

The meeting was called to order at 7:12 PM by Mayor Rob Boelk with the following roll call:

| Attendee Name  | Title             | Status  | Arrived |
|----------------|-------------------|---------|---------|
| Dale Toellner  | Council President | Present |         |
| Rachel Forster | Aldersperson      | Absent  |         |
| Gene Frings    | Aldersperson      | Present |         |
| Molly Henkel   | Aldersperson      | Present |         |
| Kim Olson      | Aldersperson      | Present |         |
| Bob Smith      | Aldersperson      | Present |         |
| Rob Boelk      | Mayor             | Present |         |

Others present: Amy Brandt, Tom Jaquot, Nathan Kempke, Greg Zipfel, Alixe Bielot, Sara Decker, Attorney Hammes

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

Amy Brandt, the new Main Street Mayville Manager introduced herself to the Council. She indicated she is new to the area, but not new to the Main Street Program. She detailed her past experience. She has a passion for small business, economic development and historic downtowns. She noted some of the upcoming Main Street events. She discussed the needs for volunteers. She intends on working with the CDA and discussed some of the current projects. She will be working on a marketing plan in 2020 along with website improvements.

## CONSENT AGENDA

### Approve the Minutes of the May 13, 2019 and May 28, 2019 Meetings

Motion by Ald. Smith, second by Ald. Frings to approve the minutes of May 13, 2019 and May 28, 2019. Motion carried 5-0.

## REPORT OF OFFICERS

### Mayor

Mayor Boelk read his monthly report.

### Monthly Report

### Resolution 5420-2019 (Appreciation of Service to Christina Keller)

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | APPROVED [UNANIMOUS]                   |
| <b>MOVER:</b>    | Molly Henkel, Aldersperson             |
| <b>SECONDER:</b> | Dale Toellner, Council President       |
| <b>AYES:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

### Resolution 5422-2019 (Approve Appointments to the Library Board)

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

**Resolution 5428-2019 (Appointments to Planning Commission)**

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

**Clerk Report**

**Training Update**

Sara read report.

She will be at Clerk's Institute Training 7/14-7/19. Greg and Jill will cover during that time period.

**Election Inspector Recruitment**

Election inspectors will be re-appointed towards the end of the year. If anyone is interested, contact Sara Decker.

**Approve Operator's Licenses: Emma Passig, Iron Ridge, WI; Alicia Aggas, Iron Ridge, WI; Larry Budahn, Mayville, WI; Natasha Bertel, Mayville, WI; Connie Budahn, Mayville, WI; Wyatt Nicolaus, Iron Ridge, WI; Zackery Schmude, Waupun, WI; Douglas Strough, Beaver Dam, WI; Fred Zubke, Watertown, WI; Kathleen Braeutigam, Mayville, WI; Daniel Belligan, Mayville, WI; Jasen Kilbourn, Horicon, WI; Goar Kahlhamer, Mayville, WI; Susan Schultz, Horicon, WI; Don Mandick, Allenton, WI; Christine Kleinert, West Bend, WI; Tiffany Sanborn, Mayville, WI; Tyia Kemnitz, Neosho, WI; Kelly Braeutigam, Mayville, WI; Deborah Willis, Mayville, WI; Jessica Ryan, Theresa, WI; Kandie Jorgensen, Mayville, WI; Carol Billington, Mayville, WI; Brittany Dargatz, Mayville, WI; Jake Antonioni, Mayville, WI; Siobhan Worley, Horicon, WI; Jessica Wiese, Mayville, WI; Jeffrey Scott, Mayville, WI; Samantha Vavra, Mayville, WI; Cindy Henkel, Mayville, WI; Alicia Bischoff, Juneau, WI; Chastin Harlow, Mayville, WI; Amber Butler, Mayville, WI; Kelly Aulenbacher, Hartford, WI; Kasey Wandling, Horicon, WI; Paige Persha, Mayville, WI; Lorie Figel, Mayville, WI; Hannah Cramer, Juneau, WI; Cecily Liska, Mayville, WI; Kimberly Palmer, Mayville, WI; Mark Lentz, Juneau, WI; Kayla Russ, Oakfield, WI; Blair Karl, Horicon, WI; Suzanne Wilderman, Mayville, WI; Courtney Grabarkiewicz, Mayville, WI; Christine Dargatz, Mayville, WI; Derek Kotlowski, Mayville, WI; Tracy Ash, Mayville, WI; Rebecca Uhlman, Iron Ridge, WI; Tricia Bowen, Mayville, WI; Matthew Krichoff, Horicon, WI; Susan Retzlaff, Mayville, WI; Patricia Moehr, Mayville, WI; Evelynne Hasseldeck, Mayville, WI; Jeri-Lynn Budahn, Theresa, WI; Jane Klawitter, Mayville, WI; Joshua Ackerman, Mayville, WI; Zach Yunto, Mayville, WI; Kendall Ripple, Mayville, WI; Johanna McGonagle, Iron Ridge, WI; Sheryl Puerner, Lomira, WI**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Dale Toellner, Council President       |
| <b>SECONDER:</b> | Bob Smith, Alderperson                 |
| <b>AYES:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

## COMMITTEES, COMMISSIONS AND BOARDS

### Water/Wastewater Commission

#### Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave an update. The audit report was delayed again, but is supposed to be next meeting. There was discussion on a citizen's lead water line. They discussed a plan to reward senior water/wastewater employees if they obtain certifications. They reviewed manhole rehabilitation. They discussed inflow problems and lift stations.

Date and Time of Next Meeting, Tuesday, July 2, 2019 at 6:00 pm

### Library Board

#### Alderperson's Update on the Library Board Meeting

Alixé noted that the next meeting is this Thursday and they are going to be discussing RFPs for architects. They have 11 so far, but want to get it to 3.

#### Summer Reading Program Update

Alixé noted the summer program is finalized and starts 6/24. Reading logs can be picked up. There will be a crafternoon on 6/26. On 6/29 there is family fun day at the Horicon DNR Visitor's center from 9-1. They have all sorts of free activities. On 7/10 there is a traveling snake show. On 7/16 Wayne the Wizard will be there and on 7/23 there is a mad science presentation. The theme this year is space.

Date and Time of Next Meeting, Thursday, June 13, 2019 immediately following the Library Building Committee Meeting

### Library Building Committee

Date and Time of Next Meeting, Thursday, June 13, 2019 at 5:30 pm

### Public Works Committee

#### Introduce 1107-2019 (Wireless Telecommunications Facilities in the Right-Of-Way)

Ordinance introduced by Ald. Smith.

Date and Time of Next Meeting, Monday, June 24, 2019 immediately following the Finance Committee Meeting

### Personnel Committee

#### Resolution 5427-2019 (Approve TAG Center Internship Contract)

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Molly Henkel, Alderperson              |
| <b>SECONDER:</b> | Bob Smith, Alderperson                 |
| <b>AYES:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

Date and Time of Next Meeting, Monday, June 24, 2019 at 6:00 pm

### Public Safety Committee

**Resolution 5421-2019 (Action on 2019-2020 Liquor and Fermented Malt Beverage Renewal Licenses)**

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

Date and Time of Next Meeting, Monday, June 24, 2019 immediately following the Personnel Committee Meeting

**Finance Committee**

**Monthly Financial Report and Payment of Bills for May**

Greg noted the lists are in the packet. There was nothing unusual. He noted some of the higher payments.

Motion by Ald. Smith, second by Ald. Toellner to approve payment of the bills for May. Motion carried 5-0.

**Resolution 5424-2019 (Approve Revised 2019 Schedule of Fees-Park Fees)**

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

**Resolution 5425-2019 (Resolution Authorizing the Issuance and Sale of Up to \$92,206 Water System Revenue Bonds, Series 2019, Covenants with Respect Thereto)**

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

**Resolution 5428-2019 (Resolution Authorizing the Issuance and Sale of Up to \$52,708 Sewerage System Revenue Bonds, Series 2019, and Providing for Other Details and Covenants with Respect Thereto)**

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

Date and Time of Next Meeting, Monday, June 24, 209 immediately following the Public Safety Committee Meeting

**Park Board**

**Alderperson's Update on the Park Board Meeting**

Ald. Forster not present at meeting.

**Resolution 5423-2019 (Approve Adopt-A-Park Program)**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Gene Frings, Alderperson               |
| <b>SECONDER:</b> | Molly Henkel, Alderperson              |
| <b>AYES:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

Date and Time of Next Meeting, Wednesday, June 26, 2019 at 6:00 pm

**Golf Course Advisory Commission**

**Alderperson's Update on the Golf Course Advisory Meeting**

The next meeting was now scheduled for July 9th at 5:00 p.m.

Date and Time of Next Meeting to be determined

**Planning Commission**

**Alderperson's Update on the Planning Commission Meeting**

Ald. Smith noted that they met and discussed the new use for Pattycakes Daycare. They are going to work in changing the zoning. They plan is to have a camp/retreat for crafts.

Date and Time of Next Meeting, Wednesday, June 26, 2019 at 5:00 pm

**TAG Center Advisory Commission**

**Alderperson's Update on the TAG Center Advisory Commission**

Ald. Forster was not present at the meeting.

**Resolution 5426-2019 (Resolution to Override the Mayoral Veto of Resolution 5411-2019 Revise Resolution 5100-2017 Approve TAG Center Full-Time and Part-Time Employee Memberships)**

It was discussed that the Mayor vetoed this Resolution as he feels it is discriminating to other city employees. The City handbook notes that employees are covered under a non-discriminatory clause.

It was clarified that voting no will result in the veto being upheld. Voting yes would override the Mayor's veto.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>DEFEATED [0 TO 5]</b>               |
| <b>MOVER:</b>    | Gene Frings, Alderperson               |
| <b>SECONDER:</b> | Dale Toellner, Council President       |
| <b>NAYS:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

Date and Time of Next Meeting, Wednesday, June 19, 2019 at 6:30 pm

**Community Development Authority**

**Alderspersons Update on the Community Development Authority Meeting**

Ald. Henkel noted that the last CDA meeting discussed the Main/Horicon landscaping project and the rock to be placed there.

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

This ordinance change bans antennas/satellite dishes on the front facades of buildings.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Molly Henkel, Alderperson              |
| <b>SECONDER:</b> | Gene Frings, Alderperson               |
| <b>AYES:</b>     | Toellner, Frings, Henkel, Olson, Smith |
| <b>ABSENT:</b>   | Forster                                |

Date and Time of Next Meeting, Wednesday, June 26, 2019 at 6:00 pm

**CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED AND SECTION 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PREFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY**

Motion by Ald. Henkel, second by Ald. Frings to convene into closed session at 7:53 PM. Motion carries 5-0.

Motion by Ald. Toellner, second by Ald. Smith to reconvene into open session at 8:38 PM. Motion carried unanimously.

**Discuss with Possible Action Town of Williamstown Lawsuit**

No Action.

**Discuss with Possible Action Department Heads Reviews**

Motion by Ald. Toellner, second by Ald. Smith to take Greg Zipfel off of probation. Motion carried 5-0.

**ADJOURNMENT**

Motion by Ald. Frings, second by Ald. Hekel to adjourn at 8:39 PM. Motion carried unanimously.

Sara Decker, City Clerk