

The meeting was called to Order by Ald. Smith at 6:48 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, John Wild, Tom Jacquot, Julie Staffin, Christine Churchill, Lisa Neumann, Trina Justman-Reichert, Doug Wickersham, Jack Hurst, Chief Vossekul, Greg Zipfel, Sara Decker

Item #2 Approve the minutes of the April 23, 2018 meeting.

Motion by Ald. Smith, second by Ald. Toellner to postpone the approval of the minutes. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 TAG Center Report.

Doug gave report.

- A. Monthly Report. The memberships are still going up. This month they are up 13-15% in visits. They are maintaining steady at Mayville/non-Mayville residents. 24 hour visits are staying steady at 450-500/month. Currently there are 538 fob deposits. Softball and bean bag leagues are underway. Foot traffic is going down with warmer weather, but punch cards are popular. Before Lois left she noted they were up \$30,000-\$40,000 in revenue for memberships.

Item #5 Discuss with possible action changing 24/7 fob to one-time purchase rather than deposit.

It has been impractical to charge a \$10 deposit and expect to return the fob in usable condition. Most times the back serial numbers rub off and they cannot use them again. There was discussion on the type of fobs. They'd like to convert the deposit to a fee. There would be a 30 day grace period to return them, but anyone with a current fob deposit will turn into a fee. There was discussion on getting a fob reader at the desk. Motion by Ald. Smith, second by Ald. Toellner that TAG Center fobs for 24/7 fitness will be purchased for \$10 with a 30 day grace period for returns and existing fobs will be converted from a deposit to a purchase. Motion carried 3-0.

Item #6 Golf Club Report.

The next golf course meeting is scheduled June 12th.

Item #7 Treasurer's Report.

- A. Monthly Financial Report.

Greg gave report. We are 1/3 of the way through the year. He highlighted pertinent percentages. Discussed building permits, ambulance, attorney fees, PD overtime. Ald. Olson questioned the animal control. This is a contract payment that is made in January for the whole year. The increase in building permits has to do with the school projects.

Item #8 Discuss/Recommend Dog Park donation funds.

It was noted that Lois suggested a separate fund for the dog park donations. We have already received \$3,206 that has been placed in the park's donation fund. They are currently trying to work on collecting their pledges. The dog park is going to require dogs to be licensed with a donation box. We will need to be careful with controls and have a city employee opening the donation box. There was discussion on the \$5,000 from the City. This was already addressed by Council.

Motion by Ald. Frings, second by Ald. Toellner to recommend that the dog park donations go into a separate fund. Motion carried 3-0.

Item #9 Review/Approve Transfer from General Fund \$14,085 for remaining deficit at TAG.

Motion by Ald. Toellner, second by Ald. Frings to approve the transfer of \$14,085 from the general fund for the deficit at the TAG. Motion carried 3-0.

Item #10 Discuss/Recommend the acceptance of the Financial Assistance Agreements in correlation to the Safe Drinking Water Loan Program and the Clean Water Fund Program.

There was additional paperwork that they needed approved for the loans.

Motion by Ald. Smith, second by Ald. Frings to recommend the acceptance of the Financial Assistance Agreements in correlation to the Safe Drinking Water Loan Program and the Clean Water Fund Program.

Motion carried 3-0.

Item #11 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:17p.m. Motion carried unanimously.

Sara Decker, City Clerk