

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	7:01 PM
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Meeting conducted via Zoom & in person.

Others present: Judy Bauer, Tom Jacquot, Lt. Toellner, Alixe Bielot, Roger Zehems, Dale Gourlie, James Quant, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Roger Zehems, Mayer Lane: He opposes eliminating John Street as a truck route. He addressed the council with his reasons in previous months. There are no safety issues on John Street and he has discussed that with the police department. He wants to keep the truck route the same.

James Quandt, owns a farm on Hwy V: He lives off of Decorah Road and noted if the truck route is changed it will take more trucks on 67 and V which is already a dangerous intersection. He worries about the increased accidents.

Tom Jacquot: He noted the landfill agreements from 2013 and 2019 and that the city receives impact fees not only for John Street. He noted that trucks can use Hwy V to reach the industrial park. He quoted parts of the landfill agreement as well as the options they have.

Judy Bauer, 903 Meadow Lane: She sent an email to the Council previously and believes the truck route should remain the same. Eliminating John Street will make Clark Street even more dangerous. It is already very busy. With the route being divided, it alleviates some of the traffic.

Dale Gourlie: He discussed the traffic on Clark Street and how congested it already is. He doesn't see how it would be fair to move all of the traffic to that street. He noted the incoming/outgoing traffic of all of the factories.

Carla Hagen, 434 Janssen Ave: She noted she is a neighbor to Tom Jacquot. She believes it is safest to have multiple ways to access and leave an area. She also noted that the speeding and noise on John Street is not just trucks. The pavement was put on John Street to handle heavy trucks. If all of the traffic is on Clark and Fourth those will need to be replaced too. She believes pushing all of the trucks to Clark Street is just going to put a problem somewhere else. She also noted that the landfill is coming to the end of it's life, so the truck traffic won't be forever. She believes the truck route should stay as it is.

CONSENT AGENDA

Approve the Minutes of the June 8, 2020 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5545-2020 (Appreciation of Service to Jack Hurst)

The Mayor thanked him for his many years of service and hopes for many more.

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

Resolution 5543-2020 (Appointment to the Police and Fire and EMS Commission)

To appoint Ken Neumann to the PFC.

RESULT:	APPROVED [4 TO 1]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Frings, Henkel, Olson, Smith
NAYS:	Toellner
ABSENT:	Forster

Resolution 5542-2020 (Appointment to the TAG Center Advisory Commission)

No action.

Resolution 5549-2020 (Appreciation of Service to Cliff Sanderson)

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

Resolution 5548-2020 (Appreciation of Service to David Koch)

- I am attending the Clerk's Institute-Treasurer's Completion training this week. Normally this training is in Green Bay, but this year it is all being done virtually through zoom.

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

Clerk Report

Training Update

Election Updates

- Absentee ballots have been sent to those with requests on file for the August election. We get a few more requests daily and those get sent out within 24 hours of receiving the request. Requests can be made at myvote.wi.gov

- Voted absentee ballots can be dropped of in the silver drop box in the city hall parking lot.
- There have been changes on the state level and therefore in person absentee voting will only be done 2 weeks prior to the election-starting July 28th and ending the Friday before the election-August 7th.
- As a reminder there is no registration or voting the Monday before the election.
- Election day is Tuesday, August 11th and we will be open from 7am -8pm.

Discuss/Approve Operator's Licenses: Jennifer Botic, Lomira, WI; Brandon May, Mayville, WI; Christopher Guilliani, Horicon, WI; Makenzie Perry, Mayville, WI; Blake Majaki, Mayville, WI; Tami LaChance; Mayville, WI; Casey Schwartz, Theresa, WI; Jesse Lunde, Fond Du Lac, WI; Lucas Fehring, Iron Ridge, WI; Allison Luebke, Mayville, WI; Shelby Sparks, Mayville, WI; Ty Janke, Watertown, WI; Brandon Mlejnek, Mayville, WI; Jasmyn Beasler, Theresa, WI; Rhonda Klemme, Mayville, WI; MaryBeth Longo, Mayville, WI; Andrew Hartwig, Mayville, WI; Blake Arndt, Horicon, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water Wastewater Meeting

Ald. Smith noted they reviewed the audit. Four years ago they discussed a rate increase that was challenged, but all of the numbers turned out fine. They approved some changes to the employee handbook.

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

Library Board

Monthly Report

Alixé gave report.

You can still sign up for the summer reading program. It can be done online or through a paper log. It will only be for 6 weeks and you will get prize packages at 3 weeks and 6 weeks. Call the library with questions.

Some returned items are not showing up on your records. Items need to be quarantined for 72 hours. There won't be a fine.

Alderperson's Update on the Library Board Meeting

The board approved the resolution that is on the agenda for the council to approve tonight.

Resolution 5541-2020 (A Resolution Approving Construction and Operation of New Library with Donated Funds-Joint Resolution of City of Mayville Common Council and Mayville Library Board)

This has been in the works for 6 months or so. The attorneys drafted the agreement. Ald. Toellner has concerns about the extra money that will be required to fund the new library as the

foundation doesn't want to subsidize it like the TAG Center. Ald. Frings noted that these are estimates and they hope the library will be able to reduce the amount and become for efficient.

Motion by Ald. Toellner to table the topic until they find out what the cost will be for the next 5-10 years. No second.

Ald. Toellner questioned why it was necessary to have a new library that is 2.2 times bigger than the current one. Ald. Frings explained the children's area, study rooms, additional bathrooms, additional computers. These are all things a modern library has. This has also been reduced from the original plan.

Motion by Ald. Toellner to table the topic until they figure out the size. No second.

Ald. Toellner believes we are adding too much to the tax payers. It was noted these are projected costs. The library board develops the library budget. Ald. Frings noted they are still finalizing the floor plan and design, but they are waiting for approval of this resolution to do so. They are not voting on funds/budget, they are voting on the resolution to approve the library be built with donated funds.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gene Frings, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Frings, Henkel, Olson, Smith
NAYS:	Toellner
ABSENT:	Forster

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

Library Building Committee

Alderperson'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, July 27, 2020 immediately following the Finance Committee Meeting

Personnel Committee

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

Public Safety Committee

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

Motion by Ald. Smith, second by Ald. Olson to amend the resolution to revise item #e to still allow traffic from Fourth Street to the City limit. Motion carried 3-2 (Toellner & Henkel voted no).

Ald. Toellner noted that this is most of his ward and has received about 20 phone calls that the truck route should remain divided.

Motion to table it until another council member is present

RESULT: TABLED [3 TO 2]
MOVER: Dale Toellner, Council President
SECONDER: Gene Frings, Alderperson
AYES: Toellner, Frings, Smith
NAYS: Henkel, Olson
ABSENT: Forster

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

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report. He discussed highlights. Payments made to Kunkel & Vierbircher for economic development. There was a broken street pipe. The library had building maintenance. DPW had storm sewer maintenance and the Parks had grounds maintenance. There were golf course repairs and lower dam costs. The TAG Center did some repairs and maintenance.

Resolution 5544-2020 (Award Bid Contract for 2020 Furnace Bridge Dam Repair)

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

Resolution 5546-2020 (Approve TAG Center Modified Membership Fees for Active Military)

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

Resolution 5547-2020 (Approve Interim Market Update Revaluation)

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

Resolution 5550-2020 (Resolution to Hire Commercial Broker for the Sale of the Mayville Golf Course)

Greg had a spreadsheet in the packet of commercial brokers. None specialized in golf course sales, but in commercial properties. The Mayor was also in contact with Broc Fleischer with Remax. They will need to talk to brokers and get proposals.
Motion to interview 3 brokers.

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

Date and Time of Next Meeting, Monday, July 27, 2020 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

No meeting.

Date and Time of Next Meeting to be determined

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Commission Meeting

No meeting. Jeff's father passed away.

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted they met and approved the site plan for the Dayton Street apartments pending some utilities. The initial parts are approved.

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

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission Meeting

Ald. Henkel was not there.

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

Community Development Authority

Alderperson's Update on the Community Development Authority Committee Meeting

They talked about the corner lot. Rotary is going to be lighting the footbridge with donated lights.

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

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved and 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

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

Discuss Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville
Discuss with Possible Action, MGT Properties Golf Course Contract
Reconvene into Open Session with Possible Action

Reconvene at 8:37 p.m.

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

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 8:37 p.m. Motion carried unanimously.

Sara Decker, City Clerk