

The meeting was called to order at 7:02 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: Ald. Forster

Others Present: Chief Vossekuil, Alixe Bielot, Sharon Chmielewski, Bill & Amy Hartwig with Dog Park organizers, Carla Gogin, Ken Oechsner, Dave Schrab, Jack Hurst, Mayville Police Officers and family of Officer Stuckenberg, Greg Zipfel, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

**Public Hearing – Public Comments on the Petition for Annexation of Parcel #048-1216-2224-000 by Pamela Gross and the Petition for Annexation of Parcel #048-1216-2243-002 by Joseph Nied.**

There were no Public Comments.

**Adjournment of Public Hearing.**

Motion by Ald. Smith, second by Ald. Frings to adjourn the Public Hearing at 7:04 p.m. Motion carried 5-0.

**Citizen Comments.**

None.

**Consent Agenda.**

**Approve the Minutes of the April 9, 2018 and April 17, 2018 meetings.**

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the April 9, 2018 and April 17, 2018 meetings. Motion carried unanimously.

**REPORT OF OFFICERS:**

**Mayor:**

**Monthly Report.**

See attached Report. The Mayor wished everyone a Happy Mother's Day and thanked Lois Krueger for her service.

**Presentation of 2017 Audit**

Carla Gogin who is a partner with Baker Tilly presented the 2017 audit as John couldn't make it. She thanked the city for being prepared and assured the Council they are receiving reliable info on a monthly basis.

She explained the audit packet. She discussed the details of the general fund and the 9 year plan to address the deficit. There were positive results for the year. She discussed the fund balances and the transferring money to the TAG Center. She discussed having a plan and sticking to it. Carla also discussed debt service and general obligation debt. She explained the different types of debt and how it is secured. The City has been very consistent over the course of time. It was noted that in 2019 debt service goes down significantly as the City will be paying of debt in near future. She noted that Public Safety and Public Works are typically the highest expenditures. The Mayor questioned the city's financial situation. She noted it is favorable that there are plans and policies in place. It was noted that the City has done a lot to address any points of concern. Internal controls have gotten better. Segregation of duties is always somewhat difficult with a small staff.

**Resolution 5275-2018 (Appreciation of Service to Lois Krueger).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5275-2018 recognizing Lois Krueger. Motion carried 5-0.

The Council thanked Lois and wished her the best.

**Resolution 5276-2018 (Appreciation of Service to Rhonda Luehring).**

The Mayor noted that Rhonda couldn't be present, but thanked her for her service.

Motion by Ald. Frings, second by Ald. Henkel recognizing Rhonda Luehring. Motion carried 5-0.

**Resolution 5285-2018 (Appointment to the Police & Fire & EMS Commission).**

The Mayor thanked Sharon Chmielewski for her commitment to serve the Community. Ald. Smith noted that Sharon has experience with the police department and alcohol/drug programs. Motion by Ald. Smith, second by Ald. Frings to appoint Sharon Chmielewski to the Police & Fire & EMS Commission. Motion carried 4-1. (Ald. Toellner voted no).

**City Clerk:**

**Swear in Officer Stuckenberg**

Chief Vossekuil welcomed Office Stuckenberg and gave a brief history of his experience.

**Monthly Report**

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

**Board of Review Reminder.** (see attached report)

**Approve Operators Licenses**

Motion by Ald. Smith, second by Ald. Henkel to approve the operator's licenses for the listed individuals.

Michael Cooper, Mayville	Erica Schraufnagel, Mayville
Lindsey Wagner, Mayville	Aaron Steffen, Fond du Lac
Dennis Brummond, Mayville	Paige Persha, Mayville
Jessica Giese, Fond du Lac	Hannah Cramer, Juneau
Darcy Margelofsky, Mayville	David Kempf, Mayville
Gabrielle Steiner, Theresa	Lorie Figel, Mayville
Diane Voght, Mayville	Jerry Moede, Mayville
Greg Justman, Mayville	Megan Trott, Beaver Dam

Motion carried 5-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Monthly Report. The 2018 Summer Reading Program will start June 18th and run for 7 weeks. The theme is a Rock party/music. Each week they will have a different performer along with arts/crafts/Legos and a lot of fun. Children can pick up reading records starting in June.

Other Activities at the Library: Lego builders club is the first Monday in June. The library system will sponsor an event June 21<sup>st</sup> from 9-1pm at the Horicon marsh visitor's center. They are also having an adult book club that meets once per month and a genealogy round table that meets the 4th Thursday of the month.

Date and Time of Next Meeting Thursday, June 14, 2018 at 6:00 p.m.

**Library Exploratory Advisory:**

Update on building site discussions. They are still discussing and evaluating different sites. They will keep the Council up to date.

Date and Time of Next Meeting, Monday, May 21, 2018 at 6:00 p.m.

**Public Works Committee:**

Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Finance Committee. .

**Personnel Committee:**

**Resolution 5277-2018 (Resolution 5277-2018 Hire Candidate for Comptroller-Treasurer).**

The Mayor introduced and welcomed Greg Zipfel.

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5277-2018 to hire Greg Zipfel as the Comptroller-Treasurer. Motion carried 5-0.

**Resolution 5283-2018 (Resolution to Approve the Contract for the Police Department AFSCME #1323C Union).**

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5283-2018 approving the Police Department contract. Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, May 29, 2018, at 6:00 p.m.

**Public Safety Committee:**

Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Personnel Committee.

**Finance Committee:**

Payment of Bills for April.

Lois-reported.

ACH payments of \$1,119,272.67. Payroll \$128,136.12. Accounts Payable \$266,155.43. Lois noted that there was money out of the checking into the money market for loan proceeds and transportation aids. Ald. Smith discussed the fees for the attorney for Williamstown and the landfill issues.

Motion by Ald. Toellner, second by Ald. Frings to pay the bills for April. Motion carried 5-0.

**Resolution 5280-2018 (Resolution Award Bid for the Fire Station Parking Lot Reconstruction).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5280-2018 awarding the fire station parking lot reconstruction bid to Ptaschinski Construction. Motion carried 5-0.

**Resolution 5282-2018 (Resolution to Approve Purchase of In-squad Computers).**

Motion by Ald. Smith, second by Ald. Toellner to amend the resolution to note that the funds are to come from the cable fund. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5282-2018 to approve the purchase of in-squad Toughbook computers. Motion carried 5-0.

**Resolution 5286-2018 (Resolution Converting All Departments to Bi-weekly Payroll).**

Lois noted that this was originally discussed as the State WRS was making changes to their reporting. They have since ended that project. She would still however recommend converting everyone to a bi-weekly payroll.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5286-2018 converting all departments to bi-weekly payroll. Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Public Safety Committee.

**Park Board:**

**Resolution 5278-2018 (Resolution Approving Dog Park).**

Motion by Ald. Smith, second by Ald. Henkel approving Resolution 5278-2018 for construction of the dog park Motion carried 5-0.

There was discussion. Bill & Amy Hartwig indicated they raised approximately \$6,000 so far and they need \$9,444. There was discussion of \$5,000 coming from the city. It was noted that this was not budgeted for. Lois recommended taking the money out of the general fund Parks Department. The cost will be a park's expense.

Motion by Ald. Smith, second by Ald. Henkel to amend the resolution to add funding to be paid from the general fund Park's Department. Motion carried unanimously.

Ald. Toellner questioned the specifics and rules at the park. There was discussion of the construction and the type of fencing. There will be a donation box as well as rules posted. The insurance company will need to be notified.

Date and time of next meeting to be determined.

**Golf Course Advisory Commission:**

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

**Planning Commission:**

**Ordinance 1097-2018 – To Be Introduced (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown- Parcel #048-1216-2224-000 by Pamela Gross).**

Motion by Ald. Toellner, second by Ald. Smith to introduce Ordinance 1097-2018. Motion carried 5-0.

**Ordinance 1098-2018 – To Be Introduced (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown- Parcel #048-1216-2243-002 by Joseph Nied)**

Motion by Ald. Toellner to introduce Ordinance 1097-2018.

Date and Time of Next Meeting, Wednesday, May 23, 2018 at 5:00 p.m.

**TAG Center Advisory Commission:**

Date and Time of Next Meeting, Wednesday, May 16, 2018 at 6:30 p.m.

**Water/Wastewater Commission:**

**Resolution 5279-2018 (Resolution Authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5279-2018 authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto. Motion carried 5-0.

**Resolution 5284-2018 (Resolution Authorizing the issuance and sale of up to \$467,646 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$550,172 financial assistance agreement).**

Motion by Ald. Frings, second by Ald. Henkel to approve Resolution 5284-2018 authorizing the issuance and sale of up to \$467,646 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approve of related \$550,172 financial assistance agreement. Motion carried 5-0.

Date and Time of Next Meeting Tuesday, June 5, 2018 at 6:00 p.m.

**Community Development Authority:**

Date and Time of Next Meeting Wednesday, May 23, 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 and section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Motion by Ald. Henkel, second by Ald. Frings to convene into closed session at 7:48 p.m. Motion carried 5-0.

A. Discuss landfill siting resolution.

B. Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 8:41p.m. Motion carried unanimously.

**Resolution 5281-2018 (Amend Glacier Ridge Landfill Siting Resolution).**

Motion by Ald. Henkel, second by Ald. Frings to approve Resolution 5281-2018 to amend the Glacier Ridge Landfill siting resolution. Motion carried 4-0. (Ald. Olson abstained from voting).

**ADJOURNMENT.**

Motion by Ald. Frings, second by Ald. Toellner to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

Sara Decker, City Clerk