

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	

Meeting conducted via Zoom

Others present: Dale Gourlie, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Dale Gourlie: He has lived on South Clark Street for over 40 years, so he has concerns about the proposed changes to the truck route. He noted the businesses that are at the end of Clark Street. He noted that during lunch or shift changes that is the busiest intersection in town. He also noted that there are dead end streets that connect to Clark Street as their only outlet, so the count of houses on Johns Street vs. Clark Street is inaccurate. He also said that Crossroads has a lot of in/out traffic. He believes the truck route should remain the same. He discussed the stop sign on John Street.

CONSENT AGENDA

Approve the Minutes of the April 13, 2020, April 21, 2020 and April 24, 2020 Meetings

Motion by Ald. Olson, second by Ald. Henkel to approve the minutes of the April 13, 2020, April 21, 2020 and April 24, 2020 meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5531-2020 (Appointment to the Community Development Authority Committee)

John Guinn will replace Mike Schuett

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

Resolution 5532-2020 (Appreciation of Service to Mike Schuett)

The Mayor thanked him for his service and congratulated him on his twins.

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

Clerk Report

Liquor License/Operator's License Reminders

- Liquor licenses/cigarette licenses and operator's licenses expire on June 30th of each year.
- Letters and renewal forms went out to all licensed establishments approximately a month. They are due back to City Hall May 15th.
- The renewals will be reviewed at the May 26th Public Safety Meeting and approved at the June 8th Council Meeting.
- Operator's licenses will be reviewed at the June 8th Council Meeting as well.

Open Book/Board of Review Updates

- Open book was held virtual April 28th from 1-3 pm.
- Board of review is scheduled May 20th 4-6pm.
- Molly, Kim and I will be taking the training online

Discuss/Approve Operator's Licenses: Miranda, Weiss, Mayville, WI; Louis Antonioni, Burnett, WI; Andrea Wendorf, Mayville, WI; Carol Muche, Mayville, WI; Eunice Seering, Mayville, WI; Darcy Margelofsky, Mayville, WI; Kyle Madgic, Mayville, WI; Jerry Moede, Mayville, WI; Dennis Brummond, Mayville, WI; Lauren Wiesner, Mayville, WI; Anjel Bertel, West Bend, WI; Juan Meza Gonzalez, Mayville, WI; Erica Schraufnagel, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water Wasterwater Meeting

Ald. Smith noted they met on the 5th. They met the new Utility Director. They finished the well by the Fire Department and will see if the problem is solved by sand. The new pump is in. The past due bills from Kekoskee/Leroy has been paid. There was a main break by Mary Street. The bad valves have been replaced.

Date and Time of Next Meeting, Tuesday, June 2, 2020 at 6:00 p.m.

Library Board

Alderperson's Update on the Library Board Meeting

There was not a meeting.

Library COVID-19 Plan

Sara read Alixe's report:

The library is providing CurbSide Service on Tuesdays between 2-6 pm and on Fridays between 10-2 pm by appointment only. Please check the library's website and Face Book for more information or call the library at (920) 387-7910 and leave a message. We will return your call ASAP. This service began on 5/5/20.

Date and Time of Next Meeting, Thursday, May 14, 2020 at 6:00 p.m.

Library Building Committee

Aldersperson's Update on the Library Building Committee Meeting

There was no meeting.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Tuesday, May 26, 2020 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Tuesday, May 26, 2020 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5533-2020 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)

They are not starting Legion baseball.

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

Date and Time of Next Meeting, Tuesday, May 26, 2020 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report via phone. There is so much shut down but they are still receiving standard bills. They made the payment for the fire inspection and Vierbicher for the economic development plan. Jack's salt shed is full. The election software was paid (actually is agenda/minutes software). Payment was made on the 2016 loan.

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

Discuss with Possible Action Amending the 2020 Budget-Expenditure Restraint Program and Engineering Budget

Greg explained the spreadsheet that shows the budget transfers from DPW contracted line because Kunkel is now handling that service. He doesn't want to hinder our ERP as that is \$80,000 worth of revenue. There was discussion on the posting requirements. It was questioned what utility has to do to handle Nathan's salary. Greg will talk with them.

Motion to approve pending Greg verifying posting requirements with the League.

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

Resolution 5534-2020 (Approve Modifications to Revolving Loan Fund Program to Covid-19 Program)

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

Resolution 5535-2020 (Approve Quote for Golf Course Market Analysis)

Greg is expecting this by the end of the week.

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

Resolution 5536-2020 (Approve Quote for Library Appraisal)

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

Date and Time of Next Meeting, Tuesday, May 26, 2020 at 6:00 p.m.

Park Board

Alderperson's Update on the Park Board Meeting

There was no meeting.

Date and Time of Next Meeting to be determined

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Committee 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 on 4/22 and discussed and approved a site plan for the addition to Metalcraft on the South-side of the building. They talked about drainage issues there. They also discussed the employee parking lot off of Iron Lane for Old Fashioned Foods. They approved it subject to more detailed info. They reviewed the preliminary plans for the Dayton Street apartments. No action was taken. They also discussed retention pond maintenance and that went to the city attorney to follow DNR guidelines.

Introduce 1114-2020 (Post Construction Stormwater Management)

Motion by Smith, second by Olson to introduce.

Date and Time of Next Meeting, Wednesday, May 27, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Meeting

There was no meeting.

Date and Time of Next Meeting, Wednesday, May 20, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the CDA Meeting

There was no meeting.

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

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Toellner to adjourn at 7:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk