

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

Meeting conducted in person and via Zoom.

Others present: Tom Jacquot, John & Casey (Baker Tilly), Josh & Melissa (Vierbircher), Lt. Toellner, Chief Ketchem, Judy Bauer, Greg, Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the May 11, 2020 Meeting

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the May 11, 2020 meeting. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Presentation of the 2019 Audit

John & Casey from Baker Tilly were present. They gave the highlights of the audit. The utility team does a separate audit. There continue to be issues with internal control due to segregation of duties and lack of staffing. He explained the charts in the audit packet as well as the debt information. He discussed the TAG financial situation.

Presentation from Vierbicher on Housing & Economic Development Adjustment Strategy

Josh and Melissa from Vierbicher went through presentation on the Housing & Economic Development Adjustment Strategy. Recommendations and slides are in the packet.

Discuss with Possible Action Dodge County Safe Restart Guidelines

This is a handout from Dodge County that gives guidelines for reopening. It was noted that some of this is already being done.

Resolution 5538-2020 (Appreciation of Service to Clint Brummond)

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

Discuss/Approve Corrections of Errors by Assessors

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

Resolution 5539-2020 (Appointments to Library Board)

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

Clerk Report

Election News

- Wisconsin Elections Commission will be issuing grant money to cover additional 2020 election costs incurred due to the pandemic.
- WEC will also be mailing a letter to all registered voters who do not have an absentee request on file giving them information about voting by absentee in the November election. This is approximately 2.7 million registered voters.
- The August primary will be held August 11, 2020. Preparation for that election will begin for that election in a couple of weeks.

Training Updates

- Jill & I continue to attend online election training in preparation for the August and November election. Things are ever-changing.
- The week-long Clerk's Institute that was to be held in Green Bay in July has been transfer to a virtual conference. All classes/workshops will be completed online.

City Hall Access

- City Hall is open. We are continuing to use the door bell at the front door. Anyone needing access to the building can ring the doorbell. Non-urgent items can continue to be dropped in the silver drop box.
- They are working on the entrance of city hall. A new ramp is being installed as well as new railings on the ramp and the steps.

Census Update

- Mayville is doing very well as far as census numbers are concerned.
- We are over 78% with the Wisconsin self-response rate being around 68%.
- The complete count committee continues to think of new ways to reach out and get everyone to respond.

- Door-to-door activity has been delayed and is now scheduled to begin in August.

Discuss/Approve Operator's Licenses: Jake, Antonioni, Mayville, WI; Carol Billington, Mayville, WI; Johanna McGonagle, Iron Ridge, WI; Tansy Froemming, Brownsville, WI; Hailey Meyer, Horicon, WI; Jeff Scott, Mayville, WI; Blake Karsten, Iron Ridge, WI; Tina Breslow, Mayville, WI; Victoria Konstanski, Mayville, WI; Olivia Garris, Fond Du Lac, WI; Samantha Vavra, Mayville, WI; Madalynn Wagner, Mayville, WI; Siobhan Worley, Horicon, WI; Alexis Terlisner, Mayville, WI; Grace Gabrhel, Horicon, WI; Kimberly Palmer, Mayville, WI; Jessica Wiese, Mayville, WI; Sheryl Puerner, Lomira, WI; Brittany Dargatz, Mayville, WI; Srijan Kunwar, Fond Du Lac, WI; Gabrielle Steiner, Mayville, WI; Joanne Brockhaus, Mayville, WI; Andrew Toellner, Mayville, WI; Anne Helmbrecht, Mayville, WI; Tina Schrab, Mayville, WI; Amy Swanson, Mayville, WI; Micaela Luehring, Mayville, WI; Sandra Fischer, Mayville, WI; Milton Fuentes Diaz, Mayville, WI; Douglas Strough, Beaver Dam, WI; Fred Zubke, Watertown, WI; Jessica Ryan, Theresa, WI; Christine Kleinert, West Bend, WI; Tyia Kemnitz, Neosho, WI; Don Mandick, Allenton, WI; Brandon Serwe, Campbellsport, WI; Zackery Schmude, Waupun, WI; Jacob Preinfalk, Watertown, WI; Sheryl Kern, West Bend, WI; Lindsey Wagner, Mayville, WI; Vince Longo, Mayville, WI; Frank McIntyre, Mayville, WI; Juan Meza Gonzalez, Mayville, WI; Erica Schraufnagel, Mayville, WI; Carly Schroeder, Fox Lake, WI; Deanna Hight, Mayville, WI; Hannah Stortz, Columbus, WI; Felix Sanchez, Mayville, WI; David Kempf, Mayville, WI; Casey Moehr, Horicon, WI; Jennifer Clark, Mayville, WI; Cassandra Walk, Juneau, WI; Gregory Justman, Mayville, WI; Richelle Feucht, Mayville, WI; Danielle Hight, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water Wastewater Meeting

Ald. Smith gave report. The well pump should be fixed. They are sending a request to the insurance company. They discussed a list of requests from employees as far as uniforms, work boots, compensation for on-call, etc. They are going to be discussing these at the next meeting. Ald. Toellner questioned the leachate study. There has been some reluctance and they are trying to force progress.

Date and Time of Next Meeting, Tuesday, July 7, 2020 at 6:00 p.m.

Library Board

Reopening of the Library

Sara read Alixe's report:

The Mayville Public Library will open on Monday, June 15th for the following essential services:

- Browsing the collection (Recommending no more than 30 minutes in the building)
- Picking up materials placed on hold

- Checking out materials
- Printing, photocopying, and faxing
- Internet and computer access (Patrons will have 60 minutes to use our 2 computer stations -

Patrons must reserve a computer in advance - Internet usage no more than an hour)

We will be operating at 25% capacity, which means 14 people can be in the building at one time, including the staff.

Don't feel comfortable coming into the library? Our Curb Side Pick-up will be available - Please call

to arrange a pick-up time (920-387-7910)

There will be no group or social gatherings allowed

Our hours will be 10:30 am - 6:00 pm Monday through Friday

More information will be forthcoming - please check our website: www.mayville.lib.wi.us <<http://www.mayville.lib.wi.us>> for updates

Thank you to all our wonderful patrons for their patience and understanding as we work through this process and continue to serve our community to the best of our ability during this unprecedented time.

Please be aware that things can change very quickly if the situation warrants it and the library will respond accordingly.

If you have questions, please call the library at (920) 387-7910 - Thank you!

Alderson's Update on the Library Board Meeting

No report.

Date and Time of Next Meeting, Thursday, June 11, 2020 at 6:00 p.m.

Library Building Committee

Alderson's Update on the Library Building Committee Meeting

No meeting.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, June 22, 2020 at 6:00 p.m.

Personnel Committee

Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5537-2020 (Action on 2020-2021 Liquor and Fermented Malt Beverage Renewal Licenses)

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

Introduce 1115-2020 (Revisions to Ordinance 397-3 through Highways; Controlled Intersections; Heavy Truck Route)

Ordinance introduced by Ald. Olson.

Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report. It was a quiet month with standard expenses. The Main Street contribution was made along with the economic development costs. City hall had building repairs and parks maintenance expenses. The TAG had pool licensees and carpeting.

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

Discuss with Possible Action Reallocating a Portion of 175Th Anniversary Funds Towards Mayville Advertising

The Mayor discussed that there is an opportunity for Mayville to be featured in the Fox Valley magazine and they'd like to reallocate some of the money from the 175th celebrations that didn't happen to this magazine. There are 60,000 subscriptions each month.

Motion to reallocate \$1,500.

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

Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

No report.

Date and Time of Next Meeting to be determined

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Commission

No meeting. Ald. Frings noted he talked to Jeff and they lost 5 events because of Covid. Play has increased considerably.

Date and Time of Next Meeting to be determined

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

No meeting this month.

Adopt 1114-2020 (Post-Construction Storm Water Management Ordinance)

The attorney recommended this based on DNR recommendations. This is to make sure once a retention pond is built they are also maintained properly. DPW would have to inspect like weeds.

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

Date and Time of Next Meeting, Wednesday, June 24, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Commission

No meeting.

Date and Time of Next Meeting, Wednesday, June 17, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Committee Meeting

The Mayor gave an update that it was a very short meeting, just an update on the sign for Horicon and Main Street.

Resolution 5540-2020 (Resolution Adopting Housing and Economic Adjustment Strategy)

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

Date and Time of Next Meeting, Wednesday, June 24, 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

Closed session at 8:34 p.m.

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

Reconvene into Open Session with Possible Action

Reconvene into open session at 8:48 p.m.

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

Discuss with Possible Action Negotiation of 2020/2021 Police Union Contract

Motion to appoint a negotiation team.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 8:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk