

The meeting was called to order at 7:00 p.m. by Ald. Toellner with the following roll call:

Members Present: Ald. Smith, Ald. Forster, Ald. Toellner, Ald. Frings

Members Absent: Mayor Boelk, Ald. Henkel, Ald. Olson

Others Present: Melanie Siegel, Avi Siegel, Haven Siegel, Ann Miller, Nick Zeisse, Jessica Youso, Jim Keith, Clarence Kanas, Barbara Kanas, Sue Smith, Lisa Neumann, Mike Kurutz, Lori Kurutz, Roger Zehms, Nick Webber, Chief Vossekuil, Alixe Bielot, Greg Zipfel, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

Roger Zehms, 941 Mayer Lane. He noted he's lived in Mayville for 8 years and he has concerns on the proposal to move the truck traffic from John Street. This will add more truck traffic and will affect the people that live on Clark, Meadow, Mayer and Aphyll. There are fewer homes on Clark Street, but there are kids that go up and down to get to the dead end streets that end on Clark. They should also consider the traffic of the nursing home. He noted that although there have been issues with speeding trucks; John Street is still a better route as it is a straight shot out of town. He noted that the Horicon and Clark Street intersection is already overused. Adding addition traffic would be a mistake.

Jim Keith, 307 South Main Street. He has lived in Mayville for 38 years by Old Fashioned Cheese. He noted that they have a long history in the city. The management is dedicated with a successful business and good product. He doesn't foresee any issues with them getting a liquor license. It will help their business and will not be a lot of noise. They did a good job with their new cellar and the liquor license will help that.

Consent Agenda.

Approve the Minutes of the May 14, 2018 and May 29, 2018 meetings.

Motion by Ald. Frings, second by Ald. Smith to approve the minutes of the May 14, 2018 and May 29, 2018 meetings. Motion carried unanimously.

REPORT OF OFFICERS:

Mayor:

Monthly Report.

Sara read attached Report.

Presentation of Lifesaving Award to Officer Nicholas Weber.

Chief Vossekuil noted that on May 11, 2018, Officer Weber responded to an overdose. Due to his training and quick thinking he was able to administer narcain and in turn saved a woman's life. Chief Vossekuil presented Officer Weber with his first lifesaving award.

Resolution 5288-2018 (Appreciation of Service to Mike Kurutz).

The alderperson expressed their appreciation for Mike.

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5288-2018 in appreciation of the service of Mike Kurutz. Motion carried unanimously.

Resolution 5289-2018 (Appreciation of Service to Clarence & Barbara Kanas).

Motion by Ald. Smith, second by Ald. Forster to approve resolution 5289-2018 in appreciation of the service of Clarence and Barbara Kanas. Motion carried unanimously.

Resolution 5290-2018 (Appreciation of Service to Melanie Siegel).

Motion by Ald. Forster, second by Ald. Frings to approve Resolution 5290-2018 in appreciation of the service of Melanie Siegel. Motion carried unanimously.

City Clerk:

Monthly Report

Agenda/Minutes software update. (see attached report)

Clerk Institute update. (see attached report)

Discuss/Approve Operators License: Shannon Jarchow, Mayville, WI

It was noted that Chief Vossekui is recommending that the license not be approved.

Motion by Ald. Smith, second by Ald. Forster to deny the Operator's License for Shannon Jarchow.

Motion carried unanimously.

Approve Operators Licenses

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

Juan Meza Gonzalez, Mayville, WI	Rebekah Wagner, Mayville, WI	Kathleen Braeutigam, Mayville, WI
Kasey Wandling, Horicon, WI	Cindy Henkel, Mayville, WI	Jessica Ryan, Theresa, WI
Sheryl Puerner, Lomira, WI	Matthew Kirchoff, Horicon, WI	Kelly Braeutigam, Mayville, WI
Lisa Braun, Mayville, WI	Makayla Schrank, Mayville, WI	Jasen Kilbourn, Horicon, WI
Kandie Jorgensen, Mayville, WI	Caitlyn Hartwig, Horicon, WI	Daniel Belligan, Mayville, WI
Kimberly Palmer, Mayville, WI	Debra Palmer, Mayville, WI	Goar Kahlhamer, Mayville, WI
Carol Billington, Mayville, WI	DeAnna Hight, Mayville, WI	Mark Lentz, Juneau, WI
Brittany Dargatz, Mayville, WI	Tami LaChance, Mayville, WI	Don Mandich, Allenton, WI
Jessica Wiese, Horicon, WI	Sheryl Kern, West Bend, WI	Christine Kleinert, West Bend, WI
Alicia Bischoff, Juneau, WI	Hannah Stortz, Mayville, WI	Tiffany Sanborn, Mayville, WI
Kayla Seering, Mayville, WI	Eunice Seering, Mayville, WI	Susan Schultz, Horicon, WI
Allyson Stull, Juneau, WI	Kyle Magdic, Mayville, WI	Nataly Hill, Fond du Lac, WI
Chastin Harlow, Mayville, WI	Jessica Edwards, Beaver Dam, WI	Timothy Heesen, Campbellsport,
Johanna McGonagle, Iron Ridge, WI	Fred Zubke, Watertown, WI	Deborah Willis, Mayville, WI
Zackery Schmude, Brownsville, WI	Tammi Steldt, Brownsville, WI	John Trevor Jones, Mayville, WI
Frank McIntyre, Mayville, WI	Richelle Feucht, Mayville, WI	Sandra Fischer, Mayville, WI
Patricia Moehr, Mayville, WI	Chelsey Mucche, Mayville, WI	Felix Sanchez-Angel, Mayville, WI
Kayla Bunker, Mayville, WI	Morgan White, Beaver Dam, WI	Miranda Weiss, Mayville, WI
Anjel Bertel, Mayville, WI	Courtney Cullen, Beaver Dam, WI	Abigail Schmidt, Beaver Dam, WI
Lauren Wiesner, Mayville, WI	JoAnne Brockhaus, Mayville, WI	Brandon Serwe, Campbellsport, WI
Molly Jo Wilson, Mayville, WI	Carly Schroeder, Mayville, WI	Rhonda Klemme, Mayville, WI
Alicia Aggas, Iron Ridge, WI		

Motion carried unanimously.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Monthly Report- "Libraries Rock" Mayville Public Library's Summer Reading Program Events.

Alixé gave report. The summer reading program kicks off next week. The first program will be 7/20 and they will have face painting, ice cream, crafts and stem projects. It's a free event. On June 27 at 1pm Mr. Steve will be there with fun and music. On June 30th there will be a polka dance fundraiser. There will be a break with the 4th of July and then the programs will continue through August.

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

Library Exploratory Advisory:

Sue Smith gave updates on building site discussions with a PowerPoint.

She noted that the library will hopefully be built with donated funds. The committee will be working on fundraising and touring libraries in the area to get ideas. Their choice for a location is the lot behind the limestone school that the school district owns. The Malt house grounds and senior center was an alternate location, but it has other uses now. They are hoping the community comes forward in the next few months to help with exploring a new library. They discussed reasons for needing a new library. They also noted that the old library would be sold with the funds to go to the new library. The current library was built with donated funds. There is 1.2 acres at that site, which should be plenty of room. The new library would be 12-15,000 sq. ft. Currently the library is 7,200. They looked at a number of sites in town. They have also

been exploring other uses for the library too. They discussed the DMV coming to do business there on occasion, job searching resume building, meetings, etc. The library is a community center.
Date and Time of Next Meeting, Tuesday, June 12, 2018 at 6:00 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Finance Committee Meeting.

Personnel Committee:

Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Public Works Committee.

Public Safety Committee:

Resolution 5291-2018 (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Jessica Youso, Old Fashioned Foods, 331 South Main Street).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5291-2018 for the Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Jessica Youso, Old Fashioned Foods, 331 South Main Street with an 8:00p.m. closing restriction. Motion carried 4-0.

Resolution 5292-2018 (Action on 2018-2019 Liquor/Fermented Malt Beverage Renewal Licenses).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5292-2018 approving the 2018-2019 Liquor/Fermented Malt Beverage Renewal Licenses. Motion carried 4-0.

Date and Time of Next Meeting is Monday, June 25, 2018 at 6:00 pm.

Finance Committee:

Payment of Bills for May

It was noted that the \$146,000 for the DOT pertains to the new highway project. There are approximately \$500,000 in expenses associated with that project.

Motion by Ald. Frings, second by Ald. Forster to approve payment of the bills for May. Motion carried 4-0.

Resolution 5293-2018 (Approve TAG Center Key Fob fees).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5293-2018 approving the TAG Center Key Fob fees. Motion carried 4-0.

Resolution 5294-2018 (Approve Dog Park Donation fund).

There was discussion of other issues to be discussed regarding the dog park. They talked about volunteers and a dog licensing surcharge. They also discussed who has jurisdiction of the dog park and building the fence.

It was noted that the agenda item is to approve the fund. Further discussion of the dog park should be added to a future agenda. Greg noted that the funds could be left in the parks fund and it would be a dog park account. If there is an enterprise fund they have other issues that come with it. He noted Lois envisioned it under fund 78 with the parks.

Motion by Ald. Frings, second by Ald. Toellner to make an amendment that the funding will be under the dog park account in the park and recreation fund with the park donation fund being under the jurisdiction of Park & Recreation. Motion carried 4-0.

Motion by Ald. Forster, second by Ald. Smith to approve Resolution 5294-2018 for the creation of dog park donation fund. Motion carried 4-0.

Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Public Safety Committee.

Park Board:

They have been having a hard time getting a quorum for the Park Board meeting. Motion by Ald. Toellner, second by Ald. Forster to table the Park Board resolutions. Motion carried unanimously.

Resolution 5295-2018 (Approve Main Street Mayville single portable toilet in Foster Park).

Resolution 5296-2018 (Approve Rotary Paddleport - Kayak Station).

Date and Time of Next Meeting to be determined.

Golf Course Advisory Commission:

Date and Time of Next Meeting, June 12, 2018 at 5:00 pm.

Planning Commission:

Ordinance 1097-2018 – To Be Adopted (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. Smith, second by Ald. Frings to approve Ordinance 1097-2018. Motion carried 4-0.

Ordinance 1098-2018 – To Be Adopted (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. Smith, second by Ald. Frings to approve Ordinance 1098-2018. Motion carried 4-0.

Date and Time of Next Meeting, Wednesday, June 27, 2018 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, June 20, 2018 at 6:30 p.m.

Water/Wastewater Commission:

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

Community Development Authority:

Resolution 5297-2018 (Approve City of Mayville Radio Ads During Highway 28/67 Construction).

Sara explained that the CDA discussed having radio ads during construction to encourage business in Mayville. Ald. Frings noted he was at the meeting as well. They didn't decide on a dollar amount, but were not looking for a lot of money. The CDA money is budgeted for other items, but money could possibly come out of the cable fund. Part of the CDA funds are Bachhuber donations specifically designated for the façade program.

Motion by Ald. Toellner, second by Ald. Forster to table this topic until more details are received from the CDA. Motion carried unanimously.

Resolution 5298-2018 (Approve Amendments to Community Development Authority Façade Improvement Grant Application).

Currently the only amendment is charging a \$100 nonrefundable fee for the application. The Mayor would like to add language imposing a time limit for properties to keep the improvements in place. There was discussion of 3 years and a number of questions about if a business leaves or properties switch owners, etc. They would like the CDA to discuss this further.

Motion by Ald. Frings, second by Ald. Forster to approve Resolution 5298-2018 for the \$100 nonrefundable application fee. Motion carried 4-0.

Date and Time of Next Meeting, Wednesday, June 27, 2018 at 6:00 p.m.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Toellner to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk