

The meeting was called to Order by Ald. Smith at 6:00 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, Kristin Schaefer, Tom Jacquot, Jack Hurst, Jeff Trott, John Wild, Nathan Kempke, Jon Borst, Mike Thoreson, Greg Zipfel, Sara Decker

Pledge of Allegiance.

Item #3 Approve the minutes of the April 23, 2018, May 14, 2018 and June 25, 2018 meetings.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the April 23, 2018, May 14, 2018 and June 25, 2018 meetings. Motion carried unanimously.

Item #4 Citizens Comments.

Kristin Schaefer- Feucht Trucking. She indicated that Feucht Trucking purchased the old Lake Country building at the end of 2017. She indicated that they were not informed of the highway construction project. She explained her concerns about their trucks not having access to their property.

Motion by Ald. Smith, second by Ald. Frings to hear Item #6 next. Motion carried unanimously.

Item #6 Golf Course Report.

A. Update on Golf Course Advisory meeting.

Jeff Trott reported and gave a summary of what has been going on at the golf course. He noted that the drainage has been put off time and again. The irrigation is complete except for the grounding. The course is in great shape. They have had 7 outings so far with 6 outing and 9 weddings coming up. They are using the city pump. They discussed piping to repair the old system.

B. Discuss with possible action Golf Course maintenance equipment/repairs.

C. Discuss with possible action Golf Course Pump House.

D. Discuss with possible action request to Bachhuber Foundation from Golf Course lessee.

Jeff noted that the letter hasn't been submitted at this point. Per the contract it must be reviewed by the City. It was discussed that the City would need to send the letter.

Motion by Ald. Smith, second by Ald. Toellner to refer the letter to Council for more info. Motion carried unanimously.

Item #5 TAG Center Report.

A. Monthly Report. Sara highlighted Doug's report. See attached.

Item #7 Treasurer's Report.

A. Monthly Financial Report.

Greg gave report. He noted accounts with items of interest. Building permits are 179% above budget as well as interest income being 147% above budget. It was a small month for attorney fees. The golf course repairs are at 87% of budget.

Item #8 Discuss/Recommend Bid Contract for 2018 Resurfacing.

Nathan had a spreadsheet prepared. The projects are within the \$200,000 budget. They include 3 parking lots and Wood Court. Taylor Street is an alternate. They only received one bid as everyone is really busy. They discussed Bunker Alley. That is not part of the budget yet, but could be added.

Motion by Ald. Smith, second by Ald. Frings to recommend the 2018 resurfacing contract.

Item #9 Discuss with possible action compensation for Feucht Trucking.

Ald. Frings noted that the City sympathizes with their situation. As far as notification, the street project has been in the works for 5 years and the last 24 months it has been finalized. There had been a couple of meetings. Kristin noted that she and the owner are not Mayville residents. She discussed conversations she had with Mayor Boelk and with Nathan as well as the DOT. They discussed the accessibility to their driveway and alternate routes. There was discussion of the damage they suffered and the remedy for that. It was decided that Kristin will file a claim.

Item #10 Discuss with possible action 2019 Capital Improvement requests.

The capital improvement schedule is in the packet. There was one change that came late on the 2nd page for the 2019 squad car \$38,200, otherwise the schedule stands as it is. The next 5 years have been adjusted as appropriate. The big increase is the fire department diesel exhaust and the squad car is new. There were a few items removed as some may fit into the operating budget. The fire department diesel exhaust was not on there last year. They discussed how the 5 year plan should work. This is the first review of the capital improvements; they will wait to approve it.

Item #11 Discuss with possible action purchase agreement for library site.

The agreement was reviewed by the attorney. When the City purchases the property we will need to cut the grass and shovel the snow.

Motion by Ald. Toellner, second by Ald. Frings to approve the purchase of the library site for \$2. Motion carried 3-0.

Item #12 Discuss with possible action replacing decorative lighting on South Main Street/Hwy 67/Hwy 28 project.

Jack explained the situation with the street lights. They had purchased new lights, but were told by highway lighting that they could not reuse the poles. Highway lighting had 9 lights that they were willing to sell for \$1,500 per light, but DOT found money in the project to cover the cost. There is CSS dollars that can be used for decorative projects. There won't be a cost to the City. We are working on returning the previously purchased lights. The decorative lighting will be on South Main. They also discussed that the poles on Bridge and Dayton need to be replaced as well.

Item #13 Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:35 p.m. Motion carried unanimously.

Sara Decker, City Clerk