

The meeting was called to order at 7:00 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: Lois Krueger, Captain Vossekul, Sara Decker.

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the August 14, 2017 and August 28, 2017 meetings.**

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the August 14, 2017 and August 28, 2017 meetings. Motion carried 6-0.

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

See attached Report.

Presentation of Mayor's Budget.

The Mayor had copies of the proposed budget. It is a balanced budget that provides for better EMS service and a maintenance person to save on costs. The TAG Center will be a \$138,000 subsidy, but will expect \$125,000 in the future. This will result in a tax reduction.

Resolution 5178-2017 (Appointments to TAG Advisory Commission).

Motion by Ald. Toellner, second by Ald. Henkel to approve the appointment of Mike Kurutz and reappointment of Dr. Beth Collister to the TAG Center Advisory Commission. Motion carried 6-0.

Resolution 5177-2017 (Appointments to Water/Wastewater Commission).

Motion by Ald. Toellner, second by Ald. Frings to approve the appointment of Mike Engel and reappointment of Burt Bushke to the Water/Wastewater Commission. Motion carried 6-0.

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

1. Election Worker Recruitment.
2. Website Business Directory and Advertising.

Approve Operators Licenses

Motion by Ald. Smith, second by Ald. Toellner to approve operator's licenses as listed. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:**

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

Library Board:**Monthly Report.**

Sara read Alixe's report. See attached report.

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

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

Ald. Frings noted that when this idea began they wanted to allow overnight parking. As they discussed things got complex with permits and stickers. He'd like to simplify things and remove the paragraphs that require permits and fees for street parking. Sara noted that Attorney VanderLoop had issues with the way the 1" snow rule was laid out. Read email suggestions from him. Essentially, if the plows have to go out, you can't park on the road.

Motion by Ald. Frings, second by Ald. Smith to remove sections regarding street parking permit and change 1" language per the Attorney's suggestion. Motion carried 6-0.

Motion by Ald. Smith, second by Ald. Forster to approve Ordinance 1094-2017 regarding Parking Restrictions. Motion carried 6-0.

Time of Next Meeting is Monday, September 25, 2017, immediately following the Finance Committee meeting.

Personnel Committee:

Date and Time of Next Meeting is Monday, September 25, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:

Date and Time of Next Meeting is Monday, September 25, 2017 at 6:00 pm.

Finance Committee:

Payment of Bills for August.

Lois noted ACH payments of \$1,206,995.40, Payroll of \$110,799.29 and AP of \$209,360.82.

It was noted that the money to Lavish Salon was as a result of the CDA Façade grant. The program was explained.

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

Resolution 5179-2017 (Approve Purchase of Golf Carts).

It was noted that there has been some discrepancy on the golf carts. It was originally thought that there was a balloon payment of \$60,000 that could be paid to purchase the carts. It was discussed that the lease company actually would sell the carts for the value, which would be \$115,000.00.

Motion by Ald. Toellner, second by Ald. Olson to table the topic to get further information. Motion carried 6-0.

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

The Attorney reviewed the incentive program and has questions. The Council discussed the questions that he supplied. They noted that payments would be distributed in whatever manner complies with the law. If it can't be done through the general fund then they would fund the CDA to fund the incentives. They discussed who shall receive the incentive and whether it is the person that receives the building permit or the person receiving the occupancy permit. They decided it would be whoever received occupancy. They debated the incentive being based on the total value versus the improvements. They decided that 1% should just be based on improvements, but they would remove the \$150,000 minimum limit to receive the incentive. The portion of the application that indicates awards are based on available funding was based on the fact that they intend this incentive to be a 3 year program. They will need to check into what are allowable sources to receive funding. This incentive would not include demolishing a home and building a new one. The idea is to get rid of the existing platted lots that existed before August 1, 2017.

Motion by Ald. Smith, second by Ald. Toellner to table the topic to get legal advice. Motion carried unanimously.

Resolution 5180-2017 (Approve Rental Fees for TAG Center Massage Rental Room).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5180-2017 Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 25, 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:

Date and Time of Next Meeting, Wednesday, September 27, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, September 20, 2017 at 6:30 p.m.

Community Development Authority:

Amendments to Resolution 5167-2017 (Approve Development Incentive).

Motion by Ald. Frings, second by Ald. Smith to approve Resolution. No vote taken. Lois noted that the Attorney has some issues with this as he did with the building incentives. They need to determine where the funding is coming from. Normally this comes from a TIF. The CDA would have to have a method for obtaining funding that does not require levy.

The developer is having an issuing coming up with \$750,000 for the property, so he wants to do it on a sliding scale. Motion by Ald. Smith, second by Ald. Toellner to table the topic. Motion carried unanimously.

Discuss/Approve designing of Official City of Mayville Seal.

The idea was discussed at the CDA to come up with a City of Mayville seal that can be used on all documents and such. The idea was develop a contest for the city residents/schools.

Motion by Ald. Frings, second by Ald. Smith to have a city-wide contest to design a City of Mayville seal conducted by the CDA. Motion carried unanimously.

Date and Time of Next Meeting Wednesday, September 27, 2017 at 6:00 p.m.

Convene into Closed Session 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 and Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

Motion by Ald. Toellner, second by Ald. Frings to convene into closed session at 7:36p.m. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Henkel to convene into open session at 8:09p.m. Motion carried unanimously.

Discuss Police Chief Contract and offer.

Discuss Golf Course Contract.

Discuss purchasing of public property.

Reconvene into Open Session for Possible Action on Closed Session Items

Motion by Ald. Frings, second by Ald. Henkel to accept Captain Ryan Vossekuil's rejection of the employment offer. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Henkel to direct the Mayor to send a letter to the PFC to reconsider the other candidates for Police Chief. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Smith, second by Ald. Olson to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Sara Decker, City Clerk