

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, Ald. Frings, Ald. Olson

Members Absent: None

Others Present: David Koch, Trina Reichert-Justman, Chief Vossekuil, Chris Neu, Alixe Bielot, Mary Rake, Greg Justman, Lois Krueger, Sara Decker,

Pledge of Allegiance to the Flag.

Citizen Comments.

David Koch-Congratulated Mayor Boelk and the Alderpersons on the election. He wanted to share a few things that came to his attention. He is also going to meet with the Mayor and discuss these items. He noted that many are very concerned about the Williamstown situation. He is hoping that citizens from Mayville will be at the hearing. He also noted that many are concerned about school safety. There are new funds available and he encourages the council to seek funding and to look for ways in the budget to work with the school district for a liaison officer. Another concern was the road construction. People in our neighboring community are not aware that businesses are open in Mayville. The City should do more with Main Street Mayville and Chamber to make people aware of the businesses. He applauded the City for teaming up for the heroin summit.

Consent Agenda.**Approve the Minutes of the March 12, 2018, March 22, 2018 and March 26, 2018 meetings.**

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the March 12, 2018, March 22, 2018 and March 26, 2018 meetings. Motion carried 6-0.

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

See attached Report.

Resolution 5258-2018 (Appreciation of Service to Arlitt DelPonte).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5258-2018 recognizing Arlitt DelPonte. Motion carried unanimously.

The Mayor noted that generally anyone that has over 10 years of public service will receive a plaque. Under 10 years will receive a certificate.

Resolution 5259-2018 (Appreciation of Service to Dave Schrab).

Motion by Ald. Frings, second by Ald. Henkel recognizing Dave Schrab. Motion carried unanimously.

Resolution 5260-2018 (Resolution to State Support for Main Street Mayville Program).

Trina Justman-Reichert from Main Street Mayville discussed the application. Main Street Mayville is currently a connect community. This application would upgrade them to a Main Street program. It opens new opportunities for the City. They applied approximately 20 years ago and were not selected. Only 3 communities per year get selected. Ald. Smith questioned the obligation on the tax payers. Trina noted that the Main Street Mayville funding comes from their organization, not the City. Right now they have an operating budget of \$40,000, but closer to \$60,000 with in-kind budgets. The Wisconsin Main Street Program requires a \$70,000 operating budget, but they will work with them to increase it by 2020. They discussed absentee building owners and business improvement districts. They will present in Madison in May and will find out in June.

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5260-2018 stating support for the Main Street Mayville Program. Motion carried 6-0.

City Clerk:

Monthly Report

Resolution 5252-2018 (Approve Results of the April 3, 2018 Election).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5252-2018 for the April 3, 2018 Election with the amendment adding the Mayor's votes. Motion carried 6-0.

Liquor License/Operator License Reminder. (see attached report)

Open Book/Board of Review Update. (see attached report)

Approve Operators Licenses

Motion by Ald. Frings, second by Ald. Toellner to approve the operator's licenses for Teresa Roll and Trina Justman Reichert. Motion carried unanimously.

Discuss/Approve Operators License: Crystal Weinlein, Mayville, WI

Motion by Ald. Forster, second by Ald. Frings to deny the operator's license for Crystal Weinlein. Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Monthly Report. Alixe gave report. This week is National Library Week. They are inviting everyone to join. There will be cake tomorrow and Miss Kim's Amazing Animals on Wednesday at 6:30pm. Thursday and Friday there will be make & take crafts. Saturday the Friends of the Library will be sponsoring a fundraising polka dance from 1-5 pm. When you check out an item this week you receive a ticket to win prizes.

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

Library Exploratory Advisory:

Update on building site discussions. The mission of the advisory committee is to recommend a new library site. They have had 3 meetings; an organizational meeting and 2 regular meetings. They have had an informational tour of the redbrick building. This is in the early stages, but they will keep the council updated on the progress.

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

Public Works Committee:

Time of Next Meeting is Monday, April 23, 2018, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, April 23, 2018, immediately following the Public Works Committee.

Public Safety Committee:

Date and Time of Next Meeting is Monday, April 23, 2018 immediately following the Personnel Committee.

Finance Committee:

Payment of Bills for March.

Lois gave report. CDACH totals were \$575,697.12, Payroll was \$180,125.53 as there were 3 payrolls and AP \$662,024.89. They discussed the attorney fees for the landfill. We have already be billed \$13,000 and received another \$11,000 bill today. There is an account in anticipation for these expenses. There was also discussion of an \$800 fee which was an attorney fee for WERC due to a grievance.

Motion by Ald. Toellner, second by Ald. Smith to pay the bills for March. Motion carried 6-0.

Resolution 5253-2018 (Approve Contribution to Heroin Education Summit).

Chris Neu from the Chamber of Commerce was present. They are going to do 2 programs and the cost will be \$3,500. There will be a program in the afternoon for the kids and at night for the parents. They are working with the Police Department, Rise Together and Stop Heroin now.

Ald. Toellner questioned if the money could be taken from the cable fund. Lois was planning on taking it from the contingency fund. There was discussion on how the cable fund works.

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5253-2018 to contribute to the Heroin Education Summit. Motion carried 6-0.

Motion by Ald. Toellner, second by Ald. Smith to amend the motion and use funds from the cable fund rather than the contingency fund.

Motion carried 6-0.

Resolution 5254-2018 (Approve Breezy Point Contract).

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5254-2018 approving the Breezy Point contract. Motion carried unanimously.

Resolution 5255-2018 (Approve Modifications to the Capital Improvement Plan).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5255-2018 making modifications to the capital improvement plan. Motion carried 6-0.

Resolution 5256-2018 (Approve Replacement of Fire Department Lights).

Motion by Ald. Henkel, second by Ald. Frings to approve Resolution 5256-2018 to replace the fire department lights. Motion carried 6-0.

Resolution 5257-2018 (Resolution Revising 3-year General Obligation Promissory Note).

There was discussion that normally we would have 2 capital improvement loans in the range of \$1 million and the second for \$200,000-\$300,000. Lois reviewed this with the auditors and found accumulated unspent funds. There was also money from the Clark Street assessment and tax collections. This will reduce the borrowing. National Exchange Bank changed the interest to 3.45% due to a calculation difference.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5257-2018 revising the 3-year general obligation promissory note. Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 23, 2018, immediately following the Public Safety Committee.

Park Board:

Date and time to be determined.

Golf Course Advisory Commission:

Date and time to be determined. They are planning on meeting next Wednesday.

Planning Commission:

Date and Time of Next Meeting, Wednesday, April 25, 2018 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, April 18, 2018 at 6:30 p.m.

Water/Wastewater Commission:

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

Community Development Authority:

Date and Time of Next Meeting Wednesday, April 25, 2018 at 6:00 p.m.

Convene into Closed Session Pursuant to Section 19.85 (1) (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. Henkel, second by Ald. Frings to convene into closed session. Motion carried 5-0. Ald. Forster abstained from voting and removed herself from meeting.

- A. Discuss with possible action City of Mayville/Police Department lawsuit.
- B. Reconvene into Open Session with Possible Action.
- C.

Motion by Ald. Henkel, second by Ald. Toellner to reconvene into open session at 8:14p.m. Motion carried 5-0.

ADJOURNMENT.

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

Sara Decker, City Clerk