

The meeting was called to order at 7:03 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	

This meeting conducted in person and via Zoom.

Others present: Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on the 2021 Budget and 2020 Tax Levy

No comments

Adjournment of Public Hearing

Adjourn the Public Hearing at 7:05 p.m.

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

CITIZEN COMMENTS

None

CONSENT AGENDA

Approve the Minutes of the October 12, 2020, October 19, 2020 and November 2, 2020 Meetings

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of October 12, 2020, October 19, 2020 and November 2, 2020. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor read monthly report.

Clerk Report

Sara read report.

Election Update

- A big thank you to the Deputy Clerk, Jill Liegl and all of the election workers for helping conduct a successful election.

- The change of venue to the Pavilion worked out well. Thanks to Jack Hurst and John Wild for helping us with the move.
- We had a total of 2935 voters. Of those, 1756 were absentee ballots with 887 being early in person voters and 869 mailed. 1179 were election day voters.
- We had a total of 222 election day registrations.

Moving right along to the next election...

- Starting December 1st candidates for the local races can begin circulating nomination papers. Papers will be available at City Hall.
- Anyone interest in running for Alderperson wards 1, 3 or 5 can stop in to pick up those papers.
- Nomination papers are due 1/5/2020 at 5pm.

Holiday Schedule

- City Hall will be Closed Thursday, November 26, 2020 and Friday, November 27, 2020 for the Thanksgiving holiday.

Winter Reminders

- Parking-please check out the ordinance on winter parking. Parking permits are available at city hall for the city owned lots.
- Snow & Ice Removal-the yearly notice was posted last week. Please read the notice so that you know your responsibilities as a home or business owner so that everyone is safe this winter and you don't incur any unnecessary expenses.
- Tax Bills-will likely be out before the next council meeting. Please look in your bills for important city updates.

Discuss/Approve Operator's Licenses: Donna Perrotto, Mayville, WI; Tim Golder, Sr., Mayville, WI; Lisa Gressing, Mayville, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Kim Olson, 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 gave an update. There was a citizen with a broken hose so they considered their bill and gave them a little break. They did the 6-month review for the new director. The clarifier is broken. They hired a company to do cross connection inspections.

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

Library Board

Sara read Alixe's report.

Monthly Report

1. Library's Thanksgiving Holiday Hours - the library will be closed on Thursday, Nov. 26th for the Thanksgiving Holiday - the library will be open on Fri., Nov. 27th 10:30 - 5:30pm and on Saturday, Nov. 28th from 9am - 1pm

2. The library will have a new virtual Crafts program called “CreativeBug” coming soon - it will offer many different types of crafts and how to do them online, so look for it in the near future!!!
3. The Monarch Library system book van will be participating in this year’s Christmas Parade on Saturday, Dec. 5th - Check it Out!!
4. The next Library Board meeting will be virtual: this Thursday, Nov. 12 at 6:00 pm

Alderspersons Update on the Library Board Meeting

Ald. Forster noted they are doing fundraising for the new library. Piggly Wiggly is starting a round up campaign. They are interviewing a new director. The Mayor questioned if they will be doing bricks for large donors. They are still working on that. Ald. Smith also noted that they are working on a brochure for donations.

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

Ald. Frings noted they combined the building committee with a fundraising committee for the time being. Piggly Wiggly and True Value are doing round up. There are brochures and posters coming out.

Date and Time of Next Meeting to be determined

Public Works Committee

Resolution 5572-2020 (Approve Bid for Engineering Services 2021 Street and Utilities Improvement Project)

There was discussion on the bids. It is a bid for engineering services. Some of the bids included inspection services. The Kuenkel bid will be approximately \$72,000 more with inspection services.

Motion by Ald. Smith, second by Ald. Toellner to amend the motion to approve an additional \$72,000 on top of the bid. Motion carried 6-0.

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

Date and Time of Next Meeting, Monday, November 23, 2020 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, November 23, 2020 at 6:00 p.m.

Public Safety Committee

Date and Time of Next Meeting, Monday, November 23, 2020 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report. Noted that all departments are doing well keeping their expenses down. He submitted the CARES reimbursement grant. EMS went over \$20,000, but will take it out of the equipment fund.

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

Resolution 5574-2020 (Action on Fuel Bids)

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

Resolution 5573-2020 (Approve 2021 Budget and Set the 2020 Tax Mill Rate for the City of Mayville)

The Mayor thanked the Alderpersons and staff for their hard work on the budget.

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

Date and Time of Next Meeting, Monday, November 23, 2020 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

They are meeting next week.

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

Golf Course Advisory Commission

Resolution 5575-2020 (Dissolve Golf Course Advisory Committee)

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

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted they discussed 1-acre parcels in River Knoll Industrial Park. There is a pending agreement with a tenant that has an option to purchase. They approved a parking lot off of iron lane for Old Fashioned Foods. There were adjustments made with rain water concerns. The plan was approved.

Date and Time of Next Meeting, Thursday, December 3, 2020 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Commission

They are meeting next week.

Date and Time of Next Meeting, Wednesday, November 18, 2020 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

There was no meeting this month.

Date and Time of Next Meeting, Thursday, December 3, 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 7:37 p.m.

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

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

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

Reconvene into Open Session with Possible Action

Open session at 8:04 p.m.

Motion by Ald. Smith, second by Ald. Toellner to list the industrial lots in River Knoll Industrial Park with First Weber at 6% for 6-months. Motion carried 6-0.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 8:05 p.m. Motion carried unanimously.

Sara Decker, City Clerk