

The meeting was called to order at 7:06 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	

Others present: Rob Pasbrig, Mike Tennessen, Jennifer Fink, Carolyn Kummerow, Jeff Kummerow, Benito Tovar, Debra Koch, Kayla Rex, Matt Rex, Alixe Bielot, Greg Zipfel, Tom Baade, Grant Larson, 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 Dayton One LLC Thomas Baade from Eugene and Patricia Frings, Parcel #251-1216-2322-068 from R-B Single Family to RM Multiple Family

Ald. Frings excused himself from discussion

Mike Tennessen-1274 Dayton Street noted that his property abuts Mr. Frings's property. He has been a great neighbor and he understands the need to expand and rezone. He questioned the details of the multi-family. He'd like to see a layout and what to expect. He also questioned the access to the street.

Rob Pasbrig-1338 Dayton Street noted his concerns are similar to Mike's. He would like to determine what multi-family means. He understands the need to increase the tax roll and provide adequate housing, but he'd like them to consider the values of the existing properties. He referenced the duplexes on Mary Street and how they were well built.

Adjournment of Public Hearing

Public Hearing adjourned at 7:10 p.m.

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

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the January 13, 2020 and January 27, 2020 Meetings

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the January 13, 2020 and January 27, 2020 meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read the report.

Resolution 5502-2020 (Appointments to the Park & Recreation Commission)

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

Resolution 5497-2020 (Dedication of May 9, 2020 as International Migratory Bird Day)

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

Clerk Report

Sara read report.

Spring Primary Election Reminder

Discuss/Approve Operator's Licenses

None this month to approve.

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted that they met February 4th and not much was happening at that time. There was a repair being made to well #3 by the fire station. The utility audit will be presented next month. The utility director will interview candidates for the open position. He interviewed someone last Friday and they started part-time today.

Date and Time of Next Meeting, Tuesday, March 3, 2020 at 6:00 p.m.

Library Board

Presentation from Library Board Regarding New Library Project

Motion by Ald. Toellner, second by Ald. frings to table. Motion carried unanimously.

Alderperson's Update on the Library Board Meeting

Ald. Olson asked Alixe to report. Alixe noted that they will be meeting Thursday. Besides regular housekeeping items they will be discussing the building project, fundraising plans, reviewing the mission statement and approving the 2019 annual report.

Upcoming Events at the Library

Alixé noted that you can still sign up for Dolly Parton's imagination library. They had a great turn-out. Library appreciation day will be on Friday for the patrons and they will receive a valentine's cookie. They are in the 2nd week of magazine give-away with titles M-R. Chad Lewis will be here 3/31 for a presentation on lumberjacks

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

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

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

There was no meeting this month.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, February 24, 2020 at 6:00 p.m.

Personnel Committee

Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5501-2020 (Approve Multi-Jurisdictional Drug Enforcement Unity (DEU) & Dodge County Mutual Aid Agreement)

Motion by Ald. Toellner, second by Ald. Henkel to approve the contract.

It was then noted that the Chief and Lieutenant were at training and if they would like to have the attorney review it and discuss it next month they should table it. There was concern about waiving the liability on workman's comp. Greg talked to the workman's comp attorney and they can waive liability and it is legal, but they wouldn't recommend it.

Motion to table agreement.

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

Resolution 5505-2020 (Approve Class "A" Fermented Malt Beverage License and "Class A" Liquor License for Green Fuels 28 LLC, 1400 Horicon Street, Himatt Dhillon Agent)

It was noted that this is due to the reorganization of the business. It is the same people at the same place.

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

Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills for January

Greg noted that the reports are in the packet. He highlighted some of the bills paid this month. He noted that the golf course hasn't paid their rent yet. There is approximately \$6,000 left on personal property payments. Ald. Smith questioned if everything is on schedule and there are no surprises. The auditors will be here in a couple of weeks.

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

Resolution 5503-2020 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract)

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

Resolution 5504-2020 (Approve Distribution of City Credit Card Rewards)

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

Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

Ald. Forster was not present.

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)

Attorney Hammes is working on this.

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

Date and Time of Next Meeting, Tuesday, March 10, 2020 at 6:30 p.m.

Golf Course Advisory Commission

Date and Time of Next Meeting to be determined

Ald. Frings noted that they haven't met, but detailed the events they have booked for this year. Membership rates to date are +3. There was a problem with the irrigation pump to the river. It was noted that the problem is fixed. The drainage on hole #15 is complete. The first job they are going to do this year is hole #6. They cut down some trees this winter. Ald. Toellner questioned the rent payment and it was noted it will be paid by the end of the month. The shed by the river fell down from the snow and DPW removed it.

Planning Commission

Resolution 5499-2020 (Approve Updated Certified Survey Map for Parcel #251-1216-2433-000, 325 South German Street)

Ald. Toellner questioned the map. It was noted that the gravel road along the river will remain the city's.

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

Resolution 5500-2020 (Re-Zoning Petition, Dayton One LLC, Thomas Baade for Eugene and Patricia Frings, Parcel #251-1216-2322-068 from R-B Single Family to RM Multiple Family)

Ald. Frings excused himself from discussion.

The Mayor requested Tom Baade to explain the project. It was summarized that they would be looking at 2 story buildings for a total of 30-60 units with a driveway off of Dayton Street. They will still need to come to the planning commission with their site plans, etc. The rezoning is just the first step to move forward with the project. The Planning Commission would then be involved in the next steps. Tom noted that they will determine what works on that lot and what compliments the neighborhood. These would be rental units, not owned. There are still a number of steps, so the earliest this would begin would be fall. The structure of the units is still to be determined, but they are looking at 1-2 bedrooms. Setbacks and height requirements were discussed. There will be buffers like trees and landscaping. They are looking at a potential U shape. There was discussion on the role of the planning commission.

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

Resolution 5498-2020 (Approve City of Mayville Zoning Maps)

These were approved by the planning commission awhile ago. The wards will be redistricted after the 2020 census.

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, February 26, 2020 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, February 19, 2020 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

They had a presentation on the housing survey as well as approved a facade grant

Date and Time of Next Meeting

February 26th at 6pm.

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 8:06 p.m.

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

Discuss with Possible Action Agreement Regarding New Library

Reconvene into Open Session with Possible Action

Open session at 8:37 p.m.

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

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 8:38 p.m.

Sara Decker, City Clerk