

The meeting was called to order at 7:39 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: None

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

Pledge of Allegiance to the Flag.

**Citizen Comments.**

Mark Fox, 913 Green Bay Drive. Mark thanked the Council for reopening the discussion with Captain Vossekul. It was a good decision and he hopes it has a good outcome.

Greg Justman 19 Turner Street. He stated that he believes Ryan should get the Police Chief position. He noted that he feels the City needs to treat employees good and give them opportunity. He stated it wasn't necessary to hire from outside. He mentioned paperwork that had left the police department.

**Consent Agenda.****Approve the Minutes of the September 11, 2017, September 25, 2017 and October 2, 2017 meetings.**

Motion by Ald. Smith, second by Ald. Henkel to approve the minutes of the September 11, 2017, September 25, 2017 and October 2, 2017 meetings. Motion carried unanimously.

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

See attached Report.

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

1. Election Equipment Update
2. Training Update

**Approve Operators Licenses**

Motion by Ald. Toellner, second by Ald. Frings to approve Katelyn Mueller's operator's license. Motion carried unanimously.

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

Date and Time of Next Meeting Tuesday, October 10, 2017 at 6:00 p.m.

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

Alixé reported that the annual book sale is in progress. It is currently \$1 per bag of books. They also are having Lego club on 11/6. They supply the Legos. Story time will begin 10/18 at 6:30 through 12/13. Santa will be at the library for story time on 12/13. Alixé will be attending the library annual conference. She also noted that the library will be closed on Thanksgiving Day, but will be open the Friday and Saturday after.

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

**Public Works Committee:**

Time of Next Meeting is Monday, October 23, 2017 at 6:00 pm.

**Personnel Committee:****Discussion on action regarding motion to accept Captain Vossekul's rejection of employment contract.**

Ald. Henkel brought the issue up to reconsider. Sara explained the difference between reconsider and rescind. Sara read the original 2 motions.

Motion by Ald. Henkel, second by Ald. Olson to rescind the original motion to accept the rejection of the employment agreement. Motion carried 6-0.

Motion by Ald. Henkel, second by Ald. Olson to rescind the original motion to direct the PFC to reconsider other candidates. Motion carried 6-0.

**Resolution 5182-2017 (Authorizing the Director of Public Works to File Recycling Grant Applications).**

It was noted that Mike had previously been appointed. Now Jack will be authorized.

Motion by Ald. Toellner, second by Ald. Frings to approve the Director of Public Works to file recycling grant applications. Motion carried unanimously.

Date and Time of Next Meeting is Monday, October 23, 2017, immediately following the Public Works Committee meeting.

**Public Safety Committee:**

**Resolution 5183-2017 (Approve 911 Joint Powers Agreement County Emergency System).**

Motion by Ald. Toellner, second by Ald. Forster to approve the 911 Joint Powers Agreement. Motion carried unanimously.

Date and Time of Next Meeting is Monday, October 23, 2017, immediately following the Personnel Committee Meeting.

**Finance Committee:**

**Payment of Bills for September.**

Motion by Ald. Smith, second by Ald. Frings to approve the payment of the bills for September. Motion carried 6-0.

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

Lois explained that they will put the sum in the budget each year. There was discussion on the Community Development Authority administering/approving the plan. Would be a budgeted item and would be put in as borrowed funds or levied. The Mayor noted that they have been discussing this for months. It is a 1% of the improvements which is not a reduction of taxes, it is a builders incentive. Currently there are approximately 70 vacant lots with \$14 million dollars of assessed value. This is an incentive to build a house in Mayville.

Motion by Ald. Frings, second by Ald. Olson to amend the resolution to note the necessary sum rather than a dollar amount. Motion carried unanimously.

Motion by Ald. Frings, second by Ald. Toellner to approve the single family home construction incentive. Motion carried 6-0.

**Resolution 5184-2017 (Approve 2018 Stray Animal Contract).**

This item was tabled in finance.

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

**Resolution 5185-2017 (Approve Schedule of Fees).**

Sara explained the 3 police department changes.

Motion by Ald. Smith, second by Ald. Toellner to approve the schedule of fees. Motion carried unanimously.

**Resolution 5187-2017 (Approve TAG Center Free Mayville Tax Payer Cards).**

This is a benefit for taxpayers that they started 4 years ago to get 4 free visits at the TAG Center. They encourage people to use them.

Motion by Ald. Toellner, second by Ald. Forster to approve the TAG Center Free Mayville Tax Payer cards. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 23, 2017 immediately following Public Safety Committee meeting.

**Park Board:**

Date and Time of Next Meeting Wednesday, December 6, 2017, at 4:30 p.m.

**Golf Course Operations Committee:**

Date and Time of Next Meeting, Wednesday, October 11, 2017, at 6:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, October 25, 2017 at 5:00 p.m.

**TAG Center Advisory Commission:**

Date and Time of Next Meeting, Wednesday, October 18, 2017 at 6:30 p.m.

**Community Development Authority:**

**Resolution 5186-2017 (Approve CGI Contract).**

The Mayor explained that CGI is doing promotional videos for the County and it doing it free for the City. The Mayor explained that CDA reviewed it and watched a video. They gave a pretty standard contract which was sent to the Attorney. We are still waiting a response on that. If the Attorney doesn't agree with the contract we could revisit it. Cities and non-profits are free and they will try to make money by marketing this to the area businesses. The Mayor had a conference call with them and it seems fairly impressive. He didn't see any draw backs.

Motion by Ald. Smith, second by Ald. Henkel to agree to contract subject to any reservations from the Attorney.  
Motion carried unanimously.

Date and Time of Next Meeting Wednesday, October 25, 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.**

Motion by Ald. Toellner, second by Ald. Henkel to convene into closed session at 8:12 p.m. Motion carried 6-0.

**Discuss Golf Course Contract.**

**Police Union Contract and Personnel**

**Reconvene into Open Session with Possible Action.**

Motion by Ald. Frings, second by Ald. Henkel to convene into open session at 9:08.m. Motion carried unanimously.

**ADJOURNMENT.**

Motion by Ald. Frings, second by Ald. Henkel to adjourn the meeting at 9:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk