

The meeting was called to order by Ald. Sertich at 5:15 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald. Redeker, Chris MacNeill, Mike Kurutz, Harold Joe Cheeseboro Jr., Eugene E Gassner, Don Neitzel (5:34 p.m.), Ron Wellner (5:20 p.m.), Katie Leb, Megan Sheridan, Greg Justman, Mary Rake

Item #2 – Approve the Minutes of the December 19, 2011, meeting.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the minutes of the December 19, 2011, meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

Greg Justman of 19 Turner Street came to the podium. He questioned if Park Street is to be one way or two way for events at the Park. He noted that it used to be that the cars came in one way and out the other way. In November 2011, a car almost clipped him at an event. He questioned why this was not obeyed at the November 2011 event. He noted that a sign is needed there during events and questioned if it should be one way. Also an ambulance went out the other way.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Kathie reported that the cash is balanced as of 12/31/2011. She reported that the audit will take place on March 5 -7 and the utility audit will be February 23 - 24. Kathie reported that there was a preliminary audit in December. The Cash Position by Fund report was reviewed. Kathie pointed out that the Landfill is a negative \$58,198. She noted the change in the debt service line item as payments were made. The Golf Course holding fund has changed \$35,000. This is due to the Bachhuber Foundation Grant. They can only donate to 501 3 (c) organizations so the City holds the monies for the Golf Course. The General Fund Revenues and Expenditures Compared to Budget report was reviewed. Kathie reported that the reports are not final as there are outstanding invoices. Revenues are at 95.4%. The \$160,000 water utilities pilot fee has not been transferred over. Kathie continued that the police and fire commission is \$296 over. Animal Control is over by \$164. Library data processing is over; however, the total library budget is not over. Parks and Recreation had an insurance claim and a donation that will offset the costs. Overall the revenues and expenditures compared to budget are at 92.8 %. The surplus is at \$427,781 which is over the \$365,000. Kathie reviewed the TAG center report. She noted that the public charges are at 106.55%. She reviewed the revenue accounts over budget. The silver sneaker revenue is at \$8,790 in Silver Sneaker Memberships. Both the transfer from the general fund of \$122,400, and the Bachhuber fund transfer have not been made yet.

B. 2011 Tax Collection Update.

Kathie Wild reported that on December 31, 2011, tax collections were at 43.1%. Last year the collections on December 31, were at 44.5%. Payments can be mailed to City Hall or put in the drop box. The first installment is due by January 31, 2012.

C. Animal Licensing.

Kathie reported that cat and dog licenses are available at City Hall. The license for neutered and spayed cats and dogs is \$10 and the license for non-neutered and non-spayed cats and dogs is \$18. There is a \$10 late fee for those licensed after March 31, 2012.

Item #5 - Golf Course Update.

A. Financials Update.

Harold Joe Cheeseboro Jr. came to the podium to give the golf course report. He reported that there is \$27,000 for memberships. They are changing to TSB bank because there is no fee.

B. Membership Update.

Joe reported they are missing one family membership and about where they were last year.

- C. Banquet & Outings Update.
There are 30 events booked for 2012. Also, the Tavern League is booked in May.
- D. Building and Course Update.
No Report.
- E. Staff Update.
No Report.
- F. Long Term Maintenance Report.
No report.
- G. Discuss 2012 Golf course Budget.
Joe reported that they are still working on the budget. The budget is done except for a few numbers that need finalized. Ald. Schmidt questioned what is being done about a greenskeeper. Joe reported that they are working on that item.

Item #6 – Discuss/Approve Mayville Police Youth Dances on January 20, 2012, and February 10, 2012.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the Mayville Police Youth Dances on January 20, 2012, and February 10, 2012. Motion carried unanimously.

Item #7– Discussion of Ordinance 397-7 Section I. Parking in Parking Lots Regulated and Related Schedule of Fees with Possible Recommendations.

The Clerk read the Ordinance that is in place and referenced the schedule of fees; \$10 for one month; \$25 for three months per permit.

Police Chief MacNeill reported that there was an agreement with the Audubon Inn regarding the permits, and the costs have already exceeded in paper and personnel in getting permits to them. They were supplied 100 permits in November. Now nearly two months later they have been supplied with 230 permits total. It was noted that the costs have almost doubled on what was agreed upon.

Ald. Sertich opened the item up to the entire Council. Ald. Sertich commented on their unique parking situation and alternate items that was offered to the Audubon. She noted that the City cannot absorb the extra costs and that they now do not want the laminated ones. Ald. Sertich continued that we need to figure out how to get this rectified.

Chris reported that there are 28 stalls total. His recommendation is to allot them so many stalls; and then they have to pay a set amount for the year. He noted that at this point the City is losing money.

Ald. Schmidt questioned if the Audubon Inn charges for parking. He reported that he had been in Milwaukee and paid an additional \$24 to park overnight.

Chris reminded that the lot is plowed and cared for by the City; the City maintains the lots.

Chris again recommended to allot them so many stalls. Ald. Sertich questioned how the designated stalls would be marked.

Chris commented that this parking problem came up years ago and that is why Williams Street is available for parking.

Ald. Redeker questioned how they are being charged. Ald. Sertich answered that the agreement was an amount of dollars for a number of permits. Ald. Sertich commented that we need to follow the ordinance. She acknowledged that people are renting in the City and buy parking permits also and they are not getting a break. Ald. Sertich continued that they have a lot of guests and this should not be an issue.

Ald. Sertich questioned if it is the City's responsibility that there is not adequate parking at their business. They have doubled the permits. They have 230 total supplied permits.

Ald. Redeker questioned why not laminating. Ald. Sertich noted the Audubon Inn says their guests will drive off with the permits.

Ald. Schmidt questioned why they cannot call the Police Department with the parking information. Ald. Sertich noted that no. The calls come in and they would go to the county. The county will not tolerate these types of calls.

Ald. Sertich questioned, why are we their babysitter? Ald. Sertich noted that there is something available that was supplied such as the property that is for sale. They have went through 230 permits for 2 months. Ald. Redeker questioned what about the Audubon Inn supplying the permits. The rate right now is \$25 for three months per parking permit. Ald. Sertich noted that it is up to them.

Chris reminded that all year long there is no parking on Main Street. The guests would have to park on Williams Street or another side street. Mayor noted to make up laminated ones and for their guests to put in the box at the end of the lot. The Audubon Inn's argument was that the guests would not put them in the box. Ald. Sertich noted to add a deposit on the permit.

Ald. Pasbrig commented that the City cannot continue to take the cost on. Ald. Sertich noted that it will be based off of the current ordinance.

No motions to change the current ordinance or schedule of fees was made.

Item #8 – Adjournment

Motion by Ald. Schaefer, second by Ald. Schmidt to adjourn at 5:50 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk