

The meeting was called to order by Ald. Longo at 7:04 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Hohmann, Ald. Longo, Ald. Boelk, Ald. Neumann, Ald. Schmidt

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Chief MacNeill, Captain Vossekuil, Christine Churchill, Julie Staffin

Item #2 – Approve the Minutes of the August 24, 2015, meeting.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the minutes of the August 24, 2015, meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

Collin Schaefer, 1391 Dayton St., Mayville spoke on behalf of the Mayville Chamber of Commerce. The Chamber plays a pivotal role in growing the city, improving business relationships and bringing businesses to Mayville. The city's funding and support play an important role and he hopes it continues now and in the future.

Kevin Martin, 114 Bridge St., Mayville spoke on behalf of the Mayville Chamber of Commerce. He stated by removing funding from the Chamber, not supporting Main St. or a grants program the budget proposes no support for small businesses in the City of Mayville.

Joseph Hohmann, 271 S. Main St., Mayville spoke on the budget being so tight this year. This is a time we are taking a look at the city and we really have to set priorities. These priorities are services we give our citizens such as police department, fire department and EMS. If we continue to spend one dime more we will lose our spending restraint money of \$80,000.

Carol Kreif, 16 N. Hwy. Y, Mayville spoke on behalf of the Mayville Chamber of Commerce. She is a business owner who supports the Chamber. If you want to attract businesses to your community you need to find other creative ways of generating more funding. One example is there was never a time she stayed at a hotel/motel without being charged a hotel tax. The council should look at a hotel tax for some additional revenues.

Greg Justman, 10 Turner St., Mayville spoke if the money is tight, then you guys volunteer to be on the council and should not get paid; it is a volunteer service. He stated Mayville should check with other towns before taking the money away from the Chamber of Commerce to see how they do it.

Michelle Martin, 114 Bridge St., Mayville spoke on behalf of the Mayville Chamber of Commerce. The chamber has done an amazing job trying to promote businesses, create networking opportunities which started a Young Professional's organization. You should take into consideration giving back to these businesses because they give a lot to promote this city.

Item #4 – Discuss/Recommend 2016 Dodge County Humane Society Contract.

We have never exceeded the 20 animals and at the end of the year if we don't send the 20 animals we get a refund back from Dodge County.

Motion by Ald. Boelk, second by Ald. Hohmann to table to look at getting a cheaper rate. Motion failed 1-6 Ald. Hohmann, Ald. Toellner, Ald. Neumann, Ald. Longo and Ald. Schmidt voted no.

Chief MacNeill commented the reason we changed to Dodge County because it is closer, they give us a good deal on handling the animals and now if we are unable to locate an owner that animal can be taken to the humane society 24 hours a day and dropped off.

The contract chosen is a lump sum of \$2,500. Covers up to 20 domestic stray animals. Animals in excess of 20 will be charged \$150/animal over 20.

Motion by Ald. Longo, second by Ald. Toellner to recommend the 2016 Dodge County Humane Society Contract to Council. Motion carried 5-1. Ald. Boelk voted no.

Item #5 – Discuss/Recommend ezTask for the City of Mayville website.

It was looked at updating the current City of Mayville website. Our current website is outdated and needs to be more user friendly. This has been on the radar screen since last year. Citizens have complained on how hard it is to navigate through the current website.

Motion by Ald. Schmidt, second by Ald. Longo to table until the 2017 budget meeting. Motion carried 6-0.

Item #6 – Discuss Attorney Authorization to term Lifequest Contract with possible action.

The attorney needs to submit a letter to Lifequest letting them know we would like to term the current contract with them and the reasons why. The contract itself actually expires February 2017 our request is to have it expire within 90 days of the notification. Our goal is to go live January 1, 2016 with a new billing company.

Motion by Ald. Hohmann, second by Ald. Neumann to recommend attorney authorization to term Lifequest contract. Motion carried 6-0.

Item #7 – Discuss/Recommend establishing a bank account at TSB to collect EMS receivables sent to State Debt Collection Services.

There are some debts out there that Lifequest is holding that Julie has requested come back to the city and we want to send these receivables to the state debt collection services. We need to establish a bank account to bring those collections into. Need to do this to segregate those funds from all of the other funds that we have.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend establishing a bank account at TSB to collect EMS receivables sent to State Debt Collection Services. Motion carried 6-0.

Item #8 – Resolution authorizing the creation of a Downtown Improvement District committee with possible action.

This resolution is to create a committee to explore the possible facade program for the downtown district. Once the committee is established we would see what the committee would want to do going forward. Ald. Boelk stated he would be more than happy to be on the committee. This is more of a downtown improvement program dealing with the outside appearance of the downtown buildings.

Motion by Ald. Boelk, second by Ald. Neumann to authorize the creation of a Downtown Improvement District committee. Motion carried 6-0.

Item #9 – TAG Center Report.

No Report.

Maintenance Report.

On August 12, 2015 had to repair a three way hot water heating valve that was badly leaking water. On August 28, 2015 had to repair three hot water heating pipe fittings that had starting dripping hot water next to the pool water U/V generator control cabinet in the pump room. On September 10, 2015 had to repair the U/V generator as water was dripping out of the electrical box on the side of the generator. On September 21, 2015 had to repair the IVAC (heating & cooling) system in the pool hall. Bachhuber grant money was used to cover these costs. The new TAG swimming pool gadgets and water toys that were just installed have a big problem. After filling the pool, the kiddie slide is half under water, in 18” to 20” of deep water. The water depth should be no more than 4” to 9” deep. A child going down the slide would go under water. This is a liability that needs to be fixed before we can allow the public to use the slide. The president, Ron Romens from Recreation Specialist came on Thursday, Sept. 24, 2015 and agreed to move the slide and make it right at no cost. The work will start this week and the pool water will not have to be lowered to make the repairs. The second half of the payment of \$58,000 to Commercial Recreation will be withheld until the problems are fixed at no cost to the TAG Center.

Item #10 – Golf Club Report.

Golf Course is doing excellent. Right on schedule for last year. Year to date revenues through August 31st are \$417, 000, compared to \$431, 000 last year which is down \$14,000 but we still have \$15,000 to collect for events that occurred in August. Our gross profit is \$325,000 compared to \$336,000 last year. Expenses are up a little at \$238,000 compared to \$229,000 last year. This year the net income is \$87,000 and last year was \$106,000 net income.

A. Review Mayville Golf Course Management Contract.

In 2016 the contract between the City and the Golf Club Inc. expires. The contract is fine the way it is just need to put in new dates. The Mayville Golf Club Board would like to change the verbiage so that they have to only have one meeting. Right now they have to have a city meeting and have a golf club meeting. In 2016 the golf club will be debt free as far as their bond goes. This bond which has been on an average between principal and interest \$65,000-\$70,000 depending on interest, so obviously the golf club is going to have some money. The boards proposition is they would like the council to consider after the golf club's net income they would hand over to the city a flat fee of \$10,000 per year.

Item #11 – Treasurer's Report.

A. Monthly Financial Report.

Lois reported on the City's Revenues and Expenditures for the month of August. Revenues overall are at 69% (\$418,083) and Expenditures are overall at 67% (\$310,586). All cash accounts are reconciled to August bank statements.

Item #12 – Review EMS, Fire, and Police 2016 Budgets.

These are the budgets that were put together in conjunction with the department heads and prepared by the mayor. The 2015 ambulance revenue budget is \$238,800 and the 2016 mayor's revenue budget is \$230,000 for a decrease of \$8,800. The 2015 ambulance expense budget is \$190,727 and the 2016 mayor's expense budget is \$192,494 for an increase of \$1,767. The weekend and steward pay was put on the parking lot. The 2015 police department revenue budget is \$37,550 and the mayor's revenue budget is \$34,230 for a decrease of \$3,320. The 2015 police department expense budget is \$896,514 and the mayor's expense budget is \$895,154 for a decrease of \$1,360. The 2015 emergency government expense budget is \$20,520 and the 2016 mayor's expense budget is \$23,120 for an increase of \$2,500. The 2015 Police Trust budget is \$8,500 and the 2016 mayor's budget is \$7,300 for a decrease of \$1,200. The 2015 fire department budget is \$132,420 and the 2016 mayor's budget is \$127,728 for a decrease of \$4,692. The fire inspection fees were put on the parking lot.

Item #13 - Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 8:25 p.m. Motion carried unanimously.

Darlene Smith, City Clerk