

The meeting was called to order at 7:28 p.m. by Mayor Rob Boelk with the following roll call:

Members Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Frings, Ald. Forster, Ald. Olson, Ald. Henkel

Members Absent:

Others Present: Alixe Bielot, Kelly Mauer, Mike Kurutz, Lois Krueger, Captain Vossekuil, Brian Jensen  
Nathan Kempke, Sara Decker.

Pledge of Allegiance to the Flag.

**Citizen Comments.**

None.

**Consent Agenda.****Approve the Minutes of the July 10, 2017 and July 24, 2017 meetings.**

Motion by Ald. Frings, second by Ald. Forster to approve the minutes of the July 10, 2017 and July 24, 2017 meetings. Motion carried 6-0.

**REPORT OF OFFICERS:****Mayor:****Monthly Report.**

See attached Report.

**Resolution 5169-2017 (Appointments to TAG Advisory Commission).**

Motion by Ald. Forster, second by Ald. Frings to approve the appointment of Kelly Mauer to the TAG Center Advisory Commission. Motion carried 6-0.

**City Clerk:****Monthly Report**(see attached report)

1. Training Update.
2. Business Directory Update.

**Approve Operators Licenses**

Motion by Ald. Smith, second by Ald. Henkel to approve operator's licenses as listed. Motion carried 6-0.

**COMMITTEES, COMMISSIONS AND BOARDS:****Water/Wastewater Commission:****Resolution 5170-2017 (Award Bid for 5 Year General Obligation Promissory Note to Fund 2017 Sewer Projects).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5170-2017 to award the 5 year general obligation promissory note to Mayville Savings Bank. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, September 12, 2017 at 6:00 p.m.

**Library Board:****Monthly Report.**

Alixe gave report. Kids can still bring their summer reading logs in through the end of August. She thanked all of the participants that made it a great success. The library will resume Saturday hours on Sept 9<sup>th</sup>. They will be open 9-3pm as usual.

Date and Time of Next Meeting Thursday, September 14, 2017 at 6:00 p.m.

**Public Works Committee:****Introduce Ordinance 1094-2017 (Ordinance Amending Section 397-7 Parking Restrictions).**

Motion by Ald. Smith to introduced Ordinance 1094-2017.

**Resolution 5171-2017 (Amend Resolution 4991-2017 Excavation Permit Fees).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5171-2017.

The Mayor would like to make a change that the administrator or designee can waive the fee for public safety and aesthetics. Ald. Toellner disagrees and believes that they should have to pay something. Ald. Smith noted that this gives the Mayor or designee the power to negotiate.

Motion by Ald. Smith, second by Ald. Forster to make the amendment that the administrator or designee can negotiate for a fee less than the established fee if it is in the interest for the betterment of Mayville's safety and aesthetics. Motion carried 6-0.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5171-2017 with amendment. Motion carried 6-0.

Time of Next Meeting is Monday, August 28, 2017, immediately following the Finance Committee meeting.

**Personnel Committee:**

**Adopt Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement).**

Motion by Ald. Forster, second by Ald. Henkel to adopt Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement). Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 28, 2017, immediately following the Public Works Committee meeting.

**Public Safety Committee:**

**Resolution 5172-2017 (Approve DCERT Agreement).**

It was noted that DCERT does an amazing job and they were thanked for their service.

Motion by Ald. Forster, second by Ald. Olson to approve Resolution 5172-2017. Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 28, 2017 at 6:00 pm.

**Finance Committee:**

**Payment of Bills for June.**

Lois noted ACH payments of \$562,977.89, Payroll of \$111,035.12 and AP of \$397,729.40.

Motion by Ald. Smith, second by Ald. Toellner for payment of the bills for July. Motion carried 6-0.

**Discuss/Approve action further action on the sale and related easements for Parcel#251-1216-2314-130 as discussed in Resolution 5123-2017.**

It was noted that the City received a letter from Chris Neu and he has the intentions of working with the neighboring property to purchase the property for the minimum bid of \$500.

**Resolution 5173-2017 (Amend Resolution 5099-2017 TAG Center Key Fob Fees).**

The Mayor has had a handful of complaints about the fee due to the hassle of the door not working. To date there have been 187 new fobs issued.

Motion by Ald. Frings, second by Ald. Henkel to approve Resolution 5173-2017 regarding the TAG Center Key Fob fees. Motion carried 6-0.

**Resolution 5174-2017 (Approve Balanced Budget for Funding of Deficits).**

Ald. Smith noted that some had concerns about this affecting the mil rate, but it is to ensure there is a more smooth rate. It has been indirectly recommended by the last 2 audit reports.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5174-2017. Motion carried 6-0.

Date and Time of Next Meeting is Monday, August 28, 2017, immediately following the Public Safety Committee meeting.

**Park Board:**

Date and Time of Next Meeting Wednesday, October 4, 2017, at 4:30 p.m.

**Golf Course Operations Committee:**

Date and Time of Next Meeting, Wednesday, September 13, 2017, at 6:00 p.m.

**Planning Commission:**

**Resolution 5176-2017 (Approve Certified Survey Map for Parcels 251-1216-2434-035 and #251-1216-2434-036 Hi-View Court).**

It was noted that this is to combine two lots so that a house can be build between the two and avoid losing the wooded portion of the lot. The zoning was discussed and noted that the least restrictive applies and a 25 foot setback is appropriate for residential.

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5176-2017. Motion carried 6-0.

Date and Time of Next Meeting, Wednesday, August 23, 2017 at 5:00 p.m.

**TAG Center Advisory Commission:**

Date and Time of Next Meeting, Wednesday, August 16, 2017 at 6:30 p.m.

**Community Development Authority:**

**Resolution 5175-2017 (Approve Single Family Home Construction Incentive).**

This topic was tabled at the committee level.

Motion by Ald. Smith, second by Ald. Forster to table the topic until it is reviewed by Finance again and then recommended to Council. Motion carried unanimously.

Date and Time of Next Meeting, Wednesday, August 23, 2017 at 6:00 p.m.

**Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c); pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Motion by Ald. Toellner, second by Ald. Frings to convene into closed session at 8:02 p.m. Motion carried unanimously.

**Discuss with possible action Golf Course Contract.**

**Discuss with possible action Department of Public Works and TAG Center employee personnel evaluation and restructure.**

**Reconvene into Open Session for Possible Action on Closed Session Items**

Motion by Ald. Olson, second by Ald. Henkel to reconvene into open session at 9:14 p.m. Motion carried unanimously.

Motion by Ald. Frings, second by Ald. Henkel to make Mike Kurutz the Director of the TAG Center effective September 5, 2017, after Labor Day and make Jack Hurst the Acting Director of the Department of Public Works effective the same time. Motion carried unanimously.

**ADJOURNMENT.**

Motion by Ald. Henkel, second by Ald. Frings to adjourn the meeting at 9:16 p.m. Motion carried unanimously.

Sara Decker, City Clerk