

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	

Others present: Willard Haslow, Joe Vogel, JoAnn Vogel, Dale Gourlie, Roger Billington, Carol Billington, Dick Wagner, Lloyd Breslow, Carla Hagen, Judy Bauer, Fred Prom, David Schrab, Donna Schrab, Roger Zehms, Jason Binstock, Lt. Toellner, Chief Ketchem, Greg Zipfel, Sara Decker, Jason Zellner, Broc Fleischer

Meeting conducted Via Zoom and in person.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Roger Zehms Mayer lane-He is against removing John Street as a truck route. He'd like the police department to give a report on safety issues. He noted he has concerns about the landfill trucks and that it could be solved by putting a road in to Highway 67 to have trucks go through the landfill rather than down John Street.

Carol Billington 870 Circle Drive-She works at Kwik Trip and sees all of the traffic on Clark Street from the canning factory and the factories. She believes there will be more accidents if you put all of the trucks there because there is not enough room. John Street has been a truck route forever and they knew that when they bought their house there. She also noted that kids walk down Clark from school. She also noted that the side streets there only have one outlet where John Street has more.

Willard Haslow 412 South Clark Street-He said the traffic isn't always bad, but when it's canning season there were 17 trucks in 1 1/2 hours. He said they don't need more traffic on South Clark Street. He is against changing the ordinance.

Lloyd Breslow 340 South Clark Street- He would like to see it left the way it is. There is enough traffic on Clark already. He believes they will have problems if they ad more traffic by Kwik Trip.

Dave Schrab 868 Alphyl Lane-He is opposed to the change. He noted John Street has been a truck route for years. They built it for heavy trucks and it should stay that way.

Judy Bauer 930 Meadow Lane-She has already given her opinion but it comes down to facts. The Police Department handles reports and traffic reports and she'd like them to note if there have been any public safety issues due to the truck route. She also noted that the intersection on 4th Street and John Street is a march sharper turn than John Street to Horicon Street.

Jason Binstock 318 South John Street-He is in favor of the change because of the population direction on John Street. There are 33 houses on John vs. 11 on Clark and there are a number with children. The cars parked on the street also cause a blind spot. Clark Street doesn't have as many blind spots. He understands Kwik Trip is a problem, but Clark Street was built with appropriate stop lights and turning radius. If he is parked by BMO he has to back up to allow a truck to turn.

Dale Gourlie 408 South Clark-He understands where John Street people are coming from. It is true that there are more houses on John Street, however you have to add the houses on Horicon street and the outlet streets off Clark Street. He said there is no traffic on John during the weekend, but there is still traffic on Clark Street. He said the traffic on Clark is already to crazy.

Carla Hagan 434 Janssen Ave-She explained traffic counts that she did on her own on Horicon Street and John Street. She noted that we all need to share the burden of traffic and that all truck routes go past residential areas. She also noted that 3 of 6 alderpersons live on truck routes. She doesn't believe any changes should be made to the ordinance.

Joanne Vogel 886 Circle Drive-She has lived here 26 years. There are 58 houses in the inlet that can't get out besides Clark Street. John Street can go either way. There are also a number of EMTs and Firefighters in that area.

Joe Vogel 886 Circle Drive-There are truck routes all over town. If you start changing one others are going to want it too.

Dick Wager Mayer Lane-He agrees with Dale Gourlie. He also noted that Fourth Street is already busted up. If we allow more trucks there, we'll have to fix that too. John Street was built for a heavy truck route.

Fred Prom 931 Mayer Lane-He wrote a letter to the paper. He is against the change in the route. There has been a lot of growth in the industrial park. Moving the truck route is just passing the problem to another area.

Kim Olson 631 Seitz Ave-She thanked everyone from coming. She wanted everyone to know that it is not just 1 person that has an issue. She said historically John Street was not a truck route and the city didn't give them a heads up when they were turning it into a truck route. They have been fighting this issue for 2 decades. She doesn't like putting the traffic on Clark Street either. She noted she has a radar gun and videos. She's invited people to sit at her house. She said the landfill is the problem and they need to work on a solution together. She has a petition of people that are sick of it.

CONSENT AGENDA

Approve the Minutes of the July 13, 2020 Meeting

Motion by Ald. Toellner, second by Ald. Toellner to approve the minutes. Motion carried 5-0.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read his report.

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

Appointing Brandon Madgic.

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

Resolution 5552-2020 (Appointment to Community Development Authority Committee)

Appointing Denise Yanke.

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

Resolution 5554-2020 (Appreciation of Service to Lynda Breitreutz)

Lynda was thanked for her service.

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

Resolution 5555-2020 (Appreciation of Service to Dan Spittel)

The Mayor read a statement from John Wild regarding Dan's outstanding work in the parks. The Council thanked him.

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

Clerk Report

Sara read report.

Election Update

- The Partisan Primary election is tomorrow. Polls will be open from 7am-8pm. We have a number of safety protocols in place to keep our workers and voters safe.
- We've issued approximately 550 absentee ballots. There are quite a few that are outstanding. Voters have until 8pm on election day to return their absentee ballots to be counted.
- We will be receiving an election grant of just over \$3,400 to help with some of the unbudgeted expenses of this years' elections due to COVID. We are grateful for that extra money.

- Shortly after we get the August election closed, we will be gearing up for the November election. We encourage anyone not registered to vote to do so at myvote.wi.gov after tomorrows election. We also encourage anyone that wants an absentee ballot to get that request in as well. Requests can be made at the myvote.wi.gov website.

Discuss/Approve Operator's Licenses: Hailey Bedolla, Mayville, WI; Dan Bell, Mayville, WI; Summer Herpel, Mayville, WI; Jennifer Botic, Lomira, WI; MaryBeth Longo, Mayville, WI; Blake Arndt, Horicon, WI; Zachary Yunto, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water Wastewater Meeting

No meeting. It was rescheduled to 8/18 at 4pm.

Date and Time of Next Meeting, Tuesday, September 1, 2020 at 4:00 p.m.

Library Board

Monthly Report

No report.

Alderperson's Update on the Library Board Meeting

Ald. Forster was not at the last meeting-no report.

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

Ald. Frings noted they are getting back on track. They are going to be putting together a fundraising committee and set a goal for \$400,000.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, August 24, 2020 immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5553-2020 (Approve Amendments to Non-Union Employee Handbook)

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

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

Public Safety Committee

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

There was much discussion on the topic. There was an amendment to the ordinance last month to still allow for trucks on John Street past 4th Street. Kim would like to see John Street eliminated but doesn't want to move the problem.

Motion by Ald. Olson, second by Ald. Smith to adopt the ordinance (for discussion).

It was noted that the truck route benefits the businesses down there.

Lt. Toellner discussed the safety standpoint. He has done radar on John Street and patrolled it, but from the standpoint of complaints and traffic safety, there hasn't been a lot. He discussed the other truck routes in town. From a structural standpoint, those intersections are no different and actually probably larger. It's hard to do traffic enforcement because they see the squad cars. He has even patrolled in his personal vehicle. There is nothing from a safety standpoint that says John Street is more dangerous than Clark. He did not that Ald. Olson does call with complaints. Chief Ketchem agrees with Lt. Toellner. He has been working with Mayville Metal to take the fence down.

Ald. Olson questioned what will happen when someone is injured. She noted the landfill is the problem. It had been discussed to go across the landfill to Highway 67, but they have an issue with the railroad tracks. Ald. Toellner noted that all the business in town need that truck route. Ald. Forster noted that she has read the emails/talked to people. There are some people that don't have a problem. Ald. Olson noted that she got signatures of everyone that had an issue. Ald. Smith noted that there is a problem and agrees it should be fixed someday. It falls on the PD for enforcement and the City to negotiate a more peaceful resolution with the landfill. Ald. Frings noted that he has read emails on both sides and all points are valid. He's mostly concerned with safety, so he'd have to go along with the Police Department. Ald. Olson said she wants everyone to work together because it's an accident waiting to happen.

Vote on Motion to adopt. 1-4 (Smith, Forster, Frings, Toellner voted no).

RESULT:	DEFEATED [1 TO 4]
AYES:	Olson
NAYS:	Toellner, Forster, Frings, Smith
ABSENT:	Henkel

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

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report. He detailed the highlights. There were expenses for legal fees, Fox Cities Magazine, the Fire Department had supplies and equipment. There were also fees for economic development, city bridge inspection, parks, Civic, and the COVID RLF loan payment. The TAG is getting up and running. There were general obligation bonds that were paid off. There were 2 insurance claims from the golf course and the water-tower. There is a 3rd they are waiting for.

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

Park Board

Aldersperson's Update on the Park Board Meeting

Date and Time of Next Meeting, Tuesday, August 11, 2020 at 6:30 p.m.

Golf Course Advisory Commission

Aldersperson's Update on the Golf Course Advisory

There is no report. They were temporarily closed due to COVID, but they are disinfected and back running.

Date and Time of Next Meeting to be determined

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

Ald. Smith noted there were 2 public hearings for conditional use. The first was for Mike Thoreson to run his business on Horicon Street. The second was for the Dayton Street project for apartments. Both were approved subject so a few conditions.

Date and Time of Next Meeting, Wednesday, August 26, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Commission Meeting

Ald. Henkel was not present.

Date and Time of Next Meeting, Wednesday, August 19, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Committee Meeting

Ald. Olson noted they discussed the sign and the concrete. They also discussed a plan for shutting down Allen Street as well as promotion fo the city.

Resolution 5552-2020 (Approve Extension of Residential Construction Incentive Grant)

Ald. Smith noted that it is still at 1%. The first time they did the program there were 11 houses built.

Motion by Ald. Frings, second by Ald. Toellner to change the ordinance to 5556-2020.

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

Date and Time of Next Meeting, Wednesday, August 26, 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 8:29 p.m.

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

Discuss with Possible Action Proposals from Commercial Brokers for the Sale of the Mayville Golf Course

Discuss with Possible Action Golf Course Contract

Discuss with Possible Action Purchasing Public Land

Discuss with Possible Action Vierbicher Contract to Provide Community Development Consulting Services

Reconvene into Open Session with Possible Action

Open session at 9:21 p.m.

Motion by Ald. Smith, second by Ald. Frings to hire Broc Fleisher-Remax based on his proposal to sell the golf course at a listing price to be determined. Motion carried 4-0 (Forster abstained).

Motion by Ald. Frings, second by Ald. Toellner to approve the 1 year contract with Vierbicher. Motion carried 5-0.

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

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Toellner to adjourn at 9:24 p.m. Motion carried unanimously.

Sara Decker, City Clerk