

The meeting was called to Order by Ald. Frings at approximately 7:08 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Toellner

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Forster, Ald. Henkel, Doug Wickersham, Lt. Toellner, Chief Ketchem, Rick Fink, Kevin Ditmar, Tom Jacquot, Christine Churchill, Jack Hurst, Greg Zipfel

Item #2 Approve the minutes of the February 25, 2019 meetings.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the February 25, 2019 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 TAG Center Report.

A. Monthly Report. Doug gave report. Daily visits at 8,150. It is approximately 250-300 down from last year. There were 5 days of canceled activities due to weather. They are gaining on non-residents as they are not marketing to Mayville residents this year. They are at 49 fobs year to date for 24-hour fitness. Memberships are down 37 from all time high possibly due to silver sneakers and insurance issues. Doug is working with Moraine Park on a fall marketing project. This shouldn't be a cost, but rather an internship. The golf simulator is open to the Mayville, Horicon and Lomira golf teams. On rainy days, they will be using the facility. On April 30th they will be at the Mayville High School job fair.

Item #5 Golf Course Report.

No report.

Item #6 Treasurer's Report.

A. Monthly Financial Report.

Greg gave report. Approximately 17% of the year is completed. February has revenues over expenses due to collection of property taxes. Fines and forfeitures are up a bit. Interest and miscellaneous income are at 41.5% of annual budget. All of the departments are in good standing. Attorneys fees are up at 23% of budget. The annual Historical Society payment was made. There is a large overage from a 2018 contract that was paid in 2019. He will be talking to the auditors about it. Ald. Frings questioned the annual audit. There are a few more schedules Greg has to get to them. He spoke to the auditors last week and it's not a rush to get the schedules to them.

Item #7 Discuss/Recommend Contract Agreement with Ask Your Mother band for July 3rd Rock n' Boom event.

Motion by Ald. Smith, second by Ald. Toellner to recommend the contract agreement with Ask Your Mother band for the July 3rd Rock n' Boom event. Motion carried 3-0.

Item #8 Discuss/Recommend Contract Agreement with Dexter Road band for July 3rd Rock n' Boom event.

Motion by Ald. Toellner, second by Ald. Smith to recommend the contract agreement with Dexter Road for the July 3rd Rock n' Boom event. Motion carried 3-0.

Item #9 Discuss/Recommend Contract Agreement with Redfish Remix band for the June 13, 2019 summer concert series event.

Motion by Ald. Smith, second by Ald. Toellner to recommend the contract agreement with Redfish Remix band for the June 13, 2019 summer concert series event. Motion carried 3-0.

Item #10 Discuss/Recommend Contract Agreement with Bad Habitz band for the June 20, 2019 summer concert series event.

Motion by Ald. Toellner, second by Ald. Smith to recommend the contract agreement with Bad Habitz band for the June 20, 2019 summer concert series event. Motion carried 3-0.

Item #11 Discuss/Recommend Contract Agreement with Acoustic Grove band for the June 27, 2019 summer concert series event.

Motion by Ald. Smith, second by Ald. Toellner to recommend the contract agreement with Acoustic Grove band for the June 27, 2019 summer concert series event. Motion carried 3-0.

Item #12 Discuss/Recommend free individual TAG Memberships for all full and part-time TAG employees only.

Ald. Forster noted that there was not a meeting due to lack of quorum.

Motion by Ald. Toellner, second by Ald. Smith to table the topic. Motion carried unanimously.

Item #13 Discuss/Recommend financing proposals for capital projects.

Greg had a summary of the 5 proposals for financing the capital projects. All came in as a general obligation loan with the interest rates varying. All requests 3-year loans or up to 7 years. There was discussion on the payment schedules and amortization schedule. The lowest proposal was Mayville Savings Bank. Greg would recommend the lowest bid. He would like to have the ability to request it as a draw rather than a full lump payment in the beginning to save on interest. This will be a 3-year payment schedule. There is debt retiring in 2019 and 2020. There are no prepayment penalties. The interest rates are quite a bit higher than they were 2 years ago.

Motion by Ald. Smith, second by Ald. Toellner to recommend the financing proposal for Mayville Savings Bank with the permission of the Comptroller to seek to have the receipt scheduled if possible. Motion carried 3-0.

Item #14 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:25 p.m. Motion carried unanimously.

Minutes taken by Greg Zipfel Comptroller-Treasurer, typed by Sara Decker, City Clerk