

The meeting was called to order at 7:20 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: Ald. Toellner

Others Present: Bill Steinbach, Jeremy Vanderloop, Chris Neu, Alixe Bielot, Chief Vossekuil, Mike Kurutz, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

**Public Hearing Public Comments on the 2018 Budget and 2017 Tax Levy**

None.

**Adjournment of Public Hearing.**

Motion by Ald. Forster, second by Ald. Henkel to adjourn the public hearing at 7:22pm. Motion carried 5-0.

**Citizen Comments.**

Jeremy Vanderloop-1680 Pineridge Court. He is the Audubon Days Chair. He noted he is thankful and blessed with an excellent festive. They want to show appreciation as the Audubon Committee for everything the City does for the festival. Since they moved the festivities downtown they have heard positive comments, but if anyone is hearing concerns, let them know. They look forward to working with the City to continue to grow and expand the scope of the festive.

Chris Neu. Vice President of the Chamber also thanked the Council for the donation. He stated that things went smooth this year and they have already debriefed with Chief Vossekuil. The weather could've been nicer. They discussed changing the weekend to aim for better weather, but there are positives to the current weekend.

**Consent Agenda.****Approve the Minutes of the October 9, 2017, October 23, 2017, October 30, 2017 and November 7, 2017 meetings.**

Motion by Ald. Smith, second by Ald. Henkel to approve the minutes of the October 9, 2017, October 23, 2017, October 30, 2017 and November 7, 2017 meetings. Motion carried unanimously.

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

See attached Report.

**Resolution 5189-2017 (Appreciation of Service of Bill Steinbach).**

Motion by Ald. Forster, second by Ald. Frings to approve Resolution 5189-2017 for the appreciation of the service of Bill Steinbach. Motion carried unanimously.

**Resolution 5190-2017 (Appreciation of Service of Nancy Trakel).**

Nancy was not present, but the Council congratulated her.

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5190-2017 for the appreciation of the service of Nancy Trakel. Motion carried unanimously.

**Resolution 5193-2017 (Appointment to Community Development Authority).**

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5193-2017 appointing Brenda Bruyette to the Community Development Authority. Motion carried 5-0.

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

1. Spring Election Reminders
2. Training Update

**Approve Operators Licenses**

Motion by Ald. Frings, second by Ald. Forster to approve operator's licenses for Logan Wild, Jamie Breunig, Jacklyn Rabuck, Christopher Berres, Tansy Froemming. Motion carried 5-0.

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

Date and Time of Next Meeting Tuesday, December 5, 2017 at 6:00 p.m.

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

Alixé gave report. She noted that the library will be closed Thanksgiving day, but will be open Friday and Saturday afterward. They will follow the City with Christmas holiday hours.

Santa is coming on December 13 at 6:30 pm. She wished everyone a Happy Thanksgiving.

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

**Public Works Committee:**

Time of Next Meeting is Monday, November 27, 2017 immediately following the Finance Committee.

**Personnel Committee:**

**Resolution 5191-2017 (Approve Director of Recreation and Aquatics Job Description).**

Sara noted that there is also a Director of Parks job description in the packet along with a replacement time table. These positions will go hand-in-hand. The Mayor noted that will go on the next agenda.

Motion by Ald. Frings, second by Ald. Henkel to approve Resolution 5191-2017 for the job description of the Director of Recreation and Aquatics. Motion carried unanimously.

Date and Time of Next Meeting is Monday, November 27, 2017, immediately following the Public Works Committee meeting.

**Public Safety Committee:**

Date and Time of Next Meeting is Monday, November 27, 2017, immediately following the Personnel Committee Meeting.

Golf Course Advisory Commission:

**Resolution 5194-2017 (Approve Golf Club Termination and Release Agreement).**

It was noted that the building may need to be re-keyed. Chip has an inventory of the building. Ald. Frings noted that he attended the meeting and everyone signed the release and are looking forward to the changes.

Motion by Ald. Henkel, second by Ald. Frings to approve Resolution 5194-2017 approving the Golf Club Termination and Release Agreement.

Date and Time of Next Meeting to be determined.

**Finance Committee:**

Payment of Bills for October.

Lois reported the following bills: ACH \$152,005.72, Payroll \$111,781.39 and AP \$238,312.38. Overall we are still on track with the budget.

Motion by Ald. Smith, second by Ald. Frings to approve the payment of the bills for October. Motion carried 5-0.

**Discuss with possible action lease agreement with Mayville Savings Bank on riverfront property.**

It was noted that they originally approved a 100 year lease. They now would like to do an easement. The attorney is working with both parties.

Motion by Ald. Smith, second by Ald. Henkel to table until the next Council meeting. Motion carried unanimously.

**Discuss/Approve revisions to 2018 Budget.**

Lois noted the \$140,000 to be paid for the Golf Course release agreement. This was added to capital improvement borrowing and will have no effect on the levy. She also revised the garbage collection due to the increase. \$3000 was added for election equipment. Sara explained. Nathan also added \$1,000 for training and education. There is no change to the bottom line levy.

Motion by Ald. Smith, second by Ald. Henkel to approve the revision to the budget. Motion carried 5-0.

**Resolution 5195-2017 (Approve 2018 Budget and Set the 2017 Tax Mill Rate for the City of Mayville).**

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5195-2017 approving the 2018 budget and setting the 2017 Tax Mill Rate. Motion carried 5-0.

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

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5184-2017 for the 2018 Stray Animal Contract. Motion carried unanimously.

**Resolution 5192-2017 (Approve Payment for Golf Course Drainage).**

The Mayor noted we may need to take RFPs for cutting down trees and assessing what is going on down there. We don't have equipment for staff for cutting down trees. There was a discussion on when to do it and how many trees. There was discussion on cleaning out the ditch. Ald. Frings will talk to Gene Herman about the project. .

Motion by Ald. Frings, second by Ald. Henkel to approve Resolution 5192-2017 approving payment for golf course drainage. Motion carried 5-0.

Date and Time of Next Meeting is Monday, November 27, 2017 at 6:00 PM.

**Park Board:**

Date and Time of Next Meeting Wednesday, January 3, 2018, at 4:30 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, November 29, 2017 at 5:00 p.m.

**TAG Center Advisory Commission:**

Date and Time of Next Meeting, Wednesday, November 15, 2017 at 6:30 p.m.

**Community Development Authority:**

**Resolution 5181-2017 (Approve Revisions to Development Incentive).**

The Mayor noted that an incentive was approved for development by BP on Horicon. The developer would now like the incentive on a sliding scale. The Attorney reviewed the resolution.

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5181-2017 revising the development incentive.

Motion carried 5-0.

Date and Time of Next Meeting Wednesday, November 29, 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.**

Motion by Ald. Frings, second by Ald. Olson to convene into closed session at 8:06 p.m. Motion carried 5-0.

**Discuss Golf Course Contract.**

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

Motion by Ald. Frings, second by Ald. Henkel to convene into open session at 8:39 p.m. Motion carried unanimously.

**ADJOURNMENT.**

Motion by Ald. Frings, second by Ald. Olson to adjourn the meeting at 8:39 p.m. Motion carried unanimously.

Sara Decker, City Clerk