

The meeting was called to order by Ald. Longo at 7:01 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, Bob Smith

Item #2 – Approve the Minutes of the November 10, 2014, and November 24, 2014, meetings.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the November 10, 2014, and November 24, 2014, meetings. 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 November. The percentage completed for the year is 92%. Our revenues are at 93% of the budget and the expenses are at 84% of the budget. Year to date is looking good.

Item #5 - Golf Course Report.

The Golf Club made their interest/expense payment of \$3,000 and principle payment of \$65,000 to the city. The net income in addition to the \$68,000 paid to the city was \$1,000 through November, bringing our year to date net income to \$1,000. In December things will pick up with early bird memberships.

Item #6 – TAG Center Report.

Two special open swims on December 29-31 and Jan 2 from 1-3:30 p.m. Bachhuber subsidizes 20% towards a membership. Fall/Winter program is out. Added some new programs. On Jan. 3rd Super Saturday for fitness and water classes from 9 a.m.-noon. Give a donation of your choice with all proceeds going to the Children's Hospital of Wisconsin. Food Pantry drive in January only on Tuesdays and Thursdays, you give 3 non perishable food items and you get 1 free visit. Starting January 6th, we have an additional guard for our additional lap swim times on Tuesdays and Thursdays from 10-noon.

Having problems with the Menergas which are the heating and cooling units that take care of the pool hall. Ordered 3 safety mats to stop people from slipping when they get in and out of the pool. Both these items will be paid with Bachhuber grant money.

A. Discuss/Recommend Boiler Repairs/Purchase.

On November 17th one of the three boilers went down with a crack in the heat exchanger. Insurance would not cover due to age and the poor shape the heat exchanger was in. Received an estimate to repair for \$17,229. We were advised to purchase a new boiler which is more efficient. On December 8th boiler number two went down with a crack in the heat exchanger. Developed a plan to replace two of the boilers, we have 1 in to date and the other one will be up and running right after Christmas. The price quote received was not to exceed \$120,000 to have all the boilers installed, with all the electrical, new pumps, new piping and computer programming done. Motion by Ald. Longo, second by Ald. Hohmann to recommend the boiler repairs/purchase not to exceed \$120,000 from Bachhuber Fund money. Motion carried 3-0.

B. Accept TAG Center Remodel Donation from the Bachhuber Foundation.

These funds will be used for developing plans for the remodeling project. There will be options to consider and the final project will need approval by both the TAG Foundation and the Council. The plans provide additional space for classrooms, needed storage and enhancements. The purpose of this project is to enable the center to develop new revenue, increase value to membership and to incorporate energy saving features.

Motion by Ald. Toellner, second by Ald. Longo to accept the TAG Center Remodel Donation from the Bachhuber Foundation. Motion carried unanimously.

C. Establish a Money Market Fund for the TAG Center Remodel Project.

Motion by Ald. Longo, second by Ald. Toellner to approve establishing a Money Market Fund for the TAG Center Remodel Project. Motion carried unanimously.

Item #7 – Approve Donation for Mayville Golf Course Equipment, Boom Sprayer, Turf Roller and Trees from the Bachhuber Foundation.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the Donation for the Mayville Golf Course Equipment, Boom Sprayer, Turf Roller and Trees from the Bachhuber Foundation. Motion carried unanimously.

Item #8 – Discuss/Recommend Spectrum Pyrotechnics Inc. Fireworks Contract.

The contract was received in the amount of \$8,000 for July 3, 2015.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend the Spectrum Pyrotechnics Inc. Fireworks Contract. Motion carried unanimously.

Item #9 – Discuss/Recommend Mixed Nuts Rock Band Contract.

The contract was received in the amount of \$800 for July 3, 2015.

Motion by Ald. Hohmann, second by Ald. Longo to recommend the Mixed Nuts Rock Band Contract. Motion carried unanimously.

Item #10 – Discuss/Recommend Village of Iron Ridge Ambulance Agreement.

The term of this agreement is for (1) year starting on April 15, 2015, and ending December 31, 2015 with a \$0 subsidy. Christine recommends a \$1,000 subsidy in 2016.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend the Town of Iron Ridge Ambulance Agreement to Common Council. Motion carried unanimously.

Item #11 – Amend the 2015 Library Budget per Library Board. Approval of 2% Wage Increase.

Motion by Ald. Longo, second by Ald. Toellner to Amend the 2015 Library Budget per the Library Board with an approval of a 2% Wage Increase with the allocations from Subscriptions and the Library Trust Fund. Motion carried 2-1. Ald. Hohmann voted no.

Item #12 – Discuss/Recommend Payment for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station).

Motion by Ald. Longo, second by Ald. Toellner to recommend the Payment from Unspent Capital Funds for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station). Motion carried unanimously.

Item #13 – Recommend/Award Bid for 3 Year General Obligation Promissory Note to fund the 2015 Capital Improvements.

Received two bids. Mayville Savings Bank and TSB Bank. Mayville Savings Bank at 2% and TSB Bank at 1.75%

Motion by Ald. Toellner, second by Ald. Hohmann to recommend/award bid for 3 year General Obligation Promissory Note to fund the 2015 Capital Improvements to TSB Bank at 1.75%. Motion carried unanimously.

Item #14 – Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 7:43 p.m. Motion carried unanimously.

Darlene Smith, City Clerk

