

The meeting was called to order by Ald. Sertich at 5:16 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schaefer

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald. Redeker, Chris MacNeill, Mike Kurutz, Jean Natrop, Mike Shewey, Tom Schuessler, Bob Smith, Brad Steinbach, Cindy Steinbach, Kara Johnson, Megan Sheridan, Ben Brown

Item #2 – Approve the Minutes of the January 16, 2012, and February 13, 2012, meetings.

Motion by Ald. Schaefer, second by Ald. Sertich to approve the minutes of the January 16, 2012, and February 13, 2012, meetings. Motion carried unanimously.

Item #3 – Citizen Comments.

The City Clerk read the Citizen Comments Rules.

Jean Natrop, 503 Kekoskee Street, came to the podium. She is the President of Main Street. She thanked the Finance Committee, Council, Chamber, Main Street and Residents that are concerned about the parking ordinances. She noted that the businesses are the life blood of the community.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Kathie reviewed the reports. She reviewed the Cash Position by Fund Report. She pointed out the amount from taxes. Also pointed out the capital projects item which reflects the carpeting, ambulance and sirens.

The General Fund Revenues and Expenditures Compared to Budget Report was reviewed.

Kathie noted that the General Admin line item is at 13.4% due to up-front costs. City Hall is at 13.6% due to the HVAC Maintenance contract paid in advance. Risk property management insurance is paid up front. Contributions under Health & Social Services which is the Cemetery has been paid and is at 100%.

The TAG Center Revenues and Expenditures Compared to Budget was then discussed. The Public Charges percentage is mostly due to booking membership fees paid in advance and then backed out of last year and booked into this year. Otherwise TAG Center expenditures are at 7.2%.

B. Discuss/Recommend 2011 Transferring Full Amount of TAG Center Shortfall from the General Fund.

Kathie Wild introduced and explained the item. She noted that the 2011 budgeted shortfall was \$122,400. She does not have a final number yet and has the audit coming up and she is working on fixed assets and is not sure where it will fall. Motion by Ald. Sertich, second by Ald. Schaefer to recommend the item to Council level so that when we have final number for the transfer all will be on the same page and to supply Council with the final numbers at the March Common Council Meeting. Motion carried unanimously.

Item #5 - Golf Course Update.

A. Financials Update.

B. Membership Update.

C. Banquet & Outings Update.

D. Building and Course Update.

E. Staff Update.

F. Long Term Maintenance Report.

G. Discuss 2012 Golf course Budget.

Ald. Pasbrig read a prepared statement which is attached to the minutes.

Item #6 – Discuss/Approve EMS Fundraiser Mother's Day Breakfast May 13, 2012.

Motion by Ald. Schaefer, second by Ald. Sertich to approve the EMS Fundraiser Mother's Day Breakfast on May 13, 2012. Motion carried unanimously.

Item #7– Report on EMS 2011 Fundraiser Results.

Christine Churchill reported that the EMS had raised \$55,598 in EMS fundraisers in 2011. She continued that they will continue fundraisers in hopes of not putting equipment on tax rolls. There is support from area businesses and the Bachhuber Foundation. They will have more breakfasts and maybe Fish Frys. At a March or April meeting they may invite businesses to see what the money is spent on.

Item #8– Report on 2951 Ambulance Repairs.

Christine Churchill reported that several weeks ago the brand new ambulance was on its way to a call and broke down and lost all of its oil on Main Street. She is working with the company that did the oil change, the oil filter manufacturer, and Ford to determine who will take responsibility for repairs of the ambulance. The filter was actually broken and cracked. The ambulance was then taken to a Ford service dealer to be repaired. Then when Christine picked up the ambulance it would not go over 20 mph. She went back and asked if anyone had even driven it at the dealership. The dealer assured her that someone did test drive the ambulance; but Christine did not know how they could have, because it would not go over 20 mph. She did find out on the following Monday, that as a result of losing all of the oil the turbo charger had went out on the ambulance. This was \$2,141.36 in repairs. They have been driving the ambulance regularly to watch for other problems.

Motion by Ald. Schaefer, second by Ald. Sertich to take items out of order and move items 14 and 15 up on the Agenda. Motion carried unanimously.

Item #14– Discuss/Recommend Ambulance Agreement with the Town of Williamstown.

Ald. Sertich gave history to items 14 and 15. She stated that she and Christine went to territories. Christine had tried to get someone to help her in the past. The ambulance agreements have allowed the City to bring money into an account for ambulance equipment replacement. There are annual meetings in July. This was never done before. She continued that Williamstown was the unique area.

Christine recommended to extend the Williamstown Agreement for a year. Ald. Sertich commented that she would like to make sure there is a cover letter with the agreement stating that a check needs to be included with the signed agreement. She noted question that the City of Mayville has supported from the 1st of January. They have to provide the service by law. It was noted that item number 8 and number 4 will need to be changed to reflect January 1, 2012. The current contract ends in May 2012.

Mayor Moede noted he did go along to some of the meetings and some of the areas said they were expecting it. All were very receptive except one.

Motion by Ald. Schaefer, second by Ald. Sertich to Recommend Ambulance Agreement with the Town of Williamstown. Motion carried unanimously.

Item #15– Discussion of Terms of Agreement for Existing Ambulance Agreements with Possible Action.

The ending date should be December 2012 not 2013. This basically a typo in the contract dates. Motion by Ald. Sertich, second by Ald. Schaefer to Amend the Terms of Agreement for the Existing Ambulance Agreements. Motion carried unanimously.

Item #9– Update on Ventilation at the City Garage.

Mike Kurutz reported that Air Care came to the City Garage today. The intent is to start on Wednesday.

Item #10– Discuss/Approve Mayville Police Department Youth Dance on February 25, 2012.

Motion by Ald. Schaefer, second by Ald. Sertich to approve the Mayville Police Department Youth Dance on February 25, 2012. Motion carried unanimously.

Item #11– Discuss/Recommend Lease with Charles Wagner.

Motion by Ald. Schaefer, second by Ald. Sertich to Recommend Lease with Charles Wagner. Motion carried unanimously.

Item #12– Discuss/Recommend Lease with Ron Luedtke (TAG Center Land).

Motion by Ald. Schaefer, second by Ald. Sertich to Recommend Lease with Ron Luedtke (TAG Center Land). Motion carried unanimously.

Item #13– Discussion of Ordinance 397-7 Section 1. Parking in Parking Lots Regulated and Related Schedule of Fees with Possible Recommendations.

Ald. Sertich introduced the item. She noted a lot of research has been done and there have been good recommendations. She commented that information will be brought out and then the item will be post poned to a meeting prior to the Council Meeting in March. She noted that this item has taken own a life of its own. We value all of the businesses in town and need to look at the whole picture. She noted that there is a lot of spin out there that we will eliminate parking permits totally. She noted that generates a bigger issue and does not take care of the problem.

Chief MacNeill distributed a report showing the revenues from parking permits and parking tickets. He noted he understands the tough situation and did leg work. He looked at a couple options including if parking permits were eliminated. Chris noted that there is not the staff to chalk parked vehicles. Of course eliminating parking will be a loss of revenue.

Chris also reported that if the library parking lot were for free, people that are buying parking stalls in another lot will drive their vehicle to the free parking and park in that lot. The library does have some stalls just for library staff. He also looked at extending the parking on Williams Street to School Street. After all of the research he defers to City Council. There is no easy solution.

Ald. Redeker commented that it comes down to a fairness issue to everyone in town. Businesses in town with their own parking lots pay taxes on their lots and plow and maintain their own parking lots. Unfair that the City has to give a business a free lot and maintain it. Ald. Redeker noted that all Council Members support the businesses. He continued that asking for some to pay and some not to pay strikes as being unfair. Temporary parking was also touched on. Ald. Redeker continued that he was not sure where the \$1,600 and \$1,300 were coming from. With 16 rooms at the Inn surely 16 stalls are not needed every night.

Ald. Sertich noted she has done a lot of leg work and traveling and talking to places with similar problems to this. Another business in the City generously offered parking spots to employees. She continued that the 16 rooms are unique to the situation; however, is it really unique for the bars. Ald. Sertich continued that the best connection is 52 Stafford in Plymouth Wisconsin. She noted the historical connection. Backstreet in the back does not have parking facilities. Another business person has been gracious enough to share parking.

Ald. Sertich reported she went to Plymouth and talked to others in similar situation. The 52 Stafford have a similar situation with the parking. They have some parking. The Council in Plymouth allocated a certain amount of spaces on a first come first serve because there is a complex close.

Ald. Sertich commented that there are 28 stalls in lot C, with language in the ordinance for four stalls for the library. There are six parking spots on Williams Street but one was lost with the 10 minute parking. There could possibly be room for spaces in the back on an angle at the back of business, perhaps maybe 5.

Ald. Sertich noted that information from Stacy and Mike would be helpful, such as the pattern on the rooms. Looking at how well it worked in Plymouth it was a win-win to helping the businesses out. Need to look at what will be the responsibility of the Audubon Inn. She noted to look at a 24 or 48 hour window.

Ald. Sertich commented that it would be workable for the police department if all of the parking was on the one end.

Ald. Sertich invited Mike Shewey to the podium. He reported that the idea of the 52 Stafford sounds like something that would work. Mike continued that the 48 hours limit would not work because of corporate travelers there for an entire week. Using the back lot would not work because, the back lot is right by the bathrooms, kitchen and by dumpsters. He noted that they do have spots on Williams Street. He continued that the 10 minute parking is not really enforced. If someone parks there it has not been an issue. He did not

know where he got the \$1,600 figure. He acknowledged the supporters of the Audubon Inn and the Council for the open discussion.

Ald. Sertich reported that eliminating the parking permits will be a headache. She talked to 13 different communities and not one eliminated parking because of the concern of junk and untraceable. She noted to look at the whole picture. The only other thing is sensitive to businesses on Main Street make sure no one gets a ticket at any other business. Very interesting talking to other businesses with hardship.

Ald. Sertich commented that others need to do homework on the item before the next meeting. She asked if anyone else had a comment.

The Mayor thanked Ald. Sertich for compiling the information to resolve this situation. Going in the right direction. Need to do something to be a win-win situation for all of us.

Ald. Pasbrig asked for parking patterns and appreciated the shared dialogue. He continued that we are dealing with City Ordinance that has been here since 2002. A previous Council passed the item for whatever the reason was at that time.

Motion by Ald. Sertich, second by Ald. Schaefer to Postpone the Discussion of Ordinance 397-7 Section 1. Parking in Parking Lots Regulated and Related Schedule of Fees with Possible Recommendations to a meeting prior to the March 12, 2012, Common Council Meeting. Motion carried unanimously.

Item #16 – Adjournment

Motion by Ald. Schaefer, second by Ald. Sertich to adjourn at 6:15 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk