

The meeting was called to order at 7:00 p.m. by Mayor Rob Boelk with the following roll call:

Members Present: Mayor Boelk, Ald. Smith, Ald. Forster, Ald. Henkel, Ald. Toellner

Members Absent: Ald. Frings, Ald. Olson

Others Present: Chief Vossekuil, Nathan Kempke, Alixe Bielot, David Koch, Jennifer Sterr, Kathy Wolter, Matt Sterr, Emily Quinlin, Marcia Krieser, Kurt Krieser, Jeff (Compass Surveying), Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the February 12, 2018 and February 26, 2018 meetings.**

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the February 12, 2018 and February 26, 2018 meetings. Motion carried unanimously.

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

See attached Report.

Resolution 5230-2018 (Approve Appointment to Planning Commission).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5230-2018 Appointing Travis Puls to the Planning Commission. Motion carried 4-0.

Resolution 5231-2018 (Approve Appointments to Park & Recreation Commission).

Motion by Ald. Toellner, second by Ald. Forster to approve Resolution 5231-2018 reappointing Rhonda Luehring to the Park & Recreation Commission. Motion carried 4-0.

Resolution 5232-2018 (Approve Appointments to Zoning Board of Appeals).

Ald. Toellner request that they two appointments be considered separately.

Motion by Ald. Henkel, second by Ald. Smith to approve appointing Dale Amundson to the Zoning Board of Appeals. Motion carried unanimously.

Motion by Ald. Henkel, second by Ald. Toellner to approve appointing Keith Lodahl to the Zoning Board of Appeals. Motion carried unanimously.

Resolution 5233-2018 (Approve Appointments to TAG Center Advisory Commission).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5233-2018 appointing Douglas Wickersham to the TAG Center Advisory Commission. Motion carried 4-0.

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

1. Spring Primary Report.
2. Spring Election Update.
3. Pet License Reminder.

Approve Operators Licenses

1. Aimee Kohn, Mayville, WI
2. Jennifer Kilgore, Mayville, WI
3. Jennifer Clark, Mayville, WI
4. Jeri-Lynn Budahn, Mayville, WI

Motion by Ald. Forster, second by Ald. Henkel to approve the operator's licenses. Motion carried 4-0.

COMMITTEES, COMMISSIONS AND BOARDS:**Community Development Authority:****Resolution 5244-2018 (Award Winner of City Logo Contest).**

Ald. Forster thanked everyone whom participated. There were a lot of good entries.

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5244-2018 awarding Jennifer Sterr as the winner of the City logo contest. Motion carried 4-0.

Resolution 5245-2018 (Approve CDA Façade Contract).

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5245-2018 approving the CDA Façade contract. Motion carried 4-0.

Date and Time of Next Meeting Wednesday, March 28, 2018 at 6:00 p.m.

Library Board:

Monthly Report. Alixe gave report.

Monthly Report.

Annual Report for the Year 2017. Alixe noted that this report is required from every library in the state. It is a compilation of data/figures. Anyone can review the report if they'd like.

Ald. Toellner questioned the library usage. Alixe noted that circulation has gone down, because of ebooks, but that is not counted. There are approx. 300 circulations per month.

Upcoming Events at the Library.

The teddy bear sleep over is this Wednesday. Also the 7th annual peeps art show will be going on with entries due 3/24. Winners will be announced in April. National library week is April 8th-14th. They are still working on planning, but Miss Kim's Amazing Animals will have a show as well as prizes, etc.

Spring Holiday Hours at the Library. The library will be open regular hours on Friday and regular hours on the Saturday before Easter.

Ald. Smith questioned the Genealogy roundtable. Alixe noted that it is going well and they had approx 8-10 people attend. If anyone is interested in genealogy, come down to the library.

Ald. Smith noted that there are still a lot of people using the library. Books may be down, but usage is up. It was also noted that there is Wi-Fi that people can use.

The Mayor questioned the issue with not enough electrical outlets. There was discussion that there are not enough data ports in the building to expand the computer usage. There are no data ports in the children's area. Other problems were discussed.

Date and Time of Next Meeting Thursday, April 12, 2018 at 6:00 p.m.

Public Works Committee:

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

Personnel Committee:

Resolution 5234-2018 (Approve Amendments to Non-Union Handbook Section #9 Grievances and Appeals)

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5234-2018 making changes to the non-union handbook.

Ald. Forster noted that she'd like to add that if the person filing the grievance is in the right they would not have to split the cost. Add Whereas section 9.3 shall reflect if the impartial hearing officer deems the grievance unsubstantiated.

The Mayor noted that this may make a precedence for union negotiations.

Motion by Ald. Forster, second by Ald. Smith to make the amendment. Motion carried 4-0.

The original motion carried 4-0.

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

Public Safety Committee:

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

Motion by Ald. Smith, second by Ald. Toellner to adopt Ordinance 1096-2018 amending section 397-7 regarding parking restrictions. Motion carried 4-0.

Resolution 5235-2018 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Jodi Augustine, Agent, March 12, 2018-June 30, 2018).

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5235-2018 approving the Class "B" fermented malt beverage license and "Class B" liquor license for Jodi Augustine provided all of the inspection items are taken care of. Motion carried 4-0.

Date and Time of Next Meeting is Monday, March 26, 2018 immediately following the Personnel Committee.

Finance Committee:

Payment of Bills for February.

Lois gave report. ACH payments were \$852,235.64, payroll \$116,880.84 and accounts payable \$1,736,962.48.

Ald. Toellner questioned the attorney fees. There was discussion regarding the budgeted amount. Lois believed \$35,000 and the Mayor thought it was \$40,000

Motion by Ald. Smith, second by Ald. Toellner to pay the bills for February. Motion carried 4-0.

Resolution 5227-2018 (Approve Golf Course Lease Agreement).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5227-2018 approving the golf course lease agreement. Motion carried 4-0.

Resolution 5248-2018 (Approve Fire Alarm Repair at Mayville Golf Course).

Ald. Smith noted that this turned up during the fire inspection. It needed to be done in order to get the liquor license.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5248-2018 approving the fire alarm repair at the golf course. Motion carried 4-0.

Resolution 5236-2018 (Approve Agreement with Accela Agendas and Minutes).

Motion by Ald. Henkel, second by Ald. Smith to approve Resolution 5236-2018 approving the agreement with Accela Agendas and Minutes. Motion carried 4-0.

Resolution 5237-2018 (Approve FM Rodeo Contract).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5237-2018 approving the FM Rodeo Contract.

Motion carried 4-0.

Resolution 5238-2018 (Approve 7 Wishes Contract).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5238-2018 approving the 7 Wishes Contract.

Motion carried 4-0.

Resolution 5239-2018 (Approve Spectrum Pyrotechnics Contract).

Motion by Ald. Henkel, second by Ald. Smith to approve Resolution 5239-2018 approving the Spectrum Pyrotechnics contract. Motion carried 4-0.

Resolution 5240-2018 (Approve Pit-Stop Contract).

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5240-2018 approving the Pit-Stop contract.

Motion carried 4-0.

Resolution 5241-2018 (Award Bid Contract for Main Street Mayville Riverwalk).

Ald. Toellner questioned a completion date. It was noted the project is to be completed in conjunction with the DOT project.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5241-2018 awarding the bid contract for the Main Street Riverwalk. Motion carried 4-0.

Motion by Ald. Smith, second by Ald. Toellner to add that the projection shall be completed by 10/31/18. Motion carried 4-0.

Resolution 5246-2018 (Approve Transfer to Fire Department Trust Fund).

Ald. Smith noted that in the future he'd like to spend the money by the end of the year. Ald. Forster noted she'd like to see better communication between both parties. Lois noted there was communication.

Motion by Ald. Forster, second by Ald. Smith to approve Resolution 5246-2018 transferring money to the fire department trust fund. Motion carried 4-0.

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

Park Board:

Date and time to be determined.

Golf Course Advisory Commission:

Date and time to be determined.

Planning Commission:

Resolution 5242-2018 (Approve Developer's Agreement for 2BROS, LLC).

Ald. Toellner questioned what was going to happen to the old Napa Store. It is unknown, but believed it was a lease and the lease expired. The new building will be on Horicon Street. There was concern with an empty building on the corner of Horicon and Main. The hopes are something new will go there.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5242-2018 for the developer's agreement for 2BROs. Motion carried 4-0.

Resolution 5243-2018 (Approve Certified Survey Map for Parcels #251-1216-2323-025 and #251-1216-2323-026 on Horicon Street).

The surveyor for the property was present. These two parcels are the same area. It is unknown if they are moving the house to a new location.

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5243-2018. Motion carried 4-0.

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

TAG Center Advisory Commission:

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

Library Exploratory Advisory:

Date and Time of Next Meeting, Monday, March 12, 2018 at 6:00 p.m.

Water/Wastewater Commission:

Resolution 5247-2018 (Approve Deputy Clerk Cost Allocation for Entering Utility Bills).

Ald. Smith noted that he would like to amend the resolution after talking to Lois. There was a percentage set. Lois noted that the best way to handle it was for the Deputy Clerk to track daily how much time is spent, rather than setting a percentage. Lois noted that the City can't subsidize the utility or vice versa. By tracking the exact time there is no guessing or estimating. They will have almost a full year for budgeting next year. Also, the utility department eliminated a full time position, so they have money in the budget. This is the same thing that is done with the electrician or DPW.

Motion by Ald. Toellner, second by Ald. Forster to approve Resolution 5247-2018 approving the Deputy Clerk cost allocation for entering utility bills. Motion carried 4-0.

Motion by Ald. Smith, second by Ald. Toellner to amend the resolution to use the actual time to record utility payments. Motion carried 4-0 on the amendment.

Adopt Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).

The Mayor paraphrased the situation. It was noted that the state mandates to have safe drinking water. The lead service lines are affecting the quality of the water. Before the City can get a loan from the DNR it mandated that we have an ordinance in place protecting the drinking water. It is cheaper than borrowing from a bank. Ald. Smith noted that the Water commission has worked on this and made the ordinance less harsh. They discussed an abatement program in which the City would help reimburse homeowners \$3,500. The Mayor has some reservations regarding it and wanted a couple of items changes. Nathan noted that there is a time crunch due to the highway project. The Mayor would like to change "owner shall" and "at the owner's expense" with "in conjunction with the lead service abatement program". The Mayor fears that otherwise they could take away the abatement program. There are an estimated 200 lead service lines in the City with approximately 22-24 in the current project. They also discussed potentially getting a universal contractor to get a lower rate. The abatement program would use the money they are saving with financing and returning it to the homeowners. There was discussion of past work that was done. Those projects had the opportunity to provide water samples. The abatement program would go back to those projects. Motion by Smith, second by Ald. Toellner to approve adoption of the ordinance. Motion carried 4-0.

Motion by Smith, second by Ald. Forster to approve the amendments to the ordinance adding "in conjunction with the lead service abatement program". Motion carried unanimously.

Date and Time of Next Meeting Tuesday, April 10, 2018 at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Forster to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Sara Decker, City Clerk