

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

Others present: Tricia Schweckel, Pat Kummerow, Anne Helmbrecht, Alixe Bielot, Rhonda Klemme, James Sempf, Troy Werner, Julie Staffin, Chief Ketchem, Christine Churchill, LaAngela Davis, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING (CITIZEN COMMENTS ARE TO BE KEPT TO A MAXIMUM OF FIVE MINUTES PER SPEAKER UNLESS THE CHAIRPERSON ALLOWS AN EXTENSION OF TIME. EACH CITIZEN IS TO MAKE COMMENTS AT THE PODIUM AFTER STATING NAME AND ADDRESS. EACH CITIZEN MAY COMMENT ONLY ONE TIME PER PUBLIC HEARING / MEETING.)

Public Comments on the Rezone Request from Myron's Dream LLC, Larry & Tricia Schweckel to Rezone Parcel #251-1216-1323-006 from M-2 General Manufacturing to B-2 Outlying Business

No Comments.

Public Comments Regarding Joining Beaver Dam Municipal Courts

No Comments

Adjournment of Public Hearing

Public Hearing adjourned at 7:02 PM.

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

CITIZEN COMMENTS

No Comments.

CONSENT AGENDA

Approve the Minutes of the July 8, 2019 Meeting

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the July 8, 2019 meeting. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read monthly report.

Discussion with Integrated Public Resources Regarding Development

It was noted that the engineer couldn't be present tonight. He is putting together some ideas to see if it is a good fit to find development in Mayville.

Resolution 5440-2019 (Appreciation of Service to Lisa Schmitt)

The Mayor thanked Lisa for her dedication and wished her well.

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

Resolution 5441-2019 (Appreciation of Service to Troy Werner)

Troy was presented a certificated and thanked by the Mayor.

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

Resolution 5442-2019 (Appreciation of Service to Anne Helmbrecht)

Anne was presented with a certificate and thanked by the Mayor.

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

Resolution 5443-2019 (Appreciation of Service to Rhonda Klemme)

Rhonda was presented with a plaque and thanked by the Mayor.

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

Clerk Report

Sara gave report.

Clerk's Institute

- I attended the 3rd year Clerk's Institute the middle of July and officially graduated from the institute. I can now begin the certification process.
- This year some of the class highlights were on collaboration, emergency management, specialized election processes, employment law, spreadsheets and fraud.

- I plan on organizing some of the useful information to share it with staff and council members.

Election Workers Recruitment

- Another reminder that towards the end of the year we will be appointing election inspectors for the 2020-2021 term.
- If you are interested, please provide your information to City Hall

Census Update

- I met with Patti Gillete last week, who is a partnership specialist with the Chicago Regional Census bureau.
- She went through some of the basics regarding the census and the importance for a city to participate to obtain an accurate count.
- They have already begun job recruitment for the 2020 census. There are a number of part-time temporary jobs available. Anyone interested in more information can visit census.gov.
- There are a few things they need from the city, which will be on a future agenda.

Approve Operator's Licenses: Stephanie Klemme, Mayville, WI; Morgan Hemp, Mayville, WI; Joseph Ognenoff, Mayville, WI; Ronald Andes, Iron Ridge, WI

RESULT:	APPROVED [4 TO 0]
MOVER:	Dale Toellner, Council President
SECONDER:	Bob Smith, Alderperson
AYES:	Toellner, Frings, Olson, Smith
ABSTAIN:	Forster
ABSENT:	Henkel

Discuss/Approve Operator's License: Heidi Conrad

The police chief has reviewed this application and is recommending that it not be approved. There have been recent sheriff's activity that make it unsafe.

Motion to deny the license.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Toellner, Forster, Frings, Olson, Smith
ABSENT:	Henkel

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave update. The Commission accepted an RFP for the leachate study. They began rehabilitation of 5 of the worst manholes. This will impact the infiltration of ground water. There was discussion on how much the quote for the leachate study was.

Date and Time of Next Meeting, Tuesday, August 3, 2019 at 6:00 p.m.

Library Board

Monthly Report-What's Happening at the Library

Alix reported that there will be an extra Lego day on 8/19 at 1:30 pm. There will be story time starting the end of September, but the schedule isn't posted yet. Adult book club is August 20th and teen book club is 8/27. There is genealogy club the 4th Thursday of the month at 6pm. The library is closed on Labor Day, but starts winter hours on Tuesday, 9/3, so they will be open Saturdays from 9-3pm.

Aldersperson's Update on the Library Board Meeting

The library board had their annual meeting in July. They elect the officers and vote on housekeeping items.

Date and Time of Next Meeting, Thursday, August 15, 2019 following the Library Building Committee

Library Building Committee

Aldersperson's Update on the Library Building Committee

Ald. Frings noted he wasn't at the last meeting but they sent out RFPs for owner's representatives. They will be watching over the project. They are also working on fine tuning the layout.

Date and Time of Next Meeting, Thursday, August 15, 2019 at 5:30 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5444-2019 (Approve Class "A" Fermented Malt Beverage License for Family Dollar, 1091 Horicon Street, Timothy Norton Agent)

It noted that their inspections have been done. They will not be selling liquor, just fermented beverages and cider.

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

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

There was discussion on the next step in the process. The other municipalities need to vote to accept Mayville into the court. This should be done towards the end of the year or beginning of next year. Chief Ketchem discussed the benefits for the city in that the fines will be reduced, but the city will receive an extra \$5 per ticket. The over time should be decreased. Municipal court is also more flexible with times. It was noted that municipal judges come from the municipalities they represent. These decisions can always be appealed to circuit court. The citations aren't on ccap. Tricia Schweckel discussed the benefits she's seen working for municipal court. La Angela Davis asked questions about the benefits.

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

Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills for July

Motion to approve payment of the bills for July

Greg gave monthly report. He noted accounts that had large payments in the month.

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

Resolution 5448-2019 (Resolution Approve Copier Equipment and Maintenance Agreements)

There was discussion on the savings.

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

Resolution 5439-2019 (Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program)

This is to continue enrollment in the state health insurance plan. The Mayor noted that they have looked into health care options and it will likely remain Quartz.

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

Resolution 5447-2019 (Approve Creation of Audubon Days Account)

Ald. Olson questioned what happened with Audubon Days. There was discussion on the Chamber no longer running Audubon Days.

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

Date and Time of Next Meeting, Monday, August 26, 2019 at 6:00 p.m.

Park Board

Alderperson's Update on the Park Board Meeting

Ald. Forster noted there is a meeting this Wednesday. There has been steady traffic at the Dog Park.

Date and Time of Next Meeting, Wednesday, August 14, 2019 at 6:00 p.m.

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Meeting

They didn't meet in August, but Ald. Frings had a note from Jeff that they are finishing the drainage next week. They painted the storm structures and added a new one. They have 5 outings in the next 4 weeks. Their next meeting is 9/24 at 5pm. The Mayor noted that there is a leak in the roof and they had a water main break.

Date and Time of Next Meeting to be determined
9/24/19 at 5pm.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted that they had a public hearing on the conditional use of the red brick building to allow more than 8 units. They approved it and it will now go for state plans. They discussed the zoning petition for the old Pattycake's Daycare. They approved the CSM for the golf course. They discussed the roadway classifications and retention pond maintenance.

Resolution 5446-2019 (Re-Zoning Petition Myron's Dream LLC, Larry and Tricia Schwechel, Parcel #251-1216-1323-006 from M-2 General Manufacturing to B-2 Outlying Business)

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

Resolution 5448-2019 (Approve Certified Survey Map for Parcel #251-1216-2433-000, 325 South German Street)

This is the survey separating the golf course from the park.

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

Date and Time of Next Meeting, Wednesday, August 28, 2019 at 5:00 p.m.

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

There was no meeting, so no update.

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 wasn't at meeting, so the Mayor reported that the park at Horicon and Main Street was discussed. They discussed downtown businesses being used for storage space. They approved a facade grant for the old Napa building.

Resolution 5445-2019 (Resolution Supporting Creation of Festivals Committee)

Ald. Olson said there are too many committees and questioned why the Main Street manager isn't planning the events. It was explained that the idea of this is to eliminate having so many separate committees and the Main Street manager handles Main Street events. It was noted that this wouldn't be a city committee. Sara explained the feedback from the clerk list and Cedarburg's festival committee. This is just the beginning of this idea.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gene Frings, Alderperson
SECONDER:	Rachel Forster, Alderperson
AYES:	Toellner, Forster, Frings, Smith
NAYS:	Olson
ABSENT:	Henkel

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

CLOSED SESSION
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

Closed session at 7:58 pm.

Christine and Julie participated in closed session.

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

Discuss with Possible Action Town of Williamstown Lawsuit and EMS Proposal
Discuss with Possible Action Negotiations of Landfill Siting Committee
Reconvene into Open Session with Possible Action

Reconvene at 8:26 PM.

Motion by Ald. Smith, second by Ald. Forster to refer the EMS contract to the finance committee and EMS Director to create an agreement for 1 year starting Oct 1st for EMS service as outlined by Kekoskee for \$15,000 per year with a 90 day auto renewal. Motion carried 5-0.

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

ADJOURNMENT

Motion by Ald. Toellner , second by Ald. Forster to adjourn at 8:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk