

The meeting was called to order at 8:38 PM by Mayor Rob Boelk with the following roll call:

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

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

CONSENT AGENDA

Approve the Minutes of the September 10, 2018 Meeting

Approve the Minutes of the September 12, 2018 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report:

October 2018 Mayor's Report

I would like to start off the month of November by wishing all veterans a happy Veterans Day. I would like to thank you for your service and commitment to our country. Our residents and community are safe and secure because of your sacrifice and service. Thanks again!

This past week was the midterm elections and I would like to thank all the poll workers for their hard work and dedication to our voting process. A special thanks to City Clerk Sara Decker for her hard work on this election. Without these workers we would not have a democracy process. Thank you all!

I would like to thank the Audubon committee and all the volunteer's for this year's hard work that went into the Audubon Days weekend. This event is a staple of our City and gives our community an opportunity to showcase our beautiful City. Thanks again for all you do!

Tonight the City Council will be passing the 2019 budget. I am pleased to announce the 2019 budget is balanced and the tax rate will be lower than last year. The mill rate is going to come in at \$8.76 down from \$8.92. There are many long hours and time that goes into the yearly budget and I would like to thank all the department heads, City Treasure and Mayville Common Council. Job well done!

The City of Mayville is involved in litigation with the Town/Village of Williamstown. We are working with the City Attorney on future growth for the City. This growth will come many years down the road however for future generations. We cannot limit our selves or our ability to expand our tax base. We are asking the Town/Village of Williamstown for a temporary stay until the court can make a determination on our case. In exchange the City would provide

emergency services for the township residents at the newly established rate. I am hopeful the Town/Village leaders will approve this proposal.

The DNR and Advanced Disposal Landfill will be having a public meeting to address citizens' concerns over the potential landfill expansion. Residents may know the landfill is seeking a new permit to expand 8 stories higher. The meeting date has not been set however we are anticipating a hearing very soon. I will keep you posted on a future date. The City of Mayville has many concerns over this expansion and is following this issue very closely with our environmental attorney. More information to come.

I hope everyone has a safe and blessed Thanksgiving. Enjoy spending time with family and friends, cherish these times!

See you around town!

Mayor Boelk

Resolution 5332-2018 (Resolution Approving Tax Incremental District #3 Termination)

This is the first step in the termination.

Motion to end TIF #3.

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

Clerk Report

November General Election Reminders

Approve Operator's Licenses: Zachary Yunto, Mayville, WI; Beth Jung, Iron Ridge, WI; Teri McFarlane, Mayville, WI

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

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

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

Library Board

Date and Time of Next Meeting, Thursday, October 11, 2018 at 6:00 p.m.

Library Exploratory Advisory

Monthly Report

Date and Time of Next Meeting, to be determined

Public Works Committee

Date and Time of Next Meeting, Monday October 22, 2018 immediately following the Finance Committee meeting

Personnel Committee

Resolution 5343-2018 (Resolution to Hire Candidate for DPW Laborer Position)

Date and Time of Next Meeting, Monday, October 22, 2018 immediately following the Public Works Committee meeting

Public Safety Committee

Adopt 1100-2018 Repealing 317-2 Firearms and Weapon

Adopt 1101-2018 Repealing 317-3 Throwing or Shooting of Arrows, Stones and Other Missiles

Adopt 1102-2018 Recreating 317-2 Firearms and Weapons

Adopt 1103-2018 Recreating 317-3 Discharge of Weapons and Projectiles

Introduce 1104-2018 Amend Section 397-13 Snowmobiles and All-Terrain Vehicles

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

Finance Committee

Payment of Bills for September

Resolution 5333-2018 (Resolution to Approve Salary for Police Chief)

Resolution 5334-2018 (Approve 2019 Stray Animal Agreement)

Resolution 5336-2018 (Approve Ambulance Service Rates and Terms)

Resolution 5337-2018 (Approve Purchase of Air Quality Monitor)

Resolution 5338-2018 (Approve TAG Center Free Mayville Tax Payer Cards)

Resolution 5339-2018 (Approve Bonus for Acting Police Chief)

Action on 2019-2020 Fuel Bids

Resolution 5341-2018 (Approve 2019 Schedule of Fees)

Resolution 5342-2018 (Approve Purchase of Golf Course Heating Unit)

Date and Time of Next Meeting, Monday, October 22, 2018 immediately following the Public Safety Committee meeting

Park Board

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

Golf Course Advisory Commission

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

Date and Time of Next Meeting to be determined

Planning Commission

Date and Time of Next Meeting, Wednesday, October 24, 2018 at 5:00 p.m.

TAG Center Advisory Commission

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

Community Development Authority

Resolution 5335-2018 (Approve Revolving Loan Fund Program Manual and Description with \$150,000 to Fund the Program)

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

ADJOURNMENT

Sara Decker, City Clerk