

The meeting was called to order at 7:19 PM by Mayor Rob Boelk with the following roll call:

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

Others present: Sally & Merlin Kahlhammer, Jeff Bauer, Chief Ketchem, Alixe Bielot, Greg Zipfel, Sara Decker

### **CITIZEN COMMENTS**

Sally Kahlhammer, 90 Riverview Heights, Mayville. Noted that the block by Kwik Trip is so congested on both sides. She discussed the traffic flow especially in winter.

### **CONSENT AGENDA**

#### **Approve the Minutes of the September 9, 2019 and September 30, 2019 Meetings**

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

### **REPORT OF OFFICERS**

#### **Mayor**

#### **Monthly Report**

Mayor Boelk read report.

#### **Resolution 5469-2019 (Approve Emergency Declaration)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Rachel Forster, Aldersperson
<b>AYES:</b>	Toellner, Forster, Frings, Smith
<b>ABSENT:</b>	Henkel, Olson

#### **Resolution 5456-2019 (Appreciation of Service to Alixe Bielot)**

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

#### **Resolution 5457-2019 (Appreciation of Service to Mike Thoreson)**

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

**Resolution 5458-2019 (Appreciation of Service to Justin Belling)**

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

**Clerk Report**

**Election Updates**

- We are starting to gear up for the 2020 election cycle.
- There will likely be 4 elections: February primary, April, August primary and November.
- We've already begun some online training. Jill and I will be attending a 2 day Election conference in November.
- Starting December 1<sup>st</sup> candidates for the local races can begin circulating nomination papers.
- Nomination papers are due 1/7/2020.
- This April the position of Mayor, Alderperson ward 2, 4/7/8 and Ward 6 will be on the ballots.

**Website Advertising**

- The city revamped the website a year or so ago and one feature it now has is the business directory.
- The CDA took the business directory one step further and allows for featured businesses to advertise on the city's website. The CDA uses the revenues from these advertisements to help with promotional activities for the city.
- For a business to be placed on the directory, it is FREE as long as they are a City of Mayville business.
- To become a featured business, it is \$450/year, but comes with some added bonuses besides just the listing in the directory including logos, pictures, links, business details, employment listings, etc.
- A letter went out with fire inspections regarding the opportunity as well as an email from Main Street Mayville/Chamber
- A few businesses have been added, but anyone that is interested can contact us.

**Discuss/Approve Operator's Licenses: Adam Olig, Juneau, WI, Amanda Schwanke, Horicon, WI**

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

## **COMMITTEES, COMMISSIONS AND BOARDS**

### **Water/Wastewater Commission**

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

Ald. Smith noted they had 2 meetings. They discussed a solution for the discolored water. Neighboring communities use a chemical to take care of the iron. They will be taking care of this soon. The second meeting was to fill the job opening. The job has been offered and the candidate accepted the position.

Date and Time of Next Meeting, Tuesday, November 5, 2019 at 6:00 PM

### **Library Board**

#### **Telescope Party**

Alix noted that there will be a telescope party this Wednesday from 6:30-7:30 to introduce the new telescope that was donated by the Lion's Club. There will be people from the northern cross club there to demonstrate the telescope and show constellations. There will be crafts and treats. The telescope will eventually be able to be checked out.

#### **Business Trick or Treat**

The library will be participating in business trick-or-treat on 10/31.

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

Kim was not present.

Date and Time of Next Meeting, Thursday, October 17, 2019 immediately following the Library Building Meeting

### **Library Building Committee**

#### **Alderperson's Update on the Library Building Committee Meeting**

Ald. Frings noted that they have been discussing the surveying and the site plan review. They haven't decided on design yet, but are looking at a 18,000 square foot footprint. They have begun discussing fundraising ideas.

The Mayor questioned the designs. He thinks it would be nice for the public to have some input.

Date and Time of Next Meeting, Thursday, October 17, 2019 at 5:30 PM

### **Public Works Committee**

Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Finance Committee Meeting

### **Personnel Committee**

#### **Resolution 5462-2019 (Recognizing the Importance of the 2020 Census)**

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

Date and Time of Next Meeting, Monday, October 28, 2019 at 6:00 PM

### **Public Safety Committee**

#### **Introduce 1110-2019 (Amending Section 397-7 Parking Restrictions)**

Ordinance introduced by Ald. Toellner.

Sara explained the changes. It will be on the agenda next month for adoption.

#### **Resolution 5465-2019 (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Paul Huebner, Horicon Bank, Audubon Inn, 45 N Main Street)**

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

Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Personnel Committee Meeting

### **Finance Committee**

#### **Monthly Financial Report and Payment of the Bills for September**

Greg noted that it was a standard month. He noted that the down payment was paid for the City Hall roof as a prepaid asset. The loan payment for 2018 capital improvements was made as well as the payment for the Dayton Street Park.

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

#### **Resolution 5459-2019 (Approve 2020 Schedule of Fees)**

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

#### **Resolution 5463-2019 (Approve 2020 Stray Animal Agreement)**

This is OK with Chief Ketchem.

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

**Resolution 5464-2019 (Approve TAG Center Free Mayville Tax Payer Cards)**

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

**Resolution 5468-2019 (Award Bid Contract for City Hall Roof Replacement)**

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

**Resolution 5467-2019 (Award Bid Contract for Golf Course Roof Replacement)**

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

**Resolution 5460-2019 (Approve Postage Machine Service Agreement)**

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

**Resolution 5461-2019 (Approve Telephone Service Agreement)**

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

**Resolution 5466-2019 (Approve Slag Road Culvert Estimate)**

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

Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Public Safety Committee Meeting

### **Park Board**

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

Ald. Forster noted there is no new information as there is a meeting tomorrow.

#### **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**

The Mayor noted this was tabled from last month. Greg was going to look into the sale of other golf courses. Greg indicated he talked to Horicon and got the basic structure on how they went about it. They received a value from an appraiser and listed it in September and sold it in December. Horicon wanted out of the golf course operation business. Horicon received 2 bids. The Mayor questioned how everyone felt about selling the golf course. Ald. Frings noted he'd be in favor of a sale once the terms/conditions were worked out. Ald. Toellner noted that he would be in favor of selling it, but wants it to go to the public for a referendum. Ald. Smith questioned if it was an advisory referendum or a binding referendum. There was discussion on the next elections. February will only be a primary so April will have a better turn out. Greg noted that Horicon had a 5 year clause that it must remain a golf course. After the 5 years they can do with it what they want. The Mayor noted that the City would want to purchase the course back for the purchase price if the new buyer was no longer using it as a golf course otherwise the new owner could sell millions of dollars worth of land for pennies on the dollar. It was noted that it would be safer to say that the city could buy it back rather than it saying it had to remain a golf course. It was discussed leaving the purchase money in an escrow so that the city could buy it back if needed. They discussed the current provisions of it remaining a public course and the high school being able to use it. They discuss finding out the value of the property. It was also noted that the current lease holder has the right of first refusal. Sara will contact the County Clerk regarding referendum language. The Mayor will check with the attorney about deed restrictions.

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

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**

Ald. Frings noted there is nothing to report as they didn't meet.

Date and Time of Next Meeting to be determined

### **Planning Commission**

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

Ald. Smith noted they met and discussed a land division for 5 parcels and the owner was granted 2. Old Fashioned Foods discussed buying a building to the North of them and removing it for a parking lot. They are talking to neighbors first. They discussed the statewide electrical code and retention pond maintenance.

Date and Time of Next Meeting, Wednesday, October 23, 2019 at 5:00 PM

**TAG Center Advisory Commission**

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

Ald. Forster noted that the last meeting was a month ago. They don't have a new intern yet. The existing staff has been taking on additional duties and they are looking for 2 part-time positions. Their next meeting is going to be November 20th.

Date and Time of Next Meeting, Wednesday, October 16, 2019 at 6:30 PM

**Community Development Authority**

**Aldersperson's Update on the Community Development Authority Meeting**

Ald. Henkel wasn't present, so Mayor Boelk discussed. They talked about a sign at the corner of Main Street. A facade grant was issued to the old liquor store and Old Fashioned Foods.

Date and Time of Next Meeting, Wednesday, October 23, 2019 at 6:00 PM

**ADJOURNMENT**

Motion

Adjourn at 8:04 p.m.

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

Sara Decker, City Clerk