

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: JoAnn Gromowski, Tom Jacquot, Amber Schraufnagel, Carlene Mann, Anthony Pochowski, Ted Malesevich, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the September 10, 2018, September 12, 2018, December 10, 2018 and December 19, 2018 Meetings.

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

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5362-2019 (Appreciation of Service to Dolores Neumeyer)

The Mayor noted that Dolores will be sadly missed on the Planning Commission.

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

Resolution 5361-2019 (Appointment to Planning Commission)

JoAnn Gromowski appointed to Planning Commission. The Mayor noted that JoAnn will be a great addition.

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

Discuss with Possible Action Open Door Coffee PILOT Program with the City of Mayville

Open Door Inc. gave a presentation and went through power point (in packet). It was noted that buying the building is not contingent on getting the grant. They have already secured finance for the building. They are planning that buying the building will end up costing less than renting. They are planning on renovating the second floor in a way that it will help pay for itself. The City attorney hasn't been able to review the information yet. We will have him review and draft a PILOT agreement and put the item back on the agenda in 2 weeks.

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

Resolution 5363-2019 (Approve Appointment to Siting Committee)

Joe Hohmann appointed to landfill siting committee. There was discussion of Don Neitzel being on this committee. He was previously on the standing committee.

RESULT: APPROVED [4 TO 1]
AYES: Forster, Frings, Olson, Smith
NAYS: Toellner
ABSENT: Henkel

Resolution 5366-2019 (Approve Appointment to the Landfill Standing Committee)

Joe Hohmann appointed to the landfill standing committee. Ald. Smith explained the difference between the standing and the siting committees. The siting committee negotiates any landfill expansions. The standing committee enforces what the siting committee negotiates. Generally the siting committee becomes the new standing committee. There currently is a disagreement of how many people Mayville can have on the siting committee.

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

Resolution 5364-2019 (Resolution Opposing Expansion to the Mayville Landfill)

RESULT:	APPROVED [4 TO 0]
MOVER:	Gene Frings, Alderperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Frings, Olson
ABSTAIN:	Smith
ABSENT:	Henkel

Clerk Report

Sara gave report.

Spring Election Update

Pet License Reminder

Approve Operator's Licenses: Lisa Gressing, Mayville, WI; Amber McComb, Mayville, WI; Morgan Hemp, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Date and Time of Next Meeting, Tuesday, February 5, 2019 at 6:00 p.m.

Library Board

Date and Time of Next Meeting, Thursday, February 14, 2019 at 6:00 p.m.

Library Exploratory Advisory

Date and Time of Next Meeting

Public Works Committee

Date and Time of Next Meeting, Monday, January 28, 2019 at 6:00 p.m.

Personnel Committee

Date and Time of Next Meeting, Monday, January 28, 2019 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, January 28, 2019 immediately following the Personnel Committee Meeting

Finance Committee

Payment of Bills for December

Greg noted that the bills are in the packet. There was nothing unusual in December. Everything looks good so far for 2018, but he still has some entries to make.

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

Resolution 5365-2019 (Revising Resolution 5337-2018 to Approve Purchase of Air Quality Monitor)

The Mayor noted that nothing needs to be done with this. He has purchased the monitor. It needs to get set up and going yet.

Date and Time of Next Meeting, Monday, January 28, 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, January 23, 2019 at 5:00 p.m.

TAG Center Advisory Commission

Date and Time of Next Meeting, Wednesday, January 16, 2019 at 6:30 p.m.

Community Development Authority

Date and Time of Next Meeting, Wednesday, January 23, 2019 at 6:00 p.m.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:35 p.m. Motion carried unanimously.

Sara Decker, City Clerk