

The meeting was called to Order by Ald. Smith at 7:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Mike Kurutz, Captain Vossekul, Mike Wheeler, Donna Kamrath-Gudex, Mark Fox, Greg Justman, Mary Rake, Lois Krueger, Sara Decker

It was noted that there will not be a meeting next week, October 16, 2017.

Item #2 Citizens Comments.

None.

Item # 3 Discuss Budget items with Department Heads.

- A. Senior Center.** This wasn't on the agenda last week, but is reviewed with Parks & Rec. There was very little change. The cleaning budget depends on how much they rent it out. Ald. Forster questioned the cost of supplies. Mike explained. The biggest expense is utilities. They do senior meals there provided by Dodge County.
Motion by Ald. Toellner, second by Ald. Frings to approve the Senior Center budget. Motion carried 6-0.
- B. TIF 3.** This is the TIF in the River Knoll industrial park. It is coming to an end with anticipated closing in 2019. Lois explained there is a \$4,000 reduction because we will not incur the cost from Ehlers for the annual review.
Motion by Ald. Toellner, second by Ald. Frings to approve the TIF #3 budget. Motion carried 6-0.
- C. TIF 4.** This is the TIF where the old Maysteel building is that is now owned by MEC. This one has a few hiccups, but if it is extended 2-3 years it will come out ok. To make it solvent will need to extend it 3 more years which the State gives us leeway to do.
Motion by Ald. Smith, second by Ald. Toellner to approve the TIF #4 budget. Motion carried 6-0.
- D. TIF 5.** This is the TIF by Shopko. Lois explained it appears to be doing just fine. As growth continues it will collect more revenues. There is a guarantee from Fastenal.
Motion by Ald. Ald. Frings, second by Ald. Forster to approve the TIF #5 budget. Motion carried 6-0.
- E. Licenses and Permits.** Lois had a typo of \$7,000 for publication fees and now corrected it to \$215. She had all licenses and permits together as a group. It is revenues.
Motion by Ald. Olson, second by Ald. Frings to approve the Licenses and Permits budget. Motion 6-0.
- F. Landfill Settlement.** This is money we put aside to defend ourselves against landfill claims. The income from the landfill goes to streets/roads. The budget is the same as last year. The settlement with the landfill was explained.
Motion by Ald. Toellner, second by Ald. Frings to approve the Landfill Settlement budget. Motion carried 6-0.
- G. Customer Loans.** These are loans for the lateral program by the utility. There were approximately 8-9 this year, so they are estimating the same next year. There are no admin fees, but interest is charged at 2% over prime.
Motion by Ald. Frings, second by Ald. Toellner to approve the Customer Loans budget. Motion carried 6-0.
- H. Contributions.** This includes contributions to Main Street, Cemetery and the Chamber of Commerce. These used to be requests and now we just make contributions. They were all part of the Mayor's budget. The Chamber and Main Street is the same as last year at \$5,000. The

Cemetery is asking for an additional \$1,000. As long as cemetery is there the City has to take care of it. They do a great job with part-time help and volunteers.

Motion by Ald. Smith, second by Ald. Toellner to approve \$5,000 for Main Street Mayville and Chamber of Commerce and \$13,000 for the Cemetery. Motion carried 6-0.

- I. Community Development Authority.** There is \$10,000 in the budget, the same as last year and a \$10,000 match from Bachhuber Foundation to be used for the downtown façade program.

Motion by Ald. Olson, second by Ald. Henkel to approve the Community Development Authority budget. Motion carried 6-0.

Item #4 Discuss/Recommend 2018 Stray Animal Contract.

Sara explained the email from the Green Lake Animal Shelter and the conversation with Dale Klueger. Ald. Smith discussed the Dodge County Humane Society. There was a discussion on the process that is used at each facility. Captain Vossekui explained that if the City doesn't have a contract with the Humane Society and they drop an animal there they'd have to pay out of pocket. Captain Vossekui also pointed out that Dodge County is a no kill shelter; Green Lake does kill for space. There were questions on logistics as far as where the animals would be kept and cared for if Dale would be the humane officer. Year to date there have been 19 stray animals and last year 24. Captain Vossekui noted that they take measures to try to unite the pet with the owner. Ald. Olson feels we should stay with Dodge County and she doesn't feel there is a savings. Ald. Smith told a story about a lost dog and the reunification due to the police department. Ald. Toellner questioned the kennels at the sewer plant. There was discussion about insurance of the humane officer and also cats. It was noted that if someone reclaims their animal they pay a fee at the humane society, but the City does not get repaid anything. Captain Vossekui indicated that the Police Department does follow-ups to ensure licensing. Ald. Forster questioned license fees. Captain Vossekui noted he used to be the board president, but he is no longer on the board. There was discussion of the Humane Society lowering the contract price. The Committee would like to see if the price is negotiable and also get more answers from Dale Klueger regarding frequency of pick up, care, cats, etc.

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

Item #5 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:38 p.m. Motion carried unanimously.

Sara Decker, City Clerk