

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	Absent	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Other's present: Kristine Snow, Alixe Bielot, Chief Ketchum, Jeff Trott, Greg Zipfel, Sara Decker

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

Kristine Snow-She discussed her campaign for Dodge County judge. She highlighted her experience and qualifications along with her plans as judge. The election is in April.

## CONSENT AGENDA

### Approve the Minutes of the November 11, 2019 Meeting

Motion by Ald. Toellner, second by Ald. Olson to approve the minutes of the November 11, 2019 meeting. Motion carried unanimously.

## REPORT OF OFFICERS

### Mayor

#### Monthly Report

Mayor Boelk read monthly report.

### Resolution 5481-2019 (Approve Appointments of Election Officials for 2020-2021 Term)

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Frings, Henkel, Olson
<b>ABSTAIN:</b>	Smith
<b>ABSENT:</b>	Forster

### Resolution 5482-2019 (Appreciation of Service to DJ Legas)

The Mayor thanked DJ for everything he does for the city.

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

### Resolution 5483-2019 (Appreciation of Service to John Strook)

The Mayor thanked John for 25 years of service.

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

**Resolution 5484-2019 (Appreciation of Service to Don Wellnitz)**

The Mayor thanked him for all of his hard work.

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

**Clerk Report**

**Discuss/Approve Operator's Licenses: Lori Klosterman, Mayville, WI; Casey Wescott, Mayville, WI; Deborah Grady, Horicon, WI**

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

**COMMITTEES, COMMISSIONS AND BOARDS**

**Water/Wastewater Commission**

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

Ald. Smith noted that they discussed an alert system to warn people of flooding. No decision has been made yet. It would notify homeowners similar to the school notifying of school events. They also talked about adding a chemical to the wells to take out iron stains.

Date and Time of Next Meeting, Tuesday, January 7, 2020

**Library Board**

**Santa Story Time**

Alixé said that Santa story time will be on Wednesday at 6:30 pm with stories, singing and magic. He will also meet kids and take pictures. Mrs. Claus was at the library on Saturday.

**Holiday Hours**

The library will be closed on December 24th and 25th as well as December 31st and January 1st.

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

Alixé said they discussed the building project at the last meeting. Alixé completed her certification and is good for 5 years. They joined with the high school to do after school tutoring. They have a teacher come on Tuesdays and Wednesdays from 3:30-5:30 to help with homework. It just started last month, so they are slowly getting more kids.

Date and Time of Next Meeting, Thursday, December 12, 2019 immediately following the Library Building Committee Meeting

**Library Building Committee**

**Alderson's Update on the Library Building Committee Meeting**

Ald. Frings noted that they are getting closer to finalizing the footprint. They discussed architectural ideas. The Bachhuber Foundation donated \$1.2mil to the library fund (thank you to them!). They will be discussing fundraising and additional funding options. They don't have a new date set yet.

Date and Time of Next Meeting, Thursday, December 12, 2019 at 5:30 p.m.

**Public Works Committee**

Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Finance Committee Meeting

**Personnel Committee**

Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Public Works Committee Meeting

**Public Safety Committee**

**Resolution 5487-2019 (Approve Policy Regarding Hunting on City Property)**

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

Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Personnel Committee Meeting

**Finance Committee**

**Monthly Financial Report and Payment of the Bills for November**

Greg gave report. November was a standard month. He noted the highlights of legal, city hall roof, dpw equipment, Slag Road, golf course clubhouse, landfill legal and the flood program. EMS spent money on a voice pagers system from grants. There were payments to water and TIF #5 bonds.

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

**Resolution 5485-2019 (Approve Village of Hustisford and Town of Hustisford Ambulance Service Agreement)**

It was noted that the approved proposal will be forwarded to Hustisford for their approval.

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

**Resolution 5486-2019 (Approve Replacement of City Hall Server)**

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

**Resolution 5488-2019 (Approve Disbursement of TIF #3 Proceeds)**

Greg was questioned on the next steps. He indicated the bond payment is due December 16th. Once that is done they will verify the final amounts on the book and disburse the proceeds.

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

Date and Time of Next Meeting, Monday, January 27, 2020 at 6:00 p.m.

**Park Board**

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

Ald. Forster was not present.

**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**

Sara explained that the title work is done. The attorney has reviewed it and said that a referendum could be scheduled. The referendum would be a question as to whether or not to sell the golf course. There was a CSM filed. The Mayor questioned some direction on the referendum reasons. It was noted that there will be large expenses over the next few years. It was also noted that it may be in the best interest to preserve golf in the city to be privately owned versus city owned.

Motion to go ahead with a public referendum for the sale of the golf course.

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

Date and Time of Next Meeting, Tuesday, January 14, 2020 at 6:30 p.m.

**Golf Course Advisory Commission**

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

There was no meeting.

Date and Time of Next Meeting to be determined

**Planning Commission**

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

Ald. Smith noted they met in November. They discussed retention pond maintenance. They also reviewed a site plan for Old Fashioned Foods addition on Furnace Street.

**Adopt 1111-2019 (An Ordinance Amending Section 203-1 Codes Adopted)**

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

**Adopt 1112-2019 (An Ordinance Amending Section 325-1 State Regulations Adopted; Service Lines)**

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

**Adopt 1113-2019 (An Ordinance Amending Section 164-4 State Codes Adopted)**

**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, Wednesday, December 18, 2019 at 5:00 p.m.

**TAG Center Advisory Commission**

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

Ald. Forster was not present.

Date and Time of Next Meeting, Wednesday, December 18, 2019 at 6:30 p.m.

**Community Development Authority**

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

Ald. Henkel noted that they discussed the sign on Main and Horicon Street. They are getting quotes from Rotech and Dobbert sign.

Date and Time of Next Meeting, Wednesday, December 18, 2019 at 6:00 p.m.

**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 7:48 pm.

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

**Reconvene into Open Session with Possible Action**

<b>RESULT:</b>	<b>APPROVED [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

**Discuss with Possible Action Golf Course Contract**

Motion by Ald. Smith, second by Ald. Henkel to allow MGT Properties to begin the process of purchasing a kitchen and to use the funds from the \$150,000 stated in the contract up to \$75,000. Motion carried 5-0.

**ADJOURNMENT**

Motion by Ald. Smith, second by Ald. Olson to adjourn at 8:23 p.m. Motion carried unanimously.

Sara Decker, City Clerk