

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, Ald. Toellner

Members Absent: None.

Others Present: Mike Kurutz, Chief Vossekuil, Stephanie Klemme, Nick Weber, Judy Bauer, Michael Wheeler, Ken McAllister, KweiLan Toellner, Jaime Bailey, Kathi McAllister, Kristen Gogert, Renee Schwartzmiller, Dean Schwartzmiller, Lloyd Schwartzmiller, Kasey Borkenhagen, Jessica Toellner, Dave Beal, Mike Borkenhagen, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the December 11, 2017 and December 18, 2017 meetings.

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

REPORT OF OFFICERS:

Mayor:

Monthly Report.

See attached Report.

Resolution 5211-2018 (Appreciation of Service to Nancy Trakel).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5211-2018 showing appreciation for the service of Nancy Trakel. Motion carried 6-0.

Resolution 5212-2018 (Appreciation of Service to Gail Clark).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5212-2018 showing appreciation for the service of Gail Clark. Motion carried 6-0.

Resolution 5213-2018 (Appreciation of Service to Ryan Vossekuil).

Motion by Ald. Henkel, second by Ald. Frings to approve Resolution 5213-2018 showing appreciation for the service of Ryan Vossekuil. Motion carried 6-0.

Discuss creation of an exploratory committee for new downtown building site for the Mayville Public Library, with possible action.

The Mayor put this item on the agenda. The library committee has established a need to start up a fund for a new library site. They want to put together a committee to explore the options. Ald. Frings noted that it will be good to get people from the library, council, engineer and planning to get a round group of people probably 6-7 people. Ald. Smith noted that he thinks it's a great idea and the library already has some funds waiting.

Motion by Ald. Smith, second by Ald. Olson to create an exploratory committee for a possible downtown site for the public library.

Motion carried 6-0.

City Clerk:

Swear-in Police Lieutenant Ryan Toellner.

Swear-in Police Officer Travis Borkenhagen.

Chief Vossekuil gave statements about both officers. Both were sworn in by the City Clerk.

Monthly Report (see attached report)

1. Election Update.

Approve Operators Licenses

Motion by Ald. Forster, second by Ald. Henkel to approve operator's licenses for Victoria Wegmann, Austin Benson, Kayla Albert. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, January 9, 2018 at 6:00 p.m.

Library Board:

Monthly Report.

No monthly report.

Date and Time of Next Meeting Thursday, January 11, 2018 at 6:00 p.m.

Public Works Committee:

Time of Next Meeting is Monday, January 22, 2018, immediately following the Finance Committee.

Personnel Committee:

Date and Time of Next Meeting is Monday, January 22, 2018 at 6:00 pm.

Public Safety Committee:

Date and Time of Next Meeting is Monday, January 22, 2018, immediately following the Personnel Committee Meeting.

Finance Committee:

Payment of Bills for December.

Lois reported payments for ACH \$3,947,616.75, Payroll \$125,079.74 and Accounts Payable \$590,114.46. She indicated the ACH are high due to the transfer of tax payments.

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

Resolution 5203-2017 (Amend Resolution for Easement with Mayville Savings Bank).

Motion by Tollner, second by Ald. Frings to approve Resolution 5203-2017 for the amended easement with Mayville Savings Bank. Motion carried 6-0.

Resolution 5214-2018 (Approve Golf Course Repairs).

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5214-2018 for the golf course repairs. Motion carried 6-0.

There was discussion of what the cap should be. They don't want to have to revisit it again.

Motion by Ald. Smith, second by Ald. Toellner to amend the Resolution to indicate the repairs are not to exceed \$8,000. Motion carried unanimously.

Date and Time of Next Meeting is Monday, January 22, 2018 immediately following the Public Safety Meeting.

Park Board:

Date and time to be determined. Mike noted it will be in February.

Golf Course Advisory Commission:

Date and time to be determined.

Planning Commission:

Date and Time of Next Meeting, Wednesday, January 24, 2018 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, February 21, 2018 at 6:30 p.m.

Community Development Authority:

Date and Time of Next Meeting Wednesday, January 24, 2018 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. (g) 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 it is or is likely to become involved.

Motion by Ald. Toellner, second by Ald. Henkel to convene into closed session at 7:29 p.m. Motion carried 6-0.

Discuss ADCI Contract and negotiations.
Discuss City Attorney agreement.
Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Toellner to convene into open session at 7:34 p.m. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Sara Decker, City Clerk