

The meeting was called to order at 7:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Rob Boelk	Mayor	Present	
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	
Bob Smith	Aldersperson	Present	

Others present: Jim Puls, Chris Puls, Wayne Stark, Richard McCarthy, Dorothy McCarthy, Ryan Vossekuil, Alixe Bielot, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(a-n) Sewer Laterals)

Jim Puls-50 Barwig. He questioned how this can be repealed after citizens were already forced to replace their laterals. He noted that all laterals in the City have not yet been televised, so the City doesn't know if it is working. He also questioned if those that replaced laterals would be compensated.

Richard McCarthy-239 South Main. He noted he did not have the money to replace the sewer lateral, so he put it on his tax bill. He believes this should have been reconsidered sooner. The project tore up his yard. He will now need to take money from his retirement funds to pay off the loans.

ADJOURNMENT OF PUBLIC HEARING

Adjournment of Public Hearing

Public Hearing adjourned at 7:03 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Gene Frings, Aldersperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

PUBLIC HEARING

Public Comments on Bunker Alley

No comments.

ADJOURNMENT OF PUBLIC HEARING

Adjourn Public Hearing

Public hearing adjourned at 7:04 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

CITIZEN COMMENTS

No Comments.

CONSENT AGENDA

Approve the Minutes of the July 9, 2018 and August 6, 2018 Meetings

Motion to approve the Minutes of the July 9, 2018 and August 6, 2018 Meetings by Ald. Smith, second by Ald. Toellner. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Resolution 5303-2018 (Appreciation of Service to Ryan Vossekul)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5309-2018 (Appreciation of Service to Scott Kollmansberger)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Clerk Report

Partisan Primary Election Reminders

Approve Operator's License: Louis Antonioni, Burnett, WI; Marcie Haack, Campbellsport, WI; Tina Schrab, Mayville, WI; Devon Jackson, Mayville, WI; ChallaMai Hight, Mayville, WI; Alexis Moericke, Mayville, WI; Micaela Luehring, Mayville, WI; Andrew Toellner, Mayville, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

COMMITTEES, COMMISSIONS AND BOARDS

Park Board

Date and Time of Next Meeting Wednesday, August 22, 2018 at 7:00 p.m.

Library Board

Update on Drain Project

Alixé gave report. She thanked all of the children that participated in the summer reading program. They all did a great job. Prizes can be collected until the end of August.

September is Nation Library Card Sign-Up Month!

The library will be closed for Labor Day on 9/3/18. They will resume their Saturday hours on 9/8/18.

Labor Day Holiday Hours/Saturday Hours

September is National Library Card Sign-up month. She encouraged anyone that doesn't have a card to come to the library to get one. There are so many things to offer. The library is part of a 4 county system. There are DVDs, games, e-reading, books, etc.

Summer Reading Wrap-Up

The library drain project is underway. The hole has been dug.

Alixé thanked the Mayor for attending their last meeting. They had a presentation regarding what goes into building a new library. It gave them a good idea of what to expect.

Date and Time of Next Meeting Thursday, September 13, 2018 at 6:00 p.m.

Library Exploratory Advisory

Resolution 5311-2018 (Dissolving Library Exploratory Advisory Committee)

Ald. Frings would like to amend the Resolution to dissolve the committee on 12/31/18. He believes it's important for the current committee to transfer their knowledge on to the next committee. They have a lot of insight. The Mayor noted he would just reappoint this committee to the next committee. The Chairperson believes the fundraising committee is premature. The site committee should transfer to the steering committee. The fundraising committee will need marketing. Discussion on how the committee should be structured. It was noted that fundraising is going to be an immense project and may require more than just volunteers. The Mayor indicated that fundraising would need to be done to get money for an architect. Ald. Forster noted there may need to be a building committee. Discussion on what the original committees duties were and what they are now. Discussion on how their name could be changed.

Motion by Ald. Frings, second by Ald. Forster to amend the Resolution to eliminate the siting aspect. Motion carried unanimously.

A vote was taken on the motion to approve the Resolution. Carried unanimously.

Motion by Smith, second by Frings to reconsider as a unanimous vote approving the Resolution dissolved the committee. Motion carried unanimously to vote again.

Second vote was unanimous "no" vote to not approve the Resolution.

RESULT:	DEFEATED [0 TO 5]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Gene Frings, Alderperson
NAYS:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5312-2018 Creating Library Fundraising Committee

It was noted that this may be needed at some point in the future. The topic was tabled until the committee comes forward with fundraising.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Date and Time of Next Meeting, Wednesday, August 28, 2018 at 6:00 P.M.

Public Works Committee

Discuss with Possible Action, Bunker Alley

The Mayor noted that he has been working with the Attorney on this topic. Originally it was thought the residents owned the alley. The Attorney noted that the City has a legal responsibility to the alley. It was noted that Nathan believes that the money to resurface the area can be found in the budget. He is having a hard time finding someone to bid on it. It was questioned what was all being resurfaced and whether it included driveways/turnaround. It was also questioned how much time they had to make a decision. Reviewing the Ordinances in order to special assess alleys was mentioned. They would like more information before approving the resurfacing.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

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

Personnel Committee

Resolution 5313-2018 (Approve Leave of Absence for Deputy Clerk, Stacey Schroeder)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5314-2018 (Approve Amendments to Non-Union Employee Handbook Regarding Service Awards)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Date and Time of Next Meeting, Monday, August 27, 2018, immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, August 27, 2018 immediately following the Personnel Committee Meeting

Finance Committee

Payment of the Bills for July

Greg highlighted the bond principal/interest payment that was made. There was also a semi-annual support fee for the maintenance of the cable tv that comes out of the cable fund. There was discussion on the standing committee fee for the landfill. It was noted that the river walk project is not completed paid yet. They anticipate being approximately \$1,000 over budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Molly Henkel, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5315-2015 (Award Bid Contract for 2018 Resurfacing)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5316-2018 (Request to Bachhuber Foundation for Golf Course Lessee)

Sara will rework the letter as it is coming from the City.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Resolution 5317-2018 (Approve Agreement of Sale and Purchase for Library Site)

It was discussed that the site can only be used for library or learning. They discussed that the committee would be checking to make sure that the site is appropriate for construction.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Date and Time of Next Meeting, Monday, August 27, 2018 immediately following the Public Safety Committee

Golf Course Advisory Commission

Date and Time of Next Meeting to be determined

Planning Commission

Date and Time of Next Meeting, August 22, 2018 at 5:00 p.m.

TAG Center Advisory Commission

Date and Time of Next Meeting, August 15, 2018 at 6:30 p.m.

Water/Wastewater Commission

Adopt Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(A-N) Sewer Laterals)

Ald. Frings noted that he was not on the Council when this Ordinance went through. He was against it when the Council talked about it, but he has some issues repealing now that it is an ordinance. It was noted that there is some infiltration and that once the manholes are fixed the next step would be the laterals. Ald. Toellner noted that he is on the Water/Wastewater Committee. He believes it is a little too vague. He believes the ones that really fail should be fixed. He does believe it is important to fix the infrastructure or it will become a huge bill. It was noted that we are treating 3 times more water than we sell. Ald. Toellner noted he is against repealing it. They discussed looking at manholes and lateral mains. Ald. Smith noted that he has been at all of the meetings. He didn't like the ordinance at all. It was horrible when it started, but it was changed to be a little better. Originally anything but plastic needed to be replaced. He believes fixing laterals is the last step, not the first. Those that were being fined, will no longer be fined. It is not good news for those that already paid for it. It was noted that people have illegal sump pumps dumping rainwater into the sewer. That is a bigger issue to address. They discussed what should be done with those that already paid. It was suggested that the money currently being spent on the cameraing could be spent on repairing manholes. The Mayor apologized to people that had already fixed their lateral.

RESULT:	APPROVED [3 TO 2]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Forster, Henkel, Smith
NAYS:	Toellner, Frings
ABSENT:	Olson

Date and Time of Next Meeting, Tuesday, September 4, 2018 at 6:00 p.m.

Community Development Authority

Date and Time of Next Meeting, August 22, 2018 at 6:00 p.m.

ADJOURNMENT

Motion

Meeting adjourned at 8:02 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Frings, Henkel, Smith
ABSENT:	Olson

Sara Decker, City Clerk