

The meeting was called to order at 7:17 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: Chief Ketchem, Broc Fleischer, Greg Zipfel, Sara Decker

Meeting conducted in person and via Zoom.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None

CONSENT AGENDA

Approve the Minutes of the August 10, 2020, August 24, 2020 and September 14, 2020 Meetings

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

Public Hearing

Public Comments on Repealing Section 355-17 of the Mayville Municipal Code-Fluoridation

Courtney Steger noted they won't be adding fluoride. It will just come naturally.

No other comments.

Adjournment of the Public Hearing

at 7:20 p.m.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read monthly report.

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

No appointment yet.

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

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

Resolution 5564-2020 (Appreciation of Service to Mark Spradau)

The Mayor thanked him.

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

Resolution 5565-2020 (Appreciation of Service to Steve Eilbes)

The Mayor thanked him for his service.

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

Resolution 5566-2020 (Appreciation of Service to Steve Muche)

The Mayor thanked him for his service

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

Clerk Report
Election Update

- We continue to send out absentee ballots. We are close to 850 sent so far.
- Important upcoming dates:
 - 10/14/20-last day to register to vote by mail/online
 - Register now at myvote.wi.gov
 - Registration after this date must be done in person at City Hall (until 10/30) or on Election day
- 10/20/20-first day to vote early in-person absentees at City Hall
 - Office hours are M-F, 8-4:30 pm
 - be prepared for this to be busy (wear masks/social distance/be patient...or request your ballot via the mail)
- 10/29/20-deadline to request absentees by mail (though we'd strongly encourage you to do it sooner!)
 - request your ballot to be mailed now at myvote.wi.gov
- 10/30/20-LAST DAY to register and/or vote in the Clerk's office (open until 5pm)
- 11/2/20-there is NO registration or voting the day before the election
- 11/3/20-Election Day!

- Polls are open from 7am-8pm at the MAYVILLE PARK PAVILION (please not the change in polling location to ensure social distancing)
- the courts are still debating the absentee return deadline, but to be safe return your absentee by 8pm on election night (mail, City Hall drop box, or City Hall inside window)

Discuss/Approve Operator's Licenses: Lisa Gressing, Mayville, WI; Victoria Boerst, Mayville, WI

Approve Operators Licenses

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted they discussed the regional sewer planning. It was shot down as they are 9 miles away. They are still looking for solutions for Iron Ridge. There are 2 clarifiers that are shot. It will be \$40,000-\$45,000. This will come from the plant replacement fund. They are taking bids for cross connection inspections.

Adopt 117-2020 (Ordinance Repealing Section 335-17 of the Municipal Code of the City of Mayville)

Ald. Smith noted that it makes total sense. Less than 17% still add fluoride. Fluoride is provided in gum, toothpaste and the dentist office. It is hazardous and expensive. Ald. Olson questioned the total savings and it is near \$5,000. It would be expensive to replace equipment if need as well.

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

Date and Time of Next Meeting, Tuesday, November 3, 2020 at 4:00 p.m.

Library Board

Monthly Report

The Library Building Committee is finalizing plans for its Community Fund Raising to start in November.

Alderperson's Update on the Library Board Meeting

No report.

Date and Time of Next Meeting, Thursday, November 12, 2020 at 6:00 p.m.

Library Building Committee

Alderperson's Update on the Library Building Committee Meeting

Ald. Frings noted that they are finalizing fundraising ideas and putting a plan together. They are doing round up at Piggly Wiggly and True Value. The website is set up for donations. Main

Street Mayville and the Chamber are going to get more roundups. They will have collection jars around the city. They are going to have a fundraising committee to get community involvement. They are looking to raise \$400,000. There is already an existing fund that is tax deductible.

Date and Time of Next Meeting, Thursday, October 15, 2020 at 4:30 p.m.

Public Works Committee

Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group

Motion by Ald. Toellner, second by Ald. Smith to table the topic. Motion carried unanimously.

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

Personnel Committee

Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Public Works Committee meeting

Public Safety Committee

Resolution 5569-2020 (Approve 911 Joint Powers Agreement County Emergency System)

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

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

Ald. Smith noted that it was mainly a mistake. This gives the police enforcement of no wake between the 2 dams.

RESULT:	APPROVED [5 TO 1]
MOVER:	Bob Smith, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Toellner, Forster, Frings, Olson, Smith
NAYS:	Henkel

Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Personnel Committee meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg detailed the bills.

Motion

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

Resolution 5567-2020 (Approve 2021 Schedule of Fees)

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

Resolution 5568-2020 (Approve 2021 Stray Animal Agreement)

This is the same as last year.

The police chief explained an issue that had been having with feral cats. They are looking at cats on a case by case basis.

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

Resolution 5570-2020 (Approve TAG Center Free Mayville Tax Payer Cards)

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

Resolution 5571-2020 (Approve Revisions of Residential Construction Incentive Grant)

They discussed the time period that they must build 3 houses in 36 years. The CDA will oversee the incentive.

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

Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Public Safety Committee meeting

Park Board

Alderperson's Update on the Park Board Meeting

Ald. Henkel reported they met last month at Theiler Park. They discussed some plans for next spring/summer.

Introduce 1118-2020 (An Ordinance Amending Section 312-7 - Snowmobiles of the Municipal Code of the City of Mayville)

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

Date and Time of Next Meeting, Tuesday, November 17, 2020 at 6:00 p.m.

Golf Course Advisory Commission

Alderperson's Update on the Golf Course Advisory Meeting

They will be dissolving this advisory.

Date and Time of Next Meeting to be determined

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

No meeting.

Date and Time of Next Meeting, Wednesday, October 28, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Meeting

No meeting.

Date and Time of Next Meeting, Wednesday, October 21, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

Ald. Olson noted they talked about the sign and saw the sample. They also were talking about the 1 acre lots in the industrial park that will go to Planning.

Date and Time of Next Meeting, Wednesday, October 28, 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 8:05 p.m.

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

Discuss with Possible Action Proposals from Commercial Brokers for Sale of Land in Industrial Park

Discuss with Possible Action Mayville Golf Course Sale/Offers/Contracts

Reconvene into Open Session with Possible Action

Open session at 9:06 p.m.

Motion by Ald. Frings, second by Ald. Henkel to hire Paul Clark as greens manager for the month of November at his existing salary. Motion carried 5-0 (Ald. Forster abstained)

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

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Olson to adjourn at 9:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk