

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: Bill, Amy & Drew Hartwig, Alixe Bielot, Karen & Jim Sempf, Jeff & Debbie Madell, Margie Cramer, Chief Ketchem, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

James Sempf-106 Audubon Court. He noted that he is running for circuit court judge as Judge Bauer is not seeking re-election. He discussed his experience and the number of cases he has handled. He welcomes and encourages questions and is working to keep the community safe.

CONSENT AGENDA

Approve the Minutes of the August 12, 2019 and August 26, 2019 Meetings

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the August 12, 2019 and August 26, 2019 meeting. Motion carried 6-0.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5451-2019 (Appreciation of Service to Maria Vossekul)

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

Resolution 5452-2019 (Appreciation of Service to Natalie Malicoat)

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

Resolution 5453-2019 (Appreciation of Service to Bill Hartwig)

The Mayor noted that Bill put in a lot of time and effort. It has been a long road and he thanked him for his dedication.

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

Presentation of Mayor's Budget

The Mayor gave bullet points as to what the budget contains. It doubles the road repairs and it lowers debt from 5.2 to 3.2. There is an 11% increase in health insurance. There is increased public safety with on-call coverage. The increase for employees is 2.4%. The subsidy for the TAG went from \$125,000 to \$110,000. There is money budgeted for equipment and maintenance building fund, along with a special events budget for \$10,000. It is anticipated for taxes to decrease \$0.10-\$0.20 per thousand. They are still waiting on numbers from the state.

Clerk Report

Sara gave report.

Equipment Updates

- Contracts are up for our copier, postage machine and phone systems.
- The copier has been approved and set for installation towards the end of the month.
- We will have quotes for the postage machine on this month's finance meeting.
- We will have information regarding the phone systems towards the end of the year. We are working with Bob from Wiseguys and PSC. It sounds like switching vendors should save a significant amount of money.

Election Presentation

- I gave a presentation to the Rotary Club on August 29th regarding the election process.
- The presentation provided a lot of background information regarding what goes into an election that many didn't know happens.
- I explained duties of election workers in hope to recruit some new workers.
- Karen is doing a follow-up story in the Dodge County Pionier and will also be highlighting National Voter Registration Day which is coming up on 9/24.

Discuss/Approve Operator's Licenses: Dylun Logston, Mayville, WI; Ashley Budahn, Brownsville, WI; Denise Gellings, West Bend, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, 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 last Tuesday. They discussed man hole repairs. The water tower was hit by lightning so they are using the other tower as a control tower. It was discussed that Kekoskee/Leroy aren't paying the charges for the sewer work.

Date and Time of Next Meeting, Tuesday, October 1, 2019 at 6:00 pm

Library Board

Aldersperson's Update on the Library Board

Ald. Olson had nothing to add.

Tuesday Tech Talks

Alix explained their new event. They will have open session for anyone that wants to discuss/explore tools available. They will now have the Libby App to download ebooks. They will have a session on searching the library catalog in October. The topic for November will be digital magazines/audio books. December will be the Gale courses. All you need is a library card. If you don't have one, it's easy to sign-up.

Date and Time of Next Meeting

Library Building Committee

Aldersperson's Update on the Library Building Committee Meeting

Ald. Frings noted they are finishing the footprint and space utilization. They are reviewing the architects drawings over the next 3 meetings.

Date and Time of Next Meeting

Public Works Committee

Date and Time of Next Meeting, Monday, September 23, 2019 at 6:00 pm

Personnel Committee

Resolution 5454-2019 (Approve Pay Adjustment for Deputy Clerk)

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

Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills for August

Greg gave the report. In August there were bills for the copier consultant, the invoice for the siren, the portable speed sign, Napa's building incentive, DPW vehicle down payment and an interest payment on 2013 note. Everything else was normal.

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

Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Public Safety Committee Meeting

Park Board

Aldersperson's Update on the Park Board Meeting

Ald. Forster noted that the Pavilion is rented almost every weekend for weddings. Landscaping is done at Easy Street Park and by the kayak station. Their next meeting is at the Pavilion. The timing if the kayaks is still tbd.

Discuss with Possible Action Sale of Portion of Park Parcel #251-1216-1433-071

There are 5 properties on Emmer Street that have the Emmer Street park in their backyard. The owners were contacted about the potential of purchasing that property for the price of the survey work and the fees to record it. The survey is not done yet. If everyone isn't interested, the neighbors may be interested in buying 2 pieces. It would take approximately \$1,200 worth of maintenance fees away from the city and add it to the tax roll.

Motion by Ald. Toellner, second by Ald. Smith to take bids for the survey and title work. Motion carried 6-0.

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

Discuss/Recommend Sale of Mayville Golf Course Parcels #251-1216-2433-000, #251-1216-2424-001, #251-1216-2421-001 and #251-1216-1334-002, 325 S. German Street

Ald. Smith noted that the first step was to separate the golf course from the rest of the park. He explained the 2 separate pieces of the course. It is now being discussed if the city should entertain the sale of the course. It was noted that the city held back residential lots on Evergreen Drive between the baseball diamond and the shed. Ald. Frings noted that the land was donated by the Mayville City Bank in 1932. The current lessee has expressed interest in purchasing it. Ald. Frings noted that they will need to look at the value. Ald. Toellner noted that he believes it should be a referendum. Terms of the sale would need to be discussed.

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

Date and Time of Next Meeting, Tuesday, October 15, 2019 at 6:30 pm

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Meeting

They didn't have a meeting last month. The next meeting is 9/24.

Date and Time of Next Meeting, Tuesday, September 24, 2019 at 5:00 pm

Planning Commission

Alderperson's Update on the Planning Commission Meeting

There was no meeting in August.

Date and Time of Next Meeting, Wednesday, September 25, 2019 at 5:00 pm

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission Meeting

Ald. Forster noted that the new program guide is out. They are also incorporating a city calendar. The pool is shut-down for maintenance and they are working on the discolored water. They are always accepting applications and looking for a fall intern. They are still working on the stucco issue.

Date and Time of Next Meeting, Wednesday, September 18, 2019 at 6:30 pm

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

There was no meeting in August.

Date and Time of Next Meeting, Wednesday, September 25, 2019 at 6:00 pm

CLOSED SESSION

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

Closed session at 7:37 p.m.

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

Discuss with Possible Action Town of Williamstown EMS Agreement

No Action.

Reconvene into Open Session with Possible Action

Reconvene into open session at 7:53 p.m.

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

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Toellner to adjourn at 7:54 p.m. Motion carried unanimously.

Sara Decker, City Clerk