

The meeting was called to order by Ald. Longo at 7:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz, Lisa Schmitt, Dave Pieper, Chief MacNeill, Ald. Boelk, Ald. Schmidt

Item #2 – Approve the minutes of the October 26, 2015 meeting.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the minutes for the October 26, 2015 minutes. Motion carried unanimously.

Item #3- Citizens Comments.

Tom Schuessler, spoke on behalf of Marc Trott in regards to the purchase of the Mayville Golf Course. MGT Properties LLC is still interested in a potential purchase and understands that any purchase could never happen without broad public support. If this subject comes up again, perhaps the city and the joint committee could consider a new approach, where the city could have some post-sale control with 1) a deed restriction keeping the property a golf course and 2) a contractual right of first refusal that would give the city an opportunity to buy the property back. Tom thanked the city for the opportunity and hopes someday Marc might have another opportunity in the future.

Item #4 – Discuss/Recommend Municipal Court Budget.

Motion by Ald. Hohmann, second by Ald. Toellner to table until the December meeting. Motion carried unanimously.

Item #5 – Discuss/Recommend Establishing an Agency Fund for the Municipal Court.

Motion by Ald. Hohmann, second by Ald. Longo to table until December meeting. Motion carried unanimously.

Item #6 – Discussion/Recommend Mayville Golf Course Appraisal.

The mayor contacted some commercial real estate appraisal companies and received 2 proposals. Valbridge Property Advisors submitted a quote to complete the appraisal for \$4,500 and Real Estate Appraisals, Inc. submitted a quote for \$7,500. There is \$5,987 in the contingency fund for 2016.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend Valbridge Property Advisors to do the Mayville Golf Course appraisal for \$4,500 and to be taken out of the contingency fund. Motion carried 3-0.

Item #7 – TAG Center Report.

No Report.

A. Discuss/Recommend TAG Center Taxpayer Cards.

The taxpayer coupon is good for \$50 off a new annual membership or renewal of a current annual membership or 4 visits to the TAG Center. Passes cannot be used for classes and the 4 punches are valid for all of 2016.

Motion by Ald. Longo, second by Ald. Toellner to recommend the TAG Center Taxpayer Cards. Motion carried unanimously.

Item #8 Golf Club Report.

The Golf Course is doing really good and have made a nice profit year to date through the month of October will be making the city payment without a problem.

Item #9 Treasurer's Report.

A. Monthly Financial Report.

All cash accounts are reconciled to October bank statements. Revenues overall are at 78% of a 10 month budget. The total revenues for the month are \$98,184. Expenses overall are at 79% of a 10 month budget. The total expenses for the month are \$173,184. Total October cash position is \$6,398,766. Total cash changes in cash position by fund is (318,704).

Item #10 - Adjournment.

Motion by Ald. Hohmann, second by Ald. Toellner to adjourn at 7:17 p.m. Motion carried unanimously.

Darlene Smith, City Clerk