

The meeting was called to order at 7:01 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: Lt. Toellner, Jon Borst, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

CONSENT AGENDA

Approve the Minutes of the May 28, 2019 and June 10, 2019 Meetings

Motion by Ald. Toellner, second by Ald. Frings to approve the Minutes of the May 28, 2019 and June 10, 2019 Meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5430-2019 (Appointment to Community Development Authority Committee)

To reappoint Amy Hartwig.

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

Resolution 5431-2019 (Appreciation of Service to Jon Borst)

The Mayor thanked Jon for his hard work and dedication.

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

Resolution 5432-2019 (Approve Appointment to the Landfill Standing Committee)

The Mayor noted that he searched for someone to fill this position. He wanted someone on that end of town. Motion to appoint Mark Fox.

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

Clerk Report

Training Update

- As a reminder, I will be at the Clerk's Institute all week next week from 7/14 through 7/19.
- Jill and Greg will be available.
- I will have limited access to email.

Four-Year Voter Maintenance Postcards

- All registered voters that have not voted in the last 4 years received a postcard from the state.
- If they'd like to remain registered, they must sign and return the card to me by July 31, 2019.
- If they have moved or their address is no longer valid, I will receive the postcards back from the post office to inactive the registration.
- If there are any questions on the post cards, please contact me.

Approve Operator's Licenses: Jill Christian, Theresa, WI; Lisa Tackes, West Bend, WI; Savannah Freimuth, Mayville, WI; Amanda Rabiago, Horicon, WI; Casey Gregory, Horicon, WI; Sheryl Puerner, Lomira, WI; Johanna McGonagle, Iron Ridge, WI; Kendall Ripple, Mayville, WI; Zach Yunto, Mayville, WI; Cassandra Preuss, Horicon, WI; Kevin King, Mayville, WI;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Dale Toellner, Council President
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 on 7/2. They had the auditors presentation. The Utility is financially sound and healthy. There was no mention of a rate increase unless they want to get a head of schedule. The lecheate study was tabled as there needs to be discussion as to whether a computer simulation is necessary. The bids range from \$15,000-\$24,000. There are 25 manholes that need rehabilitation. They discussed the replacement of the rooftop heat/AC units. It was voted to put it on the capital improvements.

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

Library Board

Alderperson's Update on the Library Board Meeting

Ald. Olson noted they picked out an architecture company out of Milwaukee for the new library. They are meeting this Thursday. There are a lot of kids programs going on at the library.

Date and Time of Next Meeting, Thursday, July 11, 2019 immediately following the Library Building Committee Meeting

Library Building Committee

Alderson's Update on the Library Building Committee

Ald. Frings noted that the architect chosen was Zimmerman. They will begin to set criteria for design and time lines for the building. There are a lot details to be worked out.

Date and Time of Next Meeting, Thursday, July 11, 2019 at 5:30 p.m.

Public Works Committee

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

The full ordinance is in the packet. This was a draft from the league that was updated by the City attorney. It was modeled after a standard ordinance regarding appearance, maintenance and safety. If the ordinance isn't adopted the city can't control where these are placed or what they look like. Ald. Smith noted there are test cities in England now. They are early in the 5g process.

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

Resolution 5437-2019 (Approve Installation of Beam Guard)

Ald. Olson questioned who would be designing the railing. It was noted that the company installing would design according to specifications.

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

Resolution 5438-2019 (Approve Revised 2019 Schedule of Fees-Snow Removal)

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

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

Personnel Committee

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

Public Safety Committee

Resolution 5433-2019 (Resolution Approving the Joint Operations Agreement for the City of Mayville and the City of Beaver Dam Municipal Courts)

Ald. Smith noted that we tried to do something last year, but it was too late in the process to happen. The Lieutenant and Chief have started the process to be accepted to the Beaver Dam Municipal Court. Lt. Toellner noted there is a \$1,600 initial cost and a \$765 annual fee. There are a number of savings offsets. Attorney fees will be less. Citations and tickets won't have to go through the circuit court, so they will save on overtime costs of sending an officer to court. The

City will receive \$5 more per citation and the citations will be less expensive. Ald. Smith noted that at one time they county requested municipalities to join a municipal court because the circuit court was overloaded. The process was discussed. Lt. Toellner explained that the process is the same as circuit court. The offender would need to go to Beaver Dam rather than Juneau. Appeals can always be made to the circuit court. The Municipal Court provides more flexibility on the police and offender side regarding court times. It benefits the city as far as cost, but benefits the citizens with lower fines, flexibility and citations aren't on CCAP.

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

Introduce 1108-2019 (Creating Chapter 118-Municipal Court in the Code of the City of Mayville)

Motion to introduce ordinance by Ald. Toellner.

The Mayor noted there will be a public hearing for this next month.

Date and Time of Next Meeting, Monday, July 22, 2019 at 6:00 p.m.

Finance Committee

Monthly Financial Report and Payment of the Bills for June

Greg gave report. All departments are doing well now. They are staying within or close to budget. There was nothing crazy in June with the bills. He noted a few expenses.

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

Resolution 5434-2019 (Approve City Credit Card Vendor)

Motion to accept Landmark Credit Union.

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

Resolution 5435-2019 (Approve Pay Adjustment for Police Department Part-Time Administrative Assistant)

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

Resolution 5436-2019 (Approve Golf Course Irrigation Repairs)

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

Date and Time of Next Meeting, Monday, July 22, 2019 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

There was no quorum at the last meeting, so no updates. However, the Dog Park is now open.

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

The attorney approved the legal portion of the waiver. The Mayor came up with the idea that a person/group can adopt-a-park. They will get their name on a plaque in the park for helping to maintain the park.

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

Date and Time of Next Meeting to be determined

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Meeting

They are meeting tomorrow night.

Date and Time of Next Meeting, Tuesday, July 9, 2019 at 5:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted they met on 6/26. The main item was the rezoning of the Pattycakes parcel. It wasn't zoned property to begin with. They approved a site plan for the Rumar addition. They discussed the CSM of the Golf Course, but tabled it because it didn't include the properties that they were cutting out for the city to keep.

Date and Time of Next Meeting, Wednesday, July 24, 2019 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission

They are working on the fall program guide. They want to incorporate a community event. They had double attendance for movie night. There is an issue with the stucco on the side of the building. The intern started working.

There will be no quorum for a July meeting, so their next meeting will be August.

Date and Time of Next Meeting, Wednesday, August 21, 2019 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Henkel noted they discussed vacant downtown buildings. They are still working on the landscaping project on the corner of Horicon and Main Streets and discussing sign options.

Date and Time of Next Meeting, Wednesday, July 24, 2019 at 6:00 p.m.

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) (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. Henkel, second by Ald. Olson to convene into closed session at 7:47 p.m. Motion carried 6-0.

Discuss with Possible Action Town of Williamstown Lawsuit

No action.

Discuss with Possible Action Negotiations of Landfill Siting Committee

No action.

Reconvene into Open Session with Possible Action

Reconvene at 8:29 p.m.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 8:30 p.m. Motion carried unanimously.

Sara Decker, City Clerk