

The meeting was called to order at 7:12 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

none.

CONSENT AGENDA

Approve the Minutes of the November 12, 2018 Meeting

Motion by Ald. Frings, second by Ald. Smith to approve the minutes of the November 12, 2018 meeting. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor gave report.

Clerk Report

2019 Election Updates

Sara gave report.

Tax Bills

City Hall Holiday Hours

Approve Operator's Licenses: Nicole Groh, Mayville, WI; Carrie Schroeder, Fond Du Lac, WI; Tyia Kemnitz, Neosho, WI; Nichola Pea, Mayville, WI; Bobbi Lipke Ely, Lomira, WI; Douglas Strough, Beaver Dam, WI; Wyatt Nicolaus, Iron Ridge, WI; Jacquelyn Koeck, Burnett, WI; Amy Swanson, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Date and Time of Next Meeting, Tuesday, January 8, 2019 at 5:00 p.m.

Library Board

Santa Story Time Wednesday December 12, 2018 at 6:30

Alix noted that everyone is invited to see Santa at story time on Wednesday. He reads stories, sings songs, does Christmas magic and they will have cookies. Santa stays after and meets with the kids. It is this Wednesday, December 12, 2018 at 6:30 p.m.

Date and Time of Next Meeting, Thursday, January 10, 2019 at 6:00 p.m.

Library Exploratory Advisory

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, January 29, 2019 at 6:00 p.m.

Personnel Committee

Resolution 5360-2018 (Approve TAG Center Member Services Supervisor Job Description)

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

Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Public Works Committee Meeting.

Public Safety Committee

Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Personnel Committee Meeting

Finance Committee

Payment of Bills for November

Greg noted that the bills are presented in the packets.

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

Resolution 5354-2018 (Approve Fee Schedule and EMS Billing Contract)

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

Resolution 5358-2018 (Approve Establishment of a Library Building Fund Savings Account)

Ald. Frings noted that he has spoke with Greg about tax deductions. They need to look and make sure that the donations are tax deductible. There was a discussion about 501C3 and donating stocks and bonds. Greg said he had talked to the City of Watertown and they are going through the same thing. They have teamed with their Friends of the Library group and also have professionals they are working with. They discussed the difference of a money market account. Grant Larson is handling this for the library board. They will approve the account, but want to talk with the attorney.

Motion by Ald. Frings, second by Ald. Toellner to amend the resolution to have the attorney review the accounts. Motion carried unanimously.

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

Resolution 5357-2018 (Approve HVAC Preventative Maintenance Quote)

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

Resolution 5359-2018 (Approve Baker Tilly Engagement Letters for City of Mayville Audit and Tif #3 Audit)

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

Resolution 5356-2018 (Approve Golf Course/Fireman's Park Certified Survey Map Estimate)

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

Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Public Safety Committee Meeting.

Park Board

Date and Time of Next Meeting, Wednesday, February 27, 2019 at 6:00 p.m.

Golf Course Advisory Commission

Date and Time of Next Meeting to be determined

Planning Commission

Date and Time of Next Meeting, Wednesday, December 12, 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.

Community Development Authority

Resolution 5355-2018 (Approve CDA Carryover Balance from 2018 to 2019)

Greg noted that the balances will automatically carryover and there is no need for a resolution.

Date and Time of Next Meeting, Wednesday, January 23, 2019 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.

Motion by Ald. Henkel, second by Ald. Frings to convene into closed session. Motion carried 6-0.

Reconvene into Open Session with Possible Action

Reconvene into open session at 8:48 p.m.

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

Discuss with Possible Action Golf Course Contract

No action.

Discuss with Possible Action Landfill Lawsuit

Motion to adopt a resolution to oppose the expansion of the Mayville landfill.

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

Discuss with Possible Action Town of Williamstown Litigation

No action.

Discuss with Possible Action EMS Proposal

Motion to offer the Town of Williamstown a proposal for an EMS contract for \$7,150 for a 1-year contract that provides 3 ambulances if they agree to a stay on zoning and land splits during the course of the contract. The city reserves the right to pull the proposal until it's signed. The Attorney is to draft the proposal.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 8:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk