

The meeting was called to order at 7:03 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: Karen Kuehl, Alixe Bielot, Chief Ketchem, Greg Zipfel, Sara Decker

CITIZEN COMMENTS

Karen Kuehl, 573 Highview Ct, Mayville. She will be running for the county board in place of Bill Muche. She noted the other district in Mayville is also vacant. She was the finance director in Fond du Lac County for 29 years. She knows the issues that councils have to deal with.

CONSENT AGENDA

Approve the Minutes of the December 9, 2019 Meeting

Motion by Ald. Frings, second by Ald. Henkel to approve the minutes of the December 9, 2019 meeting. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor gave report.

Resolution 5492-2020 (Appreciation of Service to Scott Dutzle)

The Mayor thanked Scott for his dedicated service.

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

Resolution 5493-2020 (Appreciation of Service to Mark Crist)

The Mayor thanked him for his service.

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

Resolution 5494-2020 (Appreciation of Service to Kris Twigg)

The Mayor thanked Kris for her dedication at the TAG.

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

Resolution 5491-2020 (Approve Appointments to the Zoning Board of Appeals)

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

Clerk Report

Sara gave report.

2020 Election Updates

- There will be a statewide primary election held on February 18, 2020 for Justice of the Supreme Court.
- The Spring election will be held on April 7, 2020.
- The incumbent Mayor, Alderperson Ward 2 and Alderperson Ward 6 will be on the ballot unopposed.
- There is not a candidate on the ballot for Ward 4, 7, & 8. Interested candidates can still register to be a write in. Please contact me for more information on that.
- We encourage everyone to register to vote ahead of election day! Visit myvote.wi.gov (MyVote Wisconsin) to register or contact our office.

Discuss/Approve Operator's Licenses: Kristi Krocka, Mayville, WI; Brenda Mueller, Beaver Dam, WI; Jennifer Powell, Mayville, WI; Melissa Bartelt, Mayville, WI; Michael Zamorano, Horicon, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Alderperson
SECONDER:	Molly Henkel, Alderperson
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 that they discussed an alert system and they will handle alerting home owners. They also discussed a leachate study.

Date and Time of Next Meeting, Tuesday, February 4, 2020 at 6:00 p.m.

Library Board

Presentation from Library Board Regarding New Library Project

Grant called and they don't have everything prepared for a presentation/resolution tonight.

Resolution 5496-2020 (Action on Terms of Library Building Project)

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

What's Going on at the Library

Alixé noted that there are 2 new events coming up at the library on the 28th. They will have a Blue Zones kitchen book tour from 1-2 p.m. They also will have sign-up for Dolly Parton's imagination library for children under 5 years old that live in 53050. Sign-up will be from 4-7 p.m.

Alderperson's Update on the Library Board Meeting

Ald. Olson said she didn't have anything else to add. Alixé noted that they discussed fundraising for the new library and monthly stats. If anyone has ideas for fundraising they can contact Alixé or Kim.

Date and Time of Next Meeting, Thursday, February 13, 2020 at 6:00 p.m.

Library Building Committee

Alderperson's Update on the Library Building Committee Meeting

Ald. Frings noted they didn't have a meeting last month and don't have another meeting scheduled yet.

Date and Time of Next Meeting to be determined

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

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 December

Greg gave report. He discussed payments for the month. Made first payments for closing TIF.

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

Resolution 5490-2020 (Resolution Approving Sale of a Portion of City Property at Emmer Street Park, #251-1216-1433-071, City of Mayville, Dodge County, Wisconsin

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

Resolution 5489-2020 (Resolution Declaring Canine Boa Excess Property to be Sold)

Ald. Smith noted that the cage that was recently purchase does not go with Boja. The only thing that goes along is her personal property. The equipment can be sold as excess. Ald. Olson questioned if there are plans to get a new K9 and the Mayor noted, not at this time.

RESULT: APPROVED [5 TO 0]
MOVER: Dale Toellner, Council President
SECONDER: Molly Henkel, Alderperson
AYES: Toellner, Frings, Henkel, Olson, Smith
ABSTAIN: Forster

Resolution 5495-2020 (Resolution Authorizing Referendum Question Regarding the Sale of the Mayville Golf Course on the April 2020 Ballot)

The administrative costs of a referendum were discussed. The Mayor also noted a call he received about buying the golf course back. The referendum is an advisory and the contract details would need to be ironed out after.

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

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

No update. They are meeting tomorrow.

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

No meeting in last couple months.

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted that they introduced a request regarding zoning of land off of Breckenridge and Mary Street. It will be up for discussion at the last meeting. They reviewed a site plan for west side storage.

Date and Time of Next Meeting, Wednesday, January 22, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Meeting

There is a new marketing person working 15-20 hours per week. They are meeting this week.

Date and Time of Next Meeting, Wednesday, January 15, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

It was noted that they discussed the sign on the vacant land on Main and Horicon Street.

Date and Time of Next Meeting, Wednesday, January 22, 2020 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 and Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

Closed session at 7:35 pm.

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

Discuss with Possible Acton Fire Department Personnel Evaluations

Reconvene into Open Session with Possible Action

Open session at 8:05 p.m.

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

Discuss with Possible Action Termination of AFSCME Police Contract Agreement

Motion by Ald. Smith, second by Ald. Henkel to self-recognized the police union contract and extend it to the Labor Associations of Wisconsin beginning February 1, 2020 through December 31, 2020.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Forster to adjourn at 8:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk