

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	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Fire Department personnel, Greg Zipfel, Chief Ketchem, Courtney Steger

Meeting conducted via Zoom and in person.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the August 10, 2020 and August 24, 2020 Meetings

Motion by Ald. Henkel, second by Ald. Olson to approve the minutes. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor read report.

Presentation of Mayor's Budget

Mayor Boelk noted that this year has been challenging. We have a short fall of \$150,000 for 2020. We have a \$950,000 budget in our general fund. Looking at transferring \$150,000 to cover the shortfall. Some improvements are increasing building maintenance fund, equipment fund, employee retirement fund, parks tree program, playground equipment, EAP program, Kunkel with office hours, increase fire department hourly wages, Lexipol for FD and PD.

Resolution 5560-2020 (Appreciation of Service to Greg Scott)

The Mayor thanked Greg for his service. Greg present and appreciated.

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

Resolution 5558-2020 (Appointment to Community Development Authority Committee)

The Mayor is waiting for an appointment.

Resolution 5557-2020 (Appointment to TAG Center Advisory Commission)

The Mayor is waiting for appointments.

Resolution 5559-2020 (Appointment to Water/Wastewater Commission)

Reappointment of Dave Pasbrig.

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

Resolution 5561-2020 (Approve Relocation of Polling Place for November 3, 2020 General Election)

The Mayor noted that Sara looked into it.

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

Clerk Report
Election Update

Greg read Sara's report.

Discuss/Approve Operator's Licenses: Cindy Ortega, Beaver Dam; Joan Stachera, Mayville, WI; Brittany Meyer, Mayville, WI; Gavin Gesline, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission
Alderperson's Update on the Water Wastewater Meeting

Ald. Smith noted that they discussed rate increases. They hadn't looked for 4 years ago. We were also notified that Iron Ridge's sewer system is failing and they hired MSA to look at it. Utility Accountant had 6 month review and is in good standing.

Introduce 1117-2020 (Ordinance Repealing Section 355-17 of the Municipal Code of the City of Mayville)

Introduced by Ald. Smith.

Study in packet that it is corrosive to our system.

Date and Time of Next Meeting, Tuesday, October 6, 2020 at 4:00 p.m.

Library Board
Monthly Report

Greg read Alixe's report.

Alderperson's Update on the Library Board Meeting

Ald. Forster had nothing to add.

Date and Time of Next Meeting, Thursday, October 8, 2020 at 6:00 p.m.

Library Building Committee

Aldersperson's Update on the Library Building Committee Meeting

Ald. Frings noted they met last week and signed a letter of agreement with CG Schmitt to help with fundraiser.

Date and Time of Next Meeting, to be determined

Public Works Committee

Discuss with Possible Action 2021 Bridge Street Project and Procurement Process

The Mayor noted that the Bridge Street project will be \$1.4 million for City portion plus the Utility portion. They are looking at a grant from the USDA. They are also looking at special assessments for people on that street.

He also discussed the procurement process for taking out bids. It was noted that Horicon Street was the State's process. The Mayor asked Don to take a look at the process. Ald. Smith noted that we should follow the procedure we used on Clark Street. The Utility portion will be approximately \$1.1-\$1.2 million. Ald. Frings noted there probably is only a few places that can handle this type of job. We need to include the inspection work with the RFP. There are 2 aspects-engineering costs with \$200,000 budgeted and then the inspection costs.

Ald. Smith noted it was originally School to Clark or to continue to Main Street. The Mayor said it is Main Street to Muzzy and then Muzzy to Clark Street for a total of 3,200 lineal feet. The Mayor discussed the break down.

Motion to do the complete 2021 Bridge Street project from Main to Clark in 2 phases.

The Mayor then discussed the procurement process. We should take RFPs. Ald. Smith noted we should follow the model for Clark Street or whatever the engineer recommends.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Forster, Frings, Henkel, Olson
ABSTAIN:	Smith

Date and Time of Next Meeting, Monday, September 28, 2020 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, September 28, 2020 immediately following the Public Works Committee Meeting

Public Safety Committee

Introduce 1116-2020 (Ordinance Amending Section 312-10 of the Mayville Municipal Code Water Traffic, Boating and Water Sports on Rock River)

Introduced by Ald. Toellner.

Chief Ketchem noted the current ordinance gives the police department authority to take action from the Pavilion to the upper dam by the Legion. It was a mistake when the ordinance was introduced. There is no way to enforce the no wake. The proposal is to change the wording "upper" dam to "lower" dam.

Date and Time of Next Meeting, Monday, September 28, 2020 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave the report. He noted the highlights are legal fees of \$4,300 and fire department vehicle maintenance. They are still doing ok on their budget. Kunkel had expenses and the library zoo pass was renewed. There were music in the park bills. He made a payment on water bonds. There is an insurance claim by the planter downtown.

Ald. Frings questioned Officer Trunkel's payroll. Chief Ketchem noted that it is overtime pay. They have an employee out on medical so overtime has to be offered by seniority.

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

Resolution 5562-2020 (Approve EMS Fee Schedule)

There were only minor changes.

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

Resolution 5563-2020 (Resolution to Approve Reimbursement for Routes to Recovery Cares Act Covid 19 Grant Spending)

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

Date and Time of Next Meeting, Monday, September 28, 2020 at 6:00 p.m.

There is a meeting on September 21, 2020 at 6:00 p.m.

Park Board

Alderperson's Update on the Park Board Meeting

There is a meeting tomorrow night.

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

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory

No report.

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted that a resident on German Street wants to combine a lot and put up an accessory building. They tentatively approved it and needs a variance.

Date and Time of Next Meeting, Wednesday, September 23, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Meeting

There is a meeting Wednesday night. They might not have a quorum.

Date and Time of Next Meeting, Wednesday, September 16, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Committee Meeting

Ald. Olson discussed the balance for funding. They discussed the facade for New China. There was a presentation from Vierbicher. They discussed building rehabilitation and building where the wetland is and making 1-acre parcels. Allen Street was discussed as a food court. The sign for Horicon and Main was discussed.

Date and Time of Next Meeting, Wednesday, September 23, 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 and 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

Closed session at 7:43 pm.

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

Discuss Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville

Discuss with Possible Action Golf Course Lease Contract

Reconvene into Open Session with Possible Action

Open session at 8:29 p.m.

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

ADJOURNMENT

Sara Decker, City Clerk