

The meeting was called to order at 7:02 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: Nick Lodahl, Chief Ketchem, Lt. Toellner, Kasie Knoll, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the April 8, 2019, April 16, 2019, April 22, 2019 and April 24, 2019 Meetings

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor read report.

He also gave a reminder that there is no spring leaf pick-up and that grass clippings may not be placed at the road.

He also sent sympathies to the family and loved ones of the those involved in last week's traffic accident.

Resolution 5415-2019 (Appreciation of Service to John Wild)

The Mayor thanked John for his 25 years of service.

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

Resolution 5416-2019 (Appreciation of Service to Andrea Bleecker)

The Mayor thanked Andrea for her service.

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

Resolution 5417-2019 (Appreciation of Service to Kasie Knoll)

Kasie was present and accepted her award with a thank you from the Council.

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

Resolution 5418-2019 (Appreciation of Service to Ken Oechsner)

The Mayor thanked Ken for his service.

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

Discussion with Possible Action Offer from Management Properties to Purchase Mayville Golf Course

It was noted that this was tabled from 2 months ago. The Mayor has done research and the property can not be sold until it is declared excess. This would need to be done by the Finance and the Parks department. He would like to proceed with a referendum after it is declared excess. Ald. Toellner motioned to table the topic until the Park Board brings it to Council. After discussion of who should recommend it, Ald. Toellner amended his motion with a second from Ald. Frings to send the topic to the Park Board with a joint Finance/Park Board meeting at a future date. Motion carried unanimously.

Clerk Report

Liquor License/Operator License Reminder

- Liquor licenses/cigarette licenses and operator's licenses expire on June 30th of each year.
- Letters and renewal forms went out to all licensed establishments approximately a month. They are due back to City Hall May 15th.
- The renewals will be reviewed at the May 28th Public Safety Meeting and approved at the June 10th Council Meeting.
- Operator's licenses will be reviewed at the June 10th Council Meeting as well.

Board of Review

- Open book was held May 2nd from 1-3 pm. Associated Appraisal had a number of meetings that afternoon with residents.
- Board of review is scheduled May 30th 4-6pm.
- I will be attending the yearly training for the Board of Review on Wednesday.

Approve Operator's License: Aimee Kohn, Mayville, WI; LaCinda Steinbach, Mayville, WI; Dawn Kollmansberger, Mayville, WI; Tricia Wild, Mayville, WI; Sherri Magdic, Mayville, WI; Teresa Roll, Mayville, WI; Michael Engel, Mayville, WI; Sheena Sanchez, Mayville, WI; Victoria Wegmann, Mayville, WI; Diane Voight, Mayville, WI; Christina Keller, Mayville, WI; Heather White, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted they met last Tuesday. The audit was delayed again and they will try to do it next month. A citizen spoke regarding the lead service lateral, which they will be addressing at the next meeting. They discussed the manholes and the service lines that need repair. They also discussed leachate, but the expert was told not to come. They are going to take out bids for treatment of leachate, but they first need to decide on the bids. They haven't approved doing it yet.

Date and Time of Next Meeting, Tuesday, June 4, 2019 at 6:00 p.m.

Library Board

Alderperson's Update on the Library Board Meeting

Sara read Alixe's report:

1. Alderperson's Update on the Library Board Meeting - Since Kim Olson was excused from last week's Library Board meeting, the two main items were:

(a) The library purchased a new copier/printer from Gordon Flesch, and it was delivered and set up on Monday, May 6th. (The old copier was almost 10 yrs. old and fading . . .)

(b) The Library Board approved the motion to proceed with getting the RFPs out to interested architects

Library Report

Chad Lewis-UFOs Over Wisconsin

UFOs Over Wisconsin -coming tomorrow at 6:30pm at the library - all welcome!

Family Fun at the Horicon Marsh

Saturday, June 29th from 9 am - 1 pm - great fun for the whole family!

Upcoming Summer Reading Program

(a) - Steve Keller with the Traveling Snake Show on Wed., July 10th at 1 pm

(b) - Wayne the Wizard on Tues., July 16th at 6:30 pm

(c) - Randy Peterson/Magician on Tues. July 23rd at 1:00pm

Summer Hours at the Library

Begin Memorial Day Weekend - the library will be closed on Sat. May 25th and Monday, May 27th for the Memorial Day Holiday - the library will be closed on Saturdays beginning with Sat., May 25th through Sat. Aug. 31st

Date and Time of Next Meeting, Thursday, June 13, 2019 at 6:00 p.m.

Library Building Committee

Aldersperson's Update on the Library Building Committee

Ald. Frings noted they approved going ahead with RFPs for the architects. This was sent to the Library Board, which they approved.

Date and Time of Next Meeting, Thursday, June 13, 2019 at 5:30 p.m.

Public Works Committee

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

Personnel Committee

Date and Time of Next Meeting, Tuesday, May 28, 2019 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5412-2019 (Approve Purchase of Radar Sign for John Street)

Ald. Smith noted they thought the sign would be more effective with red/blue lights which adds to the cost. The cost is not to exceed \$2,500. The company and the type of sign was also revised.

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

Date and Time of Next Meeting, Tuesday, May 28, 2019 immediately following the Personnel Committee Meeting

Finance Committee

Payment of the Bills for April

Greg reported that there was not a ton that was extraordinary. There were \$4,400 in legal fees, \$6,000 for fire department repair, \$21,000 for landfill legal fees, \$7,000 for landfill long term care charges and \$3,000 for a TAG controller that was out of the Bachhuber funds. There were also 2 major debt payments. There is nothing to be worried about with the budget.

Resolution 5414-2019 (Award Bid Contract for 2019 Resurfacing)

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

Resolution 5413-2019 (Approve IT Quote for Separation of Network)

It was noted that some of this money will come out of the police department budget and the rest out of the contingency fund.

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

Resolution 5411-2019 (Revise Resolution 5100-2017 Approve TAG Center Full-Time and Part-Time Employee Memberships)

The Mayor noted that he thinks this is going to cause a problem as it is not treating all employees equally. A free membership would be a benefit like health insurance.

RESULT:	APPROVED [4 TO 2]
AYES:	Forster, Frings, Henkel, Olson
NAYS:	Toellner, Smith

Date and Time of Next Meeting, Tuesday, May 28, 2019 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

There was no Park Board due to lack of quorum.

Date and Time of Next Meeting, Wednesday, May 15, 2019 at 6:00 p.m.

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Meeting

There has not been a meeting, however an email was received from Jeff Trott that there have been improvements made. They put in a 45 ft addition to the cart path on hole #10. There are plans for drainage on #6 and #15. They put in new flags, pins and cups for all of the holes. They are also repainting storm shelters with volunteers headed by Dan Bell. There are 4 scrambles coming up with one being the Fire/EMS outing on June 15th.

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted they met and approved a public hearing for a conditional use permit. They approved site plan for the storage units. The project is coming right along.

Date and Time of Next Meeting, Wednesday, May 22, 2019 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission

The new program guide is out for Spring/Summer. The new squat rack from the high school was installed and the 24/7 members are pleased. The TAG Center participated in the job fair. They are working with Marian on a possible intern. They also discussed the free memberships for full time staff.

Date and Time of Next Meeting, Wednesday, May 15, 2019 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Henkel noted that the new Main Street Mayville manager Amy came to the meeting. There was also a girl that is working on a pop-up boutique. They discussed the green space on the

corner of Horicon and Main Streets. The satellite ordinance was reviewed and changes were recommended.

Introduce 1106-2019 (Amending Section 164-13 Satellite Television Antennas)

Motion by Ald. Toellner to introduce ordinance.

Date and Time of Next Meeting, Wednesday, May 22, 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. Olson, second by Ald. Frings to convene into closed session at 7:36 p.m.
Motion carried 6-0.

Discuss with Possible Action City Attorney Contracts

Reconvene into Open Session with Possible Action

Reconvene into open session at 7:52 p.m.

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

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 7:53 p.m. Motion carried unanimously.

Sara Decker, City Clerk