

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	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Tom Jaquot, Allen Schraufnagel, Alixe Bielot, Chief Ketchem, Shyann Seideman, Kelly Unruh, Gage Fleischman, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
AYES: Toellner, Forster, Frings, Henkel, Olson, Smith, Boelk

Approve the Minutes of the March 11, 2019 and March 25, 2019 Meetings

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the March 11, 2019 and March 25, 2019 meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5389-2019 (Appreciation of Service to Jason Torres)

The Mayor thanked Jason for his service.

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

Resolution 5390-2019 (Appointments to the Park & Recreation Commission)

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

Revise Resolution 5367-2019 Authorizing City of Mayville on Behalf of Open Door Inc. Submittal of an Application to the CDI Grant Program

The language needed to be changed to indicate the City of Mayville was submitting the application on behalf of the Open Door. The Mayor wished them well.

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

Clerk Report

Resolution 5391-2019 (Approve the Results of the April 2, 2019 Spring Election)

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

Liquor License/Operator License Reminder

- Liquor licenses/cigarette licenses and operator's licenses expire on June 30th of each year.
- We will be sending forms and letters to all licensed establishments and all licensed bartenders with a 2019 expiration.
- Please complete and return to City Hall with applicable fees asap as these need to be approved.

Open Book/Board of Review Update

- Open book is scheduled May 2nd; 1-3 pm.
- Board of review is scheduled May 30th 4-6pm.
- I will be attending training the Board of Review training on May 15th

Approve Operator's License: Tiffany Antill, Mayville, WI; Vincent Longo, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith discussed that the audit will be in May instead of April. He said the manhole inspections are at 25% and the flows are averaging 750,000 gallons per day which is higher than normal.

Date and Time of Next Meeting, Tuesday, April 9, 2019 at 6:00 pm

Library Board

Alderperson's Update on the Library Committee Meeting

Ald. Olson noted they met with Kory Krieser and Tom Baade and they are going to be moving forward. There are a number of items they were looking into. They are starting to discuss what is needed for a higher tech library.

Upcoming Library Events and Activities

Alix reported that it is National Library Week. There will be cake tomorrow. Wednesday Miss Kim's Amazing Animals will be there at 6pm. Thursday there will be make-and-take crafts. Friday there will be a small book sale.

She also noted that the library offers a number of programs every month. There are Lego days, story time, book club, genealogy club and jigsaw puzzle exchange. There is a special program on 5/14 on UFO Wisconsin. This ties into the summer reading program which is space.

Date and Time of Next Meeting, Thursday, April 11, 2019 at 6:00 pm

Library Building Committee

Aldersperson's Update on the Library Building Committee

Ald. Frings said the building committee met for the 1st time last Thursday. Sue Smith was elected chairman and Lisa Neumann the secretary. They are putting together RFPs for architects. The next meeting will be in May. They are hoping to have design proposals within a few months. Ald. Toellner questioned if they are researching green energy. Ald. Frings noted they will be looking into that. The next meeting will be next month at 5:30 before the library committee meeting.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5398-2019 (Approve Pay Adjustment for Police Chief)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Toellner, Forster, Frings, Henkel, Olson, Smith, Boelk

Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Personnel Committee Meeting

Ald. Toellner asked that the length of the railing on the riverwalk get added to the next agenda.

Finance Committee

Payment of Bills for March

Greg noted that the pavilion windows and squad car are paid for. He noted the legal fees, salt payments and the 28/67 payment. He said there were 2 loan payments.

Ald. Smith noted that the city's electrician should be used by the departments rather than hiring for electrical work.

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

Resolution 5392-2019 (Approve Ask Your Mother Band Contract)

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

Resolution 5393-2019 (Approve Dexter Road Band Contract)

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

Resolution 5394-2019 (Approve Redfish Remix Band Contract)

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

Resolution 5395-2019 (Approve Bad Habitz Band Contract)

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

Resolution 5396-2019 (Approve Acoustic Grove Band Contract)

It was noted that the resolution should be number 5396-2019 not 5395-2019.

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

Resolution 5397-2019 (Award Bid for Three Year General Obligation Promissory Note to Fund 2019 Capital Improvements)

Ald. Frings questioned if Greg had talked to them about doing a draw to avoid interest. Greg hasn't talked to them yet.

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

Date and Time of Next Meeting, Monday, April 22, 2019 at 6:00 pm

Park Board

Aldersperson's Update on the Park Board Meeting

There was no quorum at the last meeting.

Date and Time of Next Meeting to be determined

Golf Course Advisory Commission

Aldersperson's Update on the Golf Course Advisory Commission

There has not been a current meeting.

Date and Time of Next Meeting to be determined

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

There was not a meeting in March.

Date and Time of Next Meeting, Wednesday, April 24, 2019 at 5:00 pm

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Meeting

There was not a quorum for the last meeting.

Date and Time of Next Meeting, Wednesday, April 17, 2019 at 6:30 pm

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

Ald. Henkel noted there was nothing new to report at the CDA.

Date and Time of Next Meeting, Wednesday, April 24, 2019 at 6:00 pm

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 7:31 pm. Motion carried unanimously.

Sara Decker, City Clerk