

The meeting was called to order at 7:00 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	Absent	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Chris Neu, Chief Ketchem, Alixe Bielot, Sheila Steger, Tom Jaquot, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on the 2019 Budget and 2018 Tax Levy

None.

Adjournment of Public Hearing

Adjourned at 7:01 pm

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

CITIZEN COMMENTS

Chris Neu-Chamber of Commerce President, 10 S Main Street. He spoke on behalf of the Chamber businesses asking the Council to pass the resolution regarding the Revolving Loan Fund. He noted that the Chamber membership embraces and endorses the program. He believes it is a win-win for local businesses and residents. The program will allow businesses to do renovations/repairs and will entice new businesses. It will give Mayville a distinct advantage for new businesses to choose Mayville. The program sends a clear message that Mayville is open for business and the City stands behind it. Often times you need to spend money to make money and this program will help see an increase in tax revenue. With the Williamstown/Kekoskee and landfill issues now is not the time to turn away from businesses. This was another year of property tax decreases and passing the resolution is another step in the right direction.

CONSENT AGENDA

Approve the Minutes of the October 8, 2018 and October 15, 2018 Meetings

Motion by Ald. Toellner, second by Ald. Olson to approve the minutes of the October 8, 2018 and October 15, 2018 meetings.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5345-2018 (Appreciation of Service to Sheila Steger)

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

Resolution 5351-2018 (Appoint to Golf Course Advisory Committee)

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

Clerk Report

General Election Recap

Sara gave report.

- The fall general election was held on Tuesday, November 6, 2018
- We had a great turnout of 2200 voters.
- Of those voters 439 were absentee ballots and 301 were in person early absentee voters.
- We had 153 new registrations on election day.
- A big thank you to all of the election inspectors which worked very hard and ran a very smooth election.

Deputy Clerk Update

- Stacey is back full-time as of today.
- We are so happy to have her back!

2018 Tax Bills

- Tax bills will likely be sent out before or near the next Council Meeting which is December 10th.
- An update that the price of Dog Licensing is going up by \$3. Be sure that your payments reflect the \$3 increase.
- We accept payments in our office M-F 8am-4:30 pm
- Payments can also be mailed or placed in the silver drop box in our parking lot.

City Hall Holiday Hours

- City Hall will be closed Thursday November 22nd and Friday November 23rd for Thanksgiving
- We will also be closed Monday, December 24th and Tuesday, December 25th as well as Monday, December 31st and Tuesday, January 1st.

The Mayor added that we will be open from 8am- noon on Monday, December 31st for tax bill collection.

Approve Operator's Licenses: Nicole Nicolato, Mayville, WI; Derek Patchett, Mayville, WI; Courtney Grabarkiewicz, Mayville, WI; Alyssa Disterhaft, Fond Du Lac, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Community Development Authority

Resolution 5346-2018 (Approve Design Concept for Green Space on the Corner of Horicon and Main Street)

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

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

Ald. Smith questioned how the fund replenishes. The Mayor noted that the businesses make monthly payments on the loan. If the fund diminishes, there is nothing to replenish it. The Mayor suggested taking the \$150,000 from the \$800,000 reserve. At one time, it was discussed to take it out of the TID. It may be possible to take it from the reserve and replenish it once the TID is closed out. There was discussion on whom makes the decisions about the loans. There will be a loan review committee and the Council is the governing body. The members of the loan review committee would be volunteers, not paid committee members. They will be made up of members of the bank, alderpersons and citizens. An underwriter will check into the background and history independently. Greg will be the administrator and then back to the Council for final approval. It will be a work in progress for while. Besides Watertown, Mayville will be the only community in the County with this type of program. It was noted that the max is \$40,000. There was a typo on page 8.

Motion by Ald. Frings, second by Ald. Smith to amend the motion for the funds to initially come from the reserve fund and then paid back from the TID. Motion carried 5-0.

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

Date and Time of Next Meeting, Wednesday, November 28, 2018 at 6:00 p.m.

Water/Wastewater Commission

Date and Time of Next Meeting, Tuesday, November 13, 2018 at 5:00 p.m.

Library Board

Library Open House Update

Alixé gave report. She thanked everyone that stopped to celebrate the library's open house. They had a good turnout and people could see the vision board for the new library community center. She asked that people submit suggestions. They have gathered a lot of information about the past and future library. She gave the library's holiday hours. There will be no library board meeting in December.

Library Holiday Hours

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

Library Exploratory Advirosry

Date and Time of Next Meeting, to be determined

Public Works Committee

Resolution 5347-2018 (Amendment to Alliant Energy Easement Resolution 5144-2017)

It was noted this is the area by the old swimming pool.

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

Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5348-2018 (Approve Amendment to Non-Union Employee Handbook Regarding Short-Term Disability)

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

Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Public Works Committee Meeting

Public Safety Committee

Adopt 1104-2018 (Amend Section 397-13 Snowmobiles and All-Terrain Vehicles)

Table to next the next Public Safety meeting as there are requests to changes to the routes.

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

Resolution 5350-2018 (Approve 911 Joint Powers Agreement)

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

Resolution 5349-2018 (Approve Repair of Tornado Siren)

Ald. Smith noted this is something you have to fix whether you have the money or not. There is an area of the city that can't hear the siren.

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

Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Personnel Committee Meeting

Finance Committee

Payment of Bills for October

Greg noted it was a standard month and everything is on track from 2018.

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

Resolution 5353-2018 (Approve TAG Center Rates)

This will take effect the 1st of the year.

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

Resolution 5340-2018 (Action on 2019-2020 Fuel Bids)

Ald. Toellner noted he believes they should choose the lowest bid. Ald. Smith discussed the discount off of the pump price and how the prices is regulated. He said there is a convenience of buying gas outside the city. He does encourage other bidders to try again and make the pumps more accessible. The Mayor also noted he thinks they should have chosen the lowest bid.

RESULT:	APPROVED [4 TO 1]
MOVER:	Bob Smith, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Forster, Frings, Olson, Smith
NAYS:	Toellner
ABSENT:	Henkel

Discuss/Approve Revisions to 2019 Budget

Greg explained that there was one adjustment that needs to be made. He spoke to auditor regarding it and it is in regards to tying out the municipal levy worksheet to make sure it all ties. They made a \$13,246 adjustment to legal fees to balance the adjustment. This works out with the levy limit and spending restraint area. Baker Tilly looked at the worksheet and said we should capitalize on the spending restraint money. There was discussion on when everything needs to be filed by.

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

Resolution 5352-2018 (Approve 2019 Budget and Set the 2018 Tax Mill Rate for the City of Mayville)

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

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

Park Board

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

Golf Course Advisory Commission

Date and Time of Next Meeting, Tuesday, November 13, 2018 at 5:00 p.m.

Planning Commission

Date and Time of Next Meeting, Wednesday, November 28, 2018 at 5:00 p.m.

TAG Center Advisory Commission

Date and Time of Next Meeting, Wednesday, December 19, 2018 at 6:30 p.m.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 7:43 pm. Motion carried unanimously.

Sara Decker, City Clerk