

The meeting was called to order by Ald. Longo at 7:26 p.m. with the following Roll Call:

Members Present: Ald. Longo, Ald. Toellner, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Neumann, Ald. Schmidt, , Marge Nitschke, Bobby Pyke, Patrick Tumilty, Ed Zagorski, Gale Clark, Rhonda Klemme, Alixe Bielot, Jody Steger, Mike Kurutz, Tom Neumann

Item #2 – Approve the Minutes of the December 22, 2014, meeting.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the December 22, 2014, meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

Lois reported on the City’s Revenues and Expenditures for the month of December. The city collected 3.8 million or 48% of the total taxes in December. Net revenues over expenses are estimated to be \$333,000. In accordance with the 9-year plan, 4300,000 will be transferred to the TAG Center fund to reduce the deficit with any amounts over the \$300,000 to be transferred to the Capital Improvement fund to reduce the deficit in that fund. The annual audit is scheduled for the first week in March. Revenues are at 99% and Expenses are at 97% of the annual budget.

Item #5 - Golf Course Report.

A. Review and Approve 2015 Golf Club Budget.

On December 10, 2014 the budget was approved by the Golf Course Committee. For the year 2015 looking at revenues in the amount of \$507,240, with a gross profit of \$397,205. Expenses are at \$387,748 with a net income of \$7,457. In the expenses is the interest payment amount of \$4,195 and principal payment amount of \$60,000 to be made to the City.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the 2015 Golf Club Budget.

Motion carried 3-0.

Item #6 – TAG Center Report.

Silver Sneakers payments have been keeping steady at approximately \$2,600-\$2,800 per month. Swim lesson registration ended last Friday with approximately 125 students. All lessons will begin the first week of February. Friday, January 30<sup>th</sup> is the first Family Fun Night with crafts at 5:30 p.m., open swim from 6-8 p.m., free movie “Frozen” at 7:30 in the gym. Class registration will take place this week for all February Fitness & Water classes.

Two of the three boilers are now installed and running and the 3<sup>rd</sup> old boiler is shut off, so it can’t cause any problems. Aldag-Honald will be working on the boilers again this week. The swimming pool chlorine probe went bad, ordered a rebuild kit to get it working again. The cost was about \$350 with shipping and will use Bachhuber Grant money to cover. The door closers on most of the doors at the Tag Center are worn out. To stop damage to the steel doors and frames, need to replace 19 bad door closers with heavy duty grade closers at a cost not to exceed \$195 each with a total cost of \$3,795 with shipping and use Bachhuber Grant money to cover.

Item #7 – Presentation from Utility Service Partners on Water/Sewer Line Insurance Program.

Motion by Ald. Toellner, second by Ald. Hohmann to move Item #7 after Item #3. Motion carried unanimously. Patrick Tumilty, Regional Area Manager from Utility Service Partners, Inc. explained their National League of Cities Service Line Warranty program. Many homeowners are not aware that they are responsible for their sewer and water laterals. They partner with municipalities to provide an opt in optional

coverage for homeowners if they choose to participate to allow them a sewer and water warranty coverage. This will cover everything the homeowner is responsible for. There is no cost to the city to participate. A mailing is done once in the Spring and once in the Fall. A monthly cost of \$5.00 per month for water line coverage and \$7.25 per month for sewer line coverage. They will use local contractors. There is no deductible, no limitations on claims, and they will handle all the billing for the city. They maintain an A+ credit Better Business Bureau rating. They would like the city to approve their material to the homeowner. Ald. Boelk stated we can replace every sewer lateral in town and we are still going to have rain water problems in the city.

Item #8 – Discuss/Recommend Payment of the Capital Improvement New Furnace Proposal for the Mayville Public Library.

Motion by Ald. Toellner, second by Ald. Hohmann to move item #8 after Item #3. Motion carried unanimously.

Sure-Fire HVAC Equipment Replacement Proposal amount is \$55,850 plus \$750 to replace the existing return air grill for a total cost of \$56,600. This would take place in Spring. There is an 8-12 week lead time for ordering some of the equipment needed.

Motion by Ald. Hohmann, second by Ald. Longo to recommend the Sure-Fire New Furnace Proposal for the Mayville Public Library to Common Council for approval. Motion carried 2-1. Ald. Toellner voted no.

Item #9 – Review Waupun Business Improvement – Façade Improvement Program as a Guide for Mayville with possible action.

The purpose is to improve the business climate in downtown Mayville, to improve the esthetics (façade) of existing business and enhance the quality of life in the Mayville area. This is a grant program where the business owners would come to the City and apply for a grant in which they would pay for a portion of the improvements to their building and the City would pick up some of the costs. The objective is to give incentives to the business owners to improve the façade of their building. It was decided to postpone this discussion until the budget process in August.

Item #10 – Discuss Vacant Commercial Building Ordinance Proposal with possible action.

The highlight to the ordinance is that the owner shall be required to renew the registration for successive 6-month periods as long as the building remains vacant. Upon initial registration there is no fee for the first 2 year period. After this 2 year period where such building remains vacant, renewals of registration will be on a six-month period at a fee of \$.10/sq. ft. of the land and building. The amount is up for discussion. The objective is to get vacant buildings occupied. If the property owner keeps the building looking good so it is saleable and rentable and continues to pay their taxes, it is ok for the building to be vacant. A vacant building is not a business, this is not a tax on business, it is something to encourage landowners (over 2 years vacant) to start moving these properties.

Item #11 – Discuss/Approve Police Department Youth Dances for January 30, 2015, and February 27, 2015.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the Police Department Youth Dances for January 30, 2015, and February 27, 2015. Motion carried 3-0.

Item #12 – Discuss/Recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the Mayville Golf Club, Inc.

Motion by Ald. Toellner, second by Ald. Longo to recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the Mayville Golf Club, Inc. Motion carried unanimously.

Item #13 – Discuss/Recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the City of Mayville.

Motion by Ald. Toellner, second by Ald. Hohmann to recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the City of Mayville. Motion carried unanimously.

Item #14 – Discuss/Recommend Ehlers Services Engagement Letter for the City of Mayville.

Motion by Ald. Toellner, second by Ald. Hohmann to recommend Ehlers Services Engagement Letter for the City of Mayville. Motion carried unanimously.

Item #15 – Adjournment.

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn at 8:37 p.m. Motion carried unanimously.

Darlene Smith, City Clerk