

The meeting was called to order at 7:23 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: Alixe Bielot, David Koch, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the December 11, 2017, December 18, 2017, January 8, 2018, January 10, 2018, January 18, 2018, January 22, 2018 and February 5, 2018 meetings.**

Motion by Ald. Smith, second by Ald. Henkel to approve the minutes of the December 11, 2017, December 18, 2017, January 8, 2018, January 10, 2018, January 18, 2018, January 22, 2018 and February 5, 2018 meetings. Motion carried unanimously.

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

See attached Report.

Resolution 5223-2018 (Appointments to the Library Exploratory Advisory Committee).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5223-2018 for the appointments to the Library Exploratory Advisory Committee. Motion carried 4-0 (Ald. Smith & Ald. Frings abstained).

Resolution 5224-2018 (Appointments to the Golf Course Advisory Committee).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5224-2018 for the appointments to the Golf Course Advisory Committee. Motion carried 5-0 (Ald. Frings abstained).

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

1. Election Update.
2. Deputy Clerk Update.

Approve Operators Licenses

Motion by Ald. Forster, second by Ald. Frings to approve operator's licenses for Catherine Doll. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:****Introduce Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).**

Ald. Smith explained what was discussed by the Water/Wastewater Commission. He noted it originally started harsher in that everyone had to replace lead service lines, but now it would be done after a study to see how much lead is disturbed. The Mayor said he'd like to have more clarification as to what was all changed.

Motion by Ald. Smith, second by Ald. Olson to table the topic until we hear from the Utility Department. Motion carried unanimously.

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

Library Board:**Monthly Report.** Alixe gave report.

Library databases and electronic resources available. Alixe noted that there are numerous free online databases including Ancestry.com, Mango Languages and Gale courses. There are 360 different courses in which you sign up for a 6 week course. You can get a certificate or take it for leisure. They now have digital magazines from a new, easier to use database.

Annual Report. Alixe is working on the annual report which is required by the State of Wisconsin. She has to collect data on what the library is doing, hours, revenues, expenses and programs. She will submit a copy to the City when done.

Annual Magazine Giveaway. They do this every year. They don't have storage for back issues, so they give them away free on a first come first serve basis. They are now on titles s-z. If you take it, keep it.

Tax Forms. They finally have a couple of the federal tax forms and they do have the Wisconsin tax forms.

Date and Time of Next Meeting Thursday, March 8, 2018 at 6:00 p.m.

Public Works Committee:

Time of Next Meeting is Monday, February 26, 2018, immediately following the Finance Committee.

Personnel Committee:

Date and Time of Next Meeting is Monday, February 26, 2018, immediately following the Public Works Committee.

Public Safety Committee:

Introduce Ordinance 1096-2018 (Amending Section 397-7 Parking Restrictions).

Motion by Ald. Toellner to introduce the ordinance.

Resolution 5225-2018 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Jeff Trott, MGT Properties, 325 South German Street).

It was noted they still need to complete the fire and building inspection. The licenses renew June 30th every year.

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5225-2018 to approve the Class "B"

Fermented Malt Beverage License and "Class B" Liquor License for Jeff Trott, MGT Properties, 325 South German Street. Motion carried 6-0.

Date and Time of Next Meeting is Monday, February 26, 2018 at 6:00 p.m.

Finance Committee:

Payment of Bills for January.

Lois gave report. ACH payments of \$1,977,066.98 of which \$1.7 mil were in tax receipts. AP of \$2,410,643.84 due to a tax settlement of \$2.1 mil and Payroll \$128,952.74.

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

Resolution 5226-2018 (Approve ADCI Agreement).

It was noted that we settled for \$8,000. Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5226-2018 approving the ADCI agreement. Motion carried 6-0.

Resolution 5229-2018 (Approve Purchase of Golf Course Water Pump).

Jack will call and make an appointment to look at the pump. Lois will discuss payment methods.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5229-2018 for the purchase of a water pump for the golf course. Motion carried 6-0.

Date and Time of Next Meeting is Monday, February 26, 2018 immediately following the Public Safety Meeting.

Park Board:

Date and time to be determined.

Golf Course Advisory Commission:

Date and time to be determined.

Planning Commission:

Resolution 5228-2018 (Approve Development Agreement and Offer to Purchase for Cardinal Storage).

It was noted that it took a while to get this done due to a DNR hold up with the wetland delineation. It will be a good addition. The Mayor thanked Cardinal Storage for their patience. The whole area has now been delineated and is ready for development.

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5228-2018 for the development agreement and offer to purchase for Cardinal Storage. Motion carried 6-0.

Date and Time of Next Meeting, Wednesday, February 28, 2018 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, February 28, 2018 at 6:30 p.m.

Community Development Authority:

Date and Time of Next Meeting Wednesday, February 28, 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. Frings, second by Ald. Henkel to convene into closed session at 7:50 p.m. Motion carried 6-0.

- A. Discuss Police Union contract and new member of bargaining team.**
- B. Discuss Notice of Claim.**
- C. Discuss City border agreement with the Town of Williamstown.**
- D. Discuss contract agreement for Mayville Golf Course.**
- E. Reconvene into Open Session with Possible Action.**

Motion by Ald. Henkel, second by Ald. Olson to convene into open session at 8:56 p.m. Motion carried unanimously.

Motion by Ald. Olson, second by Ald. Smith to remove the Mayor as the city negotiating chair of the police union contract negotiation team and appoint Buelow and Vetter, City Attorney as the chair. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Henkel in regards to the notice of claim submitted by Ryan Vossekuil on 1/18/18 that pursuant to WI Stats. 893.80(1)(g), the City is hereby giving notice that the claim is disallowed. Motion carried 6-0.

Ald. Smith noted that the attorney for the insurance company recommended that the claim be disallowed as there was no merit to the claim and that she thought it should be denied. There was discussion on her calling the claim unwarranted/unmerited. The Mayor noted that he doesn't want to get too much into it, but she believes there will be no problem defending the claim. It was noted that the cost to the City for this is a \$3,000 deductible. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Forster to adjourn the meeting at 8:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk