

The meeting was called to Order by Ald. Smith at 6:59 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Doug Wickersham, Lt. Toellner, Chief Ketchem, Rick Fink, Jake Margelofsky, Greg Zipfel, Sara Decker.

**Item #2 Approve the minutes of the November 26, 2018 and December 10, 2018 meetings.**

Motion by Ald. Smith, second by Ald. Toellner to table approval of the November 26, 2018 meeting minutes. Motion carried unanimously.

Motion by Ald. Toellner, second by Ald. Smith to approve the minutes of the December 10, 2018 meeting. Motion carried unanimously.

**Item #3 Citizens Comments.**

None.

**Item #4 TAG Center Report.**

- A. Monthly Report. Doug Wickersham gave report. He doesn't have the year-end numbers yet, but should have them for the next meeting. They had 7,525 daily visits, which is higher than last year. The 24/7 helps quite a bit. Memberships are 561 above last year. This is counting individual people. They are working on adjusting marketing to get nonresidents. They sold 680 fobs and assumes this number should gradually increase, but won't increase drastically.
- B. Discuss/Approve unplanned pool filter media/sand replacement. This is a 9 year old system and normally is replaced every 5-7 years. It is required to take all of the junk out of the pool. They received 2 bids for the repairs and plan on getting it fixed 2/13. They opted for Neumann Pools as they are cheaper. It will require the pool to be shut down for 36 hours. Ald. Smith noted that this will be paid with Bachhuber money. Doug ran it past Gene and Bob prior to making the commitment.

Motion by Ald. Toellner, second by Ald. Smith to approve the pool filter media/sand replacement repair. Motion carried 2-0.

**Item #5 Golf Course Report.**

No report.

**Item #6 Treasurer's Report.**

- A. Monthly Financial Report.

Greg gave report. This is a year-end report and currently the general fund is positive \$53,000. There will be some year-end adjustments that will cause the number to fluctuate. The city is sitting pretty good for the year. Greg highlighted a few items. It was noted that there is no deficit to carry over.

**Item #7 Discuss/Recommend DPW roof replacement quote.**

Sara explained the quotes that Jack received. He received a quote from Badgerland for a new roof and from South Central for a spray coating on the roof. The spray is only slightly less expensive. Jack would recommend the new roof. The Mayor questioned where the money was coming from. Greg did not know. There was discussion as to why this wasn't added to capital improvements.

Motion by Ald. Toellner, second by Ald. Smith to table the topic until it is determined where the money will come from. Motion carried 2-0.

**Item #8 Discuss/Recommend land lease bids for the TAG Center and Industrial Park.**

Sara explained the bids that were received. There was discussion on the bidders having the right of first refusal so that they replenish the soil. There will be 2 different farmers on the fields. There was discussion on the payments. Previously received it at the end of the year. They discussed this with Rick. There was

discussion on fertilizers. Rick Fink indicated that it is noted as 52 acres, but he is only coming up with 44 acres. They will have Nathan look into it.  
Motion by Ald. Toellner, second by Smith to recommend approval of Jacob Weiss for the 14-acre parcel and Fink Farms for the 52-acre parcel, but we will check into the number of acres. Motion carried 2-0.

**Item #9 Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3rd Rock n' Boom.**

Motion by Ald. Smith, second by Ald. Toellner to recommend approval of the Spectrum Pyrotechnics contract for the July 3<sup>rd</sup> Rock n' Boom event. Motion carried 2-0.

**Item #10 Discuss/Recommend Contract Agreement with Pit-Stop Event Services for July 3rd Rock n' Boom.**

Motion by Ald. Toellner, second by Ald. Smith to recommend approval of the Pit-Stop Even Services contract for the July 3<sup>rd</sup> Rock n' Boom event. Motion carried 2-0.

**Item #11 Discuss/Approve City of Mayville PayPal account for online payments.**

It was noted that the EMS and Library have inquired about a PayPal account to accept donations/payments online. Greg hasn't looked into the fees yet and will need to get information on the vendor side.  
Motion by Ald. Toellner, second by Ald. Smith to approve the establishment of a PayPal account provided Greg gets information regarding the accounts and costs. Motion carried 2-0.

**Item #12 Discuss with possible action air quality monitor.**

The Mayor purchased the air quality monitor for \$600. The calibration isn't set yet and will cost \$600. The filter will be approximately \$600 more to repair. It is a \$10,000 machine to begin with. It was noted this was a used machine. The funds to repair it should come out of the landfill account.  
Motion by Ald. Toellner, second by Ald. Smith to approve the repair and calibration of the air quality monitor. Motion carried 2-0.

**Item #13 Adjournment.**

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk