

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Rob Boelk	Mayor	Present	

Others present: Nathan Kempke, Mark Born, Nick Lodahl, Keith Lodahl, Tom Jaquot, Elisha Barudin, Patti Surita, Jeff Trott, Greg Zipfel, Sara Decker

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **CITIZEN COMMENTS**

Elisha Barudin, N6350 Tradewind Circle, Beaver Dam, WI. She is running for State Assembly. She went through a list of reasons she is running for office. She discussed her qualifications and past experiences. She discussed her concerns and her plans if she's elected.

JoAnn Hurst-she had to have her sewer lateral replaced. They had to take out the sidewalk and front porch steps. She would like to get reimbursed for what wasn't necessary.

Keith Lodahl-German Street. He put in a sewer lateral last year and replaced his water line. He is pleased the Council repealed the ordinance, but like for the city to make them whole for their repairs.

### **CONSENT AGENDA**

#### **Regular Meeting Held August 13, 2018**

Motion by Ald. Frings, second by Ald. Toellner to approve the minutes of the August 13, 2018 meeting. Motion carried unanimously.

### **REPORT OF OFFICERS**

#### **Mayor**

#### **Monthly Report**

Mayor read monthly report.

#### **Presentation of Mayor's Budget**

Greg noted that he got the numbers for the health insurance late in the day. It increased by 8 1/2% so adjustments were made.

#### **Resolution 5329-2018 Appreciation of Service to Patti Surita**

Patti accepted the award and the Mayor thanked her.

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

**Resolution 5330-2018 Appreciation of Service to Mark Wild**

The Mayor thanked Mr. Wild

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

**Resolution 5331-2018 Appreciation of Service to Ed Detuncq**

The Mayor thanked Chip.

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

**Resolution 5319-2018 Appointment to Water/Wastewater Commission**

Appointed Keith Lodahl to the Water/Wastewater Commission.

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

**Resolution 5320-2018 Appointments to TAG Center Advisory Committee**

Appointed David Koch to the TAG Center Advisory Committee.

The Mayor noted that he was his opponent from the last election and he will do a good job for the community. They want to have diverse group of people.

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

**Discussion with Representative Born**

Representative Mark Born was present so the Council could ask questions as to what is going on at the State level.

They discussed the personal property taxes. The intent is to hold municipalities harmless.

The Mayor questioned his stance on the Dark Store bill. Rep. Born explained the bill.

There was a short discussion on cell towers.

### **Clerk Report**

#### **August Primary Election Recap**

Sara gave report.

### **Fall General Election Reminders**

#### **Agenda/Software Update**

**Approve Operator's Licenses: Gaven Gesling, Mayville, WI; Carol Muche, Mayville, WI; Oisin Campbell, Mayville, WI; Katelyn Zenthoefler, Iron Ridge, WI; Jamie Zenthoefler, Iron Ridge, WI; Katie Knutson, Mayville, WI; Tansy Froemming, Brownsville, WI; Molly Lang, Watertown, WI; Andrea Wendorf, Mayville, WI**

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

## **COMMITTEES, COMMISSIONS AND BOARDS**

### **Park Board**

Date and Time of Next Meeting, Wednesday, November 14, 2018 at 7:00 p.m.

### **Library Board**

#### **Library Monthly Report**

No report.

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

### **Library Exploratory Advisory**

#### **Resolution 5321-2018 Redefine Purpose of Library Exploratory Advisory Committee**

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

### **Date and Time of Next Meeting to be Determined**

### **Public Works Committee**

#### **Discuss with Possible Action, Bunker Alley**

The quote for resurfacing Bunker Alley was \$25,000. It is about what Nathan thought it would be. The width of the paving will be consistent to the back of the alley. It will be pulverized and then repaved. The turnaround wouldn't be included nor are the bump-outs for parking. The attorney determined that the city has liability as they have been maintaining it.

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

Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Finance Committee Meeting

**Personnel Committee**

**Resolution 5322-2018 Approve Pay Adjustment for Deputy Clerk**

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

**Resolution 5323-2018 Approve Pay Adjustment for Park Director**

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

**Resolution 5324-2018 Approve Pay Adjustment for Recreation and Aquatic Director**

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

Date and Time of Next Meeting, Monday, September 24, 2018 at 6:00 p.m.

**Public Safety Committee**

**Resolution 5325-2018 Approve Class B Liquor/Beer License Application Stocke's Backstreet Cafe, 11 N School St, Julie Stocke, Agent, September 11, 2018 – June 30, 2019**

Discussed their inspections.

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

**Introduce 1100-2018 Ordinance Repealing §317-2 Firearms and Weapon**

Ordinance 1100-2018 was introduced by Ald. Toellner.

**Introduce Ordinance 1101-2018 Repealing §317-3 Throwing or Shooting of Arrows, Stones and Other Missiles**

Ordinance 1101-2018 was introduced by Ald. Smith.

**Introduce Ordinance 1102-2018 Recreating §317-2 Firearms and Weapons**

Ordinance 1102-2018 was introduced by Ald. Frings.

**Introduce Ordinance 1103-2018 Recreating §317-3 Throwing or Shooting of Arrows, Stones and Other Missiles**

Ordinance 1103-2018 was introduced by Ald. Toellner.

Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Personnel Committee Meeting

**Finance Committee**

**Payment of the Bills for August**

Greg noted there was nothing extraordinary for August.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Smith
<b>ABSENT:</b>	Olson

**Resolution 5326-2018 Approve Transfer of \$11,600 from the Contingency Fund to DPW for Unbudgeted Infrastructure Repairs**

The Mayor talked with Jack and he put in cost estimates for the remainder of the year. Greg said there is roughly \$4,500 left. The library drainage was under budget. They could replenish the contingency fund with the extra savings. Ald. Smith said there have been a lot of infrastructure repairs arising that they weren't anticipating.

Motion by Ald. Smith, second by Ald. Toellner to amend the resolution that any residual from the library allowance is to be used to replenish the contingency fund out of capital improvements. Motion carried unanimously.

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

**Resolution 5327-2018 Approve Stipends and Mileage Reimbursement for Library Exploratory Advisory Committee and Golf Course Advisory Committee**

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

**Resolution 5328-2018 Approve Payment of Clark Street Water Tower Electric Bill from Emergency Management Funds**

There was discussion about the cost to emergency government. They will have a one-time budget to pay the back pay. The county suggested what should be charged but the equipment

wasn't the same. They got the amount by using the other water tower amount and adding 5% as the equipment is older. Without the communication equipment there are dead spots for emergency personnel. It is approx \$10,000 to put in a second meter. The heater that had been in there is now removed. The Mayor noted the back pay will be in 2019.

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

**Discussion on Action Regarding Motion to Approve Resolution 5316-2018 (Approve Request to Bachhuber Foundation from Golf Course Lessee).**

A resolution had been approved in August for the tenant to approach the Bachhuber Foundation. There were some second thought about what was approved. It is a private business. The City is opposed to the Bachhuber Foundation making donations to anyone and they are appreciated, however the golf course is now a private company. Table the topic for further discussion.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Smith
<b>ABSENT:</b>	Olson

Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Public Safety Committee Meeting

**Golf Course Advisory Commission**

Date and Time of Next Meeting, to be determined

**Planning Commission**

Date and Time of Next Meeting, Wednesday, September 26, 2018 at 5:00 p.m.

**TAG Center Advisory Commission**

Date and Time of Next Meeting, Wednesday, September 17, 2018 at 6:30 p.m.

**Water/Wastewater Commission**

**Discuss with Possible Action, Credits for Sewer Laterals that Were Replaced**

Motion to have the subject be brought up with the sewer and water commission to see if they can offer a solution.

The Mayor noted that the ordinance should have never been passed and it is not possible to repay everything. He believes the homeowners should get some kind of compensation. There are approximately 60 people who had their laterals replaced. There will now be a savings on camera-ing.

Ald. Frings noted that he disagrees. He also noted that waiting for something to fail isn't maintenance. Once other issues are fixed, they'll need to go back to laterals. Ald. Smith noted that some of the laterals were faulty and needed to be replaced. If you go down a one-way street and get a ticket and they change it to a 2 way street you won't get your money back. Anytime you correct a wrong there are unintended consequences.

It was noted that the attorney said if this were challenged in court the city would prevail as it was a law at the time. The Mayor believes this should be recommended to the sewer commission as the recommendation for the replacement came from the commission.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Toellner, Forster, Henkel, Smith
<b>NAYS:</b>	Frings
<b>ABSENT:</b>	Olson

Date and Time of Next Meeting, Tuesday, October 2, 2018 at 6:00 p.m.

### **Community Development Authority**

Date and Time of Next Meeting, Wednesday, September 26, 2018 at 6:00 p.m.

**CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.**

#### **Convene into Closed Session**

Convene into closed session at 8:10 p.m.

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

#### **Reconvene into Open Session with Possible Action**

Reconvene into open session at 8:47 p.m.

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

#### **Discuss with Possible Action Golf Course Contract**

Motion to approve maintenance spending towards \$150,000 and further general maintenance will be covered by the golf course with a balance of \$129,364.44 remaining.

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

### **ADJOURNMENT**

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 8:48 pm. Motion carried unanimously.

Sara Decker, City Clerk