

The meeting was called to order by Ald. Sertich at 5:14 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Kathie Wild, Mike Kurutz, Dave Pieper, Lisa Schmitt, Katie Leb, Ben Brown

Item #2 – Approve the Minutes of the February 18, 2013, and March 11, 2013, meetings. Motion by Ald. Schmidt, second by Ald. Sertich to approve the minutes of the February 18, 2013, and March 11, 2013, meetings. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

Kathie Wild reviewed the financial reports ending February 28, 2013. Kathie reviewed the Summary of Cash Position by Fund report. She pointed out that the changes are mostly due to the reallocation of money from the tax collections and normal operations. The General Fund Revenues and Expenditures compared to budget report was then reviewed which showed that we should be at 16% for the year. The Total Fund Revenue was reported at 37.5%. Kathie pointed the Mayor is at 35.7% due to the fireworks; \$4,000 was paid out for the fireworks. The City Clerk is at 19.3%, mainly due to Main Street and Chamber payments that were made up front. Risk & Property Management is at 100.5% due to the payment due up front for insurance policies. The Assessor is at 28.9%. EMS is at 17.7%. Public Works is at 19.1% which is mostly due to the snow and ice. Total Fund expenditures are at 18.8%. The TAG Revenues and Expenditures Compared to Budget Report was then reviewed. The Total Fund Revenue are at 17.1% and Expenditures are at 10.6%.

Item #5 - Golf Course Update.

A. Financials Update.

Ald. Pasbrig reported that it has been pretty quiet and that the financials are in the packets.

B. Membership Update.

No Report.

C. Banquet & Outings Update.

No Report.

D. Building and Course Update.

No Report.

E. Staff Update.

No Report.

F. Long Term Maintenance Report.

No Report.

Item #6 – TAG Center Report.

B. Maintenance – Updates.

Dave Pieper reported that a John Deere Snowblower was purchased. It is more reliable and easier to start than the one that they had. The old unit went to the DPW Department. It was ten years old and a Sears. The snowblower was \$1,200 and he did price comparisons.

Dave reported that a 50” Flat Screen TV was purchased and installed in the party room. It will be used for demonstrations, movies, and the Wee Fitness Games. It was purchased with Bachhuber Grant money and was \$900. They are trying to get the kids off of the walking track when there are fitness classes.

Dave reported that On February 19, 2013, a power surge caused the pump motors and HVAC blower motors to shut down, and electrical problems. The gym heating unit would not stop heating. He called Aldage Honold to repair the unit. They found the circuit board relay and relay base were burnt up from the power surge. Cost was \$626.56.

On March 8, 2013, the heat exchanger in the pool and pump room ruptured and drained most of the water. He got the system back up and running. He called Aldag Honold and they took measurements and he is waiting for them to get back to him on the cost for the heat exchanger.

Motion by Ald. Schmidt, second by Ald. Schaefer to take items out of order and go back to item 6A when Lisa Schmitt arrives. Motion carried unanimously.

Item #7 – Discuss/Recommend Two Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center.

Mike Kurutz introduced the item as it was on the Park Board last week. He reported that the exchange program has been in place in past summers. The Horicon Aquatic Center has given ten visits per person to members at the TAG Center and vice versus. The persons that have a pass to the Horicon Aquatic Center have received ten visits to the TAG Center. The Y Director in Beaver Dam, who manages the Horicon Pool, contacted Lisa. Basically, the visit exchange has went from ten to two. Two visits per person.

Lisa Schmitt arrived (5:25 p.m.)

The Horicon people used it 200 times. Versus 604 from the TAG Center that used the Horicon Pool. This is with the extra three months. They did ask Horicon to meet at half way at five and they said no.

Lisa noted that every family pass did receive the free passes.

Motion by Ald. Schmidt, second by Ald. Schaefer to recommend Two Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center. Motion carried unanimously.

Motion by Ald. Schaefer, second by Ald. Schmidt to go back to item 6A. Motion carried unanimously.

Item #6 – TAG Center Report.

A. Membership/Activities Updates.

Lisa Schmitt reported that registration for fitness and aquatic classes starts March 25th. Last month was one of the best months for silver sneakers at \$3,009. The average has been about \$2,500. Sue has started her Fit for Kids Camp, eight kids are signed up. Wee fitness for the kids is up. On April 18, the TAG Center will host the mandatory TAB Employee Wellness Program. It is for 175 people. On April 5, the TAG Center will host a Zumbathon, all the proceeds will go to the American Cancer Society. Shallow life guarding classes will start in April. There are ten people on the list.

Item #8 – Discuss/Approve Recreation Department Swim Club Fundraisers.

A. Bake Sale March 25, 2013.

B. Youth Dance for August 9, 2013.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the Recreation Department Swim Club Fundraisers of Bake Sale March 25, 2013 and Youth Dance for August 9, 2013. Motion carried unanimously.

Dave Pieper and Lisa Schmitt leave 5:39 p.m.

Item #9 – Discuss/Recommend the Donation of the Model T Fire Truck to the Mayville Historical Society Museum. A. Clarification of Insurance of Model T Fire Truck.

Bill Stanke came to the podium to introduce the item. The item was discussed at the last Mayville Historical Society Board of Directors Meeting. Bill reported that they all were enthused about receiving the Model T. They were concerned about it leaving the facility for activities and parade. The Board of Directors are not in favor of items leaving the museum. Fire Department members noted to just get it out two times maybe three. Bill continued that it insured under the blanket museum policy. He noted that they can winterize it or drain it. Not sure which way yet. Ald. Schmidt noted that if emptied the motor could experience internal

corrosion. Bill commented that the plugs could be removed. The trailer will go into the surplus equipment department. Bill questioned that another department may have a use for it. Right now the truck is on the trailer.

Ald. Redeker commented to talk the Hartford Auto Museum in regards to winterizing. Motion by Ald. Schmidt, second by Ald. Schaefer, to Recommend the Donation of the Model T Fire Truck to the Mayville Historical Society Museum. Motion carried unanimously.

Item #10 – Discuss/Approve Police Department Youth Dance for April 26, 2013.

Motion by Ald. Schaefer, second by Ald. Schmidt to Approve Police Department Youth Dance for April 26, 2013. Motion carried unanimously.

Item #11 – Discuss/Recommend Lunacy Rock Band Contract.

Ald. Redeker gave introductory information. Lunacy Rock Band will be playing on July 3rd. They will also provide the sound and light for the first band. That is part of the contract. They are from West Bend. This will be available for everyone at no cost. Ald. Redeker commented that there will be ID checks and procedures. Ald. Redeker commented they will work with the police department on that. Mike Kurutz noted that typically wrist bands are used. Motion by Ald. Schmidt, second by Ald. Schaefer to Recommend the Lunacy Rock Band Contract. Motion carried unanimously.

Item #12 – Police Department Equipment Update, including updates on Systems including New World.

Ald. Sertich reported that this item is brought back from February 18th, item number 15. She noted an email that some of the alderpersons had received. She referenced the February 18th minutes that there were items to come back so that we did not lose sight of where the City has made a payment of \$12,250 on February 9, 2012. It was stated in the February 18th meeting that training will start on the 26th and then going live on the 28th or in one month. Ald. Sertich wanted an update on it. She understands that training did not start on the 26th. She wants on the next agenda, and she is getting a better understanding on New World. Wants to make sure that officers are not running into problems. She noted concern that we paid for a program that is not in place. She noted to keep on the agenda. (Follow up was on the April 11, 2013, Special Common Council Agenda).

Item #13 – Adjournment

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 5:53 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk