job description. Ald. Pasbrig and the Mayor noted that they had met with Mike on the job description prior to the job description going to the Personnel Committee. Motion carried 6-0.

Date and Time of Next Meeting is Monday, November 15, 2010, immediately following Finance. It was noted that the Personnel Committee does have a special meeting scheduled for November 11, 2010, at 10 a.m.

Finance Committee:

Payment of Bills. (\$314,238.64)

Motion by Ald. Mastalish, second by Ald. Pasbrig to approve the payment of the bills. Ald. Voss questioned why one of the police officers is making more than \$1,000 per week. Kathie Wild noted that it is due to a lot of overtime. Captain MacNeill noted that they are down an officer and others have had leave. Kathie Wild noted that two officers have been out for funeral leave. Ald. Voss questioned why there had been intercept charges for the ambulance. Ald Sertich explained the intercept process and that there are times that assistance is needed for a code blue. Motion carried 6-0.

Date and Time of Next Meeting is Monday, November 15, 2010 immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, November 15, 2010, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, November 15, 2010 at 5:00 p.m.

Planning Commission:

Update on Development as it relates to 811 North Main, 251-1216-1441-001, DCI Property.

Mayor Moede gave an update on the development of the DCI Property. He noted that there are weekly conference calls with the developers and financing.

Update on Landfill Siting Committee and LGRL.

Mayor Moede reported that the Attorney's are currently working through the billing. He noted that there was a large charge from just one conference call.

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

Water/Wastewater Commission:

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

Park Board:

Date and Time of Next Meeting Wednesday, February 2, 2010, at 4:30 p.m.

It was noted that they the Park Board does have a special meeting schedule for November 10, 2010, at 4:30 p.m. at City Hall.

Senior Center Board:

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

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, November 16, 2010, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn the meeting at 7:32 p.m. Motion carried 6-0.

Deanna Boldrey

City Clerk