

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

Members Present: Ald. Smith, Ald. Forster, Ald. Toellner, Ald. Henkel, Ald. Olson (7:01p.m.)

Members Absent: Ald. Frings

Others Present: David Koch, Richard Arndt, Linda Arndt, Wayne Larson, Kathy Sertich, Carolyn Matthews, LaAngela Davis, Kris Evans, Jack Hurst, Alixe Bielot, Sue Smith, Laurie Ash, Amy Hartwig, Bill Hartwig, Mark McCarville, Tony Thomas, Bonnie Schultz, Delbert Ehlers, Wayne Schultz, Kelsey Tighe, Mike Kurutz, Michael Breen, Greg Zipfel, Sara Decker

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

David Koch thanked Ryan Vossekuil for his years of service. He indicated it is a challenging time in the city and he wishes Ryan luck. He stated that Ryan demonstrated passion for Mayville and feels that the City lost a great leader. He has concerns for the PFC in finding a new chief. He stated he hopes that for the public safety the community leaders will develop respectful/healthy working relationship with them as well as respect/honor them. He noted that new hires are costly to the tax payers. He wants leaders to use critical thinking skills when spending tax payer money and keep those that are experienced employed. He believes more could have been done. He noted that if Chief Vossekuil broke laws, Jackson would not have sought him.

Richard Arndt-617 N German Street previous- Bunker Alley. He believes this issue should have been reviewed by Public Safety as police protection, ambulance, hearse and garbage collection can't be done if Bunker Alley isn't plowed. He gave an extensive history of Bunker Alley and the surrounding areas. He had a document that was signed by other property owners in back of Bunker Alley.

Wayne Larson-250 N German Street 49 ½ years. He has concerns about the sewer lateral ordinance. He noted that almost every person at the meeting was against it. Those that were in favor are no longer involved with the City. He was told these would be enforced when a street was being redone and German Street had just been repaired. He has never had problems with his lateral and he failed the test. His neighbors that have had blockage passed. It will cost him \$10,000 to fix his lateral and his house is worth \$80,000. He will not do it so he is now being fined \$50 every month. He explained how his sewer is located in his house. He noted he had problems reaching out to the contractors.

Kathy Sertich 275 N High Street- She indicated she is not opposed to the city offering incentives to the business as long as there are the correct backgrounds and there is no risk for the city. She is familiar with the situation as she was an alderperson for 4 years and was the Council President and Finance Chair. She noted that TID #3 money is in a trust fund, not the general fund and should only be taken out for reasonable reasons. The tax payers, schools, Moraine Park and the City have an interest in this money. She is disappointed and disagrees that TID money is the best choice to find money for a revolving loan fund. She believes there are cleaner ways that are more transparent with a paper trail. She gave an explanation with figures. She believes the TID should be closed out and look into other options.

Carolyn Matthews 539 N German Street- She expressed frustration with the City not doing things that she has asked for. She lives on Bunker Alley. She indicated that potholes aren't filled and snowplows throw snow on her sidewalk. She believes the garbage trucks are causing the problems with the road.

La Angela Davis-She noted that she is all for a new library, but she doesn't agree with the location. She thinks it's a nice green area where homes could be built in the neighborhood. She would like to see it by the TAG Center or by the Senior Center. She doesn't believe the block is big enough at the current site and there will be too much traffic in a residential block. She doesn't believe it has to stay downtown.

Kris Evans 575 N German Street. He has his garage in Bunker alley. He just bought his house in March. He has concerns about Bunker Alley getting plowed as there are elderly and disabled people on his block. He expressed his opinion that tax money should take care of the taxpayers.

**Consent Agenda.**

**Approve the Minutes of the June 11, 2018 and June 25, 2018 meetings.**

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the June 11, 2018 and June 25, 2018 meetings. Motion carried 5-0.

**REPORT OF OFFICERS:**

**Mayor:**

**Monthly Report.**

Mayor gave report. He encouraged everyone to attend the Friends of the Library Fish Fry at the legion.

**Update on Police Chief.**

The Mayor noted that Chief Vossekuil provided his resignation letter to the Mayor and PFC Chair, Cliff Sanderson. The Mayor read his letter. The Mayor and the Council extended their gratitude and wish Chief Vossekuil luck.

**Resolution 5299-2018 (Appreciation of Service to Leslie Covell-Hershberger).**

Leslie accepted the award and thanked everyone for the opportunity.

Motion by Ald. Forster, second by Ald. Toellner to approve Resolution 5299-2018 extending appreciation to Leslie Covell-Hershberger. Motion carried 5-0.

**Resolution 5300-2018 (Appointments to the Community Development Authority).**

Motion by Ald. Smith, second by Ald. Forster approving Resolution 5300-2018 reappointing Mike Schuett and appointing Jessica Dunham to the Community Development Authority. Motion carried 5-0.

**City Clerk:**

**Monthly Report**

**Clerk Institute update.** (see attached report)

**August Partisan Primary Election.** (see attached report)

**Approve Operators Licenses**

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

Jennifer Botic, Iron Ridge, WI

Emily Tighe, Brownsville, WI

Julie Hummelmeier, Beaver Dam, WI

Colleen Zimmerman, Horicon, WI

Kayla Allen, Mayville, WI

Brandon Magdic, Mayville, WI

Andrea Fondell, Hustisford, WI

Lawrence Loesl, Mayville, WI

Motion carried 5-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Park Board:**

**Discuss with possible action dog park design and construction project manager.**

The Mayor put this on the agenda as there were questions on the design. They discussed the design and construction. John Wild will be the project manager. They discussed the posts and materials. A licensed contractor will be installing it. They discussed dimensions. Future purchases will need to be given to the comptroller and then have Finance approval. They have raised \$5,000 and \$5,000 was given by the City, so they should be under budget.

Motion by Ald. Smith, second by Ald. Toellner to approve the dog park design and construction. Motion carried 5-0.

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

Motion by Ald. Henkel, second by Ald. Forster to approve Resolution 5295-2018 allowing the placement of a single portable toilet in Foster Park. Motion carried 5-0.

Date and Time of Next Meeting to be determined.

**Library Board:**

**Monthly Report**

Summer Reading Program Events-there is a lot going on. There is a magic and laughter program coming up. Also a fish fry that will be sponsored by Friends of the Library. On July 18<sup>th</sup> they are having a craft afternoon with crafts, legos and stem activities. They are having a family fun day at the Horicon visitor center with free activities. On 7/25 there will be an interactive music program at the TAG Center as well as 8/1 there will be a rock and roll show.

Repair of Library drain. This was to be done in spring. They haven't heard anything about it. The board would like to know the status. The Mayor will look into it.

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

**Library Exploratory Advisory:**

**Resolution 5306-2018 (Approve Site for Possible New Library).**

The Mayor noted that that site will never contain residential properties as it is zoned public use. The school will sell each property for \$1. They discussed the senior center and TAG center sites and chose a site location near downtown. Sue Smith noted that they reviewed a number of possible downtown locations. Some would require a building to be taken down. The committee believed that the library is an important anchor for downtown. It was also noted that the current choice doesn't take a property off of the tax roll. The school board site is dedicated to literacy and the site is already prepared. It was noted that the library is to be built with donated funds. They are hoping to create a community center.

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5306-2018 approving the site for the possible new library5-0.

Date and Time of Next Meeting, to be determined. July 30, 2018 at 6pm.

**Public Works Committee:**

**Resolution 5301-2018 (Resolution to Discontinue Snowplowing Bunker Alley).**

The Mayor noted that last winter a snowplow was wrecked on Bunker Alley. The City doesn't own the alley, but it is owned by the residents. This will be reviewed with the attorney. DPW can't plow it in the current condition. Notices were sent to the property owners. It was noted there are other private drives in the city that we do not plow. Ald. Smith noted that we will figure something out to resolve the situation in a reasonable way. Once the road is fixed, the City could continue snow plowing. There was discussion that the Engineer should determine the cost of repair.

Motion by Ald. Toellner, second by Ald. Henkel to table the topic until next month when the attorney reviews it. Motion carried unanimously.

**Resolution 5302-2018 (Approve Walnut Street Drainage Easement).**

When they repaved Alley Street it was 4-5 inches higher than it had been which caused drainage problems for a couple properties. They are going to put a drain in, but the City doesn't own the property, so an easement had to be filed.

Motion by Ald. Smith, second by Ald. Forster to approve 5302-2018 for the Walnut Street drainage easement. Motion carried 5-0.

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

**Personnel Committee:**

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

**Public Safety Committee:**

**Resolution 5304-2018 (Approve Class "A" Fermented Malt Beverage License and "Class A" Liquor License Green Fuels LLC, 1400 Horicon Street, Kawaljit Dhillon, Agent, July 10, 2018 – June 30, 2019).**

It was noted that the drawing from the application should be included with the resolution, so that the liquor is kept separate.

Motion by Ald. Toellner, second by Ald. Henkel to amend resolution to add drawing. Motion carried unanimously.

It was also noted that the closing is changed to August 3<sup>rd</sup>.

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5304-2018 to approve the Class "A" Fermented Malt Beverage License and "Class A" Liquor License Green Fuels LLC, 1400 Horicon Street, Kawaljit Dhillon, Agent, August 3, 2018 – June 30, 2019. Motion carried 5-0.

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

**Finance Committee:**

Payment of Bills for June.

Motion by Ald. Smith, second by Ald. Toellner to approve the bills for June. Motion carried 5-0.

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

**Golf Course Advisory Commission:**

Date and Time of Next Meeting to be determined.

**Planning Commission:**

**Resolution 5307-2018 (Approve Revisions to Development Incentive).**

The Mayor explained that they were planning on breaking ground already, but have run into issues with the DNR due to a wetland. This is postponing everything and they are hoping to break ground in October. It won't be finished this year.

Motion by Ald. Smith, second by Ald. Toellner to approve an extension until the deadline of December 2019. Motion carried 5-0.

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

**TAG Center Advisory Commission:**

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

**Water/Wastewater Commission:**

**Introduce Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(a-n) Sewer Laterals).**

Motion by Ald. Smith to introduce Ordinance 1099-2018 Repealing Section 355-25A(1)(a-n) Sewer laterals.

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

**Community Development Authority:**

**Resolution 5308-2018 (Resolution Transferring Funds from TIF #3 into the Community Development Authority Fund for Program Development).**

Motion by Ald. Henkel, no second.

Motion fails.

**Resolution 5305-2018 (Approve Amendments to Community Development Authority Façade Improvement Grant Application).**

The Mayor explained that when the CDA gives grant money there is no time limit on how long the business has to keep the improvement up. This would now require a 3 year time limit. If the business no longer exists it would be null and void. Ald. Toellner would like to see it for 5 years.

Motion by Ald. Toellner, second by Ald. Smith to amend the Resolution to 5 years. Motion withdrawn.

Ald. Henkel believes 3 is sufficient. The Mayor noted there was one business that received funds and then took the sign down.

Motion by Ald. Smith, second by Ald. Forster to amend the Resolution to 4 years. Motion carried 5-0

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5305-2018 with amendments to the CDA façade grant. Motion carried 5-0.

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

**ADJOURNMENT.**

Motion by Ald. Toellner, second by Ald. Henkel to adjourn the meeting at 8:33 p.m. Motion carried unanimously.

Sara Decker, City Clerk