

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: Judy Bauer, Allen Schraufnagel, Alixe Bielot, Jennifer Stasinopoulos, Chief Ketchem, 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 November 9, 2020, November 16, 2020, November 23, 2020 and December 7, 2020 Meetings

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the November 9, 2020, November 16, 2020, November 23, 2020 and December 7, 2020 Meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

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

Appointing Laurie Koeck.

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

Resolution 5577-2020 (Appreciation of Service to Judy Bauer)

The Council thanked Judy for all of her hard work.

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

Clerk Report

Sara read report.

Holiday Hours

- City Hall will be Closed Christmas Eve and Christmas Day
- We will be open 8am-noon on December 31st for tax collections and closed on January 1st.
- As a reminder, tax payments can be mailed or placed in the silver drop box.
- All payments received or post marked by midnight on 12/31 will count as a 2020 payment.

Election Updates

- Starting December 1st candidates for the local races could begin circulating nomination papers. Papers are 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.
- Incumbents must file non-candidacy papers by Monday, December 28th if they are not running.
- The spring election will be held April 6th. If necessary, the primary will be February 16th.

Discuss/Approve Operator's Licenses:

None this month.

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Introduce 1119-2020 (Ordinance Amending Section 355-18 Cross Connections)

Introduced by Ald. Smith.

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted they met on December 1, 2020. They talked about the lead situation and feel confident they will get a grant. They have a data base of lead homes. They discussed the cross connection ordinance. It was a minor change from the old ordinance.

Date and Time of Next Meeting, Tuesday, January 5, 2021 at 4:00 p.m.

Library Board

Monthly Report

Alixé noted that the library will be closed December 24-December 26 for the Holiday. They will also be closed December 31-January 2, 2021. They are still doing curbside. Alixé introduced the new library director Jennifer Stasinopoulos. Alixé noted it has been a pleasure working here for 21 years.

Alderperson's Update on the Library Board Meeting

Ald. Forster noted that the round up program is going well. They are also taking online donations. The library is closed over the holidays. Sheila and members of the EMS are doing the 12 books of Christmas. It is on the Facebook page. Ald. Olson questioned by Hometown wasn't doing the round up.

Date and Time of Next Meeting, Thursday, January 14, 2021 at 6:00 p.m.

Library Building Committee

Aldersperson's Update on the Library Building Committee

There was not a building committee lately, but the fundraising committee has been working. There was a flyer that went out in the tax bills. There are signs and such around town now.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, January 27, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, January 27, 2021 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, January 27, 2021 at 6:00 p.m.

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report. He noted it was a standard month and then addressed the notable items. The City did receive \$82,000 from the routes to recovery fund.

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

Resolution 5579-2020 (Approve Offer to Purchase and Land Contract from RCI Holdings LLC)

This was drafted by the attorney.

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

Resolution 5578-2020 (Approve Final Pay Request for Furnace Bridge Dam Project)

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

Resolution 5580-2020 (Approve Separation Agreement and Release of Claims Between the City of Mayville and MGT Properties)

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

Resolution 5581-2020 (Approve Community Development Investment Grant Agreement Between the Wisconsin Economic Development Corporation and City of Mayville on Behalf of Open Door Inc)

Allen Schraufnagel from Open Door was present. Ald. Forster questioned if this had been done before. This is coming from the State. Open Door has to pay for all of the costs and the reimbursement comes from the State. The City is applying for it on behalf of Open Door and Open Door signed a PILOT agreement in return. It is the understanding that Open Door will be submitting all of the needed paperwork. Ald. Smith read an email from the State and noted he was comfortable with the agreement.

Motion by Ald. Frings, second by Ald. Henkel to amend the motion to note Open Door must submit all requests and receipts to show that payments were made.

The Mayor questioned the front window. They will be replacing it as soon as they can move the equipment out from the inside. Ald. Olson thanked them for doing great things.

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

Date and Time of Next Meeting, Monday, January 27, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

No quorum for a meeting.

Date and Time of Next Meeting, Tuesday, January 19, 2021 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted they met December 3rd and worked on the language for the Golf Course sale. They also discussed a minor land division and the sign on Main/Horicon. The sign should be classified as a sculpture, so they sent it back to the CDA.

Date and Time of Next Meeting, Wednesday, January 27, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission Meeting

They are meeting on Wednesday.

Date and Time of Next Meeting, Wednesday, January 20, 2021 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Olson noted that they are working with Melissa from Vierbicher. Melissa talked about some historical buildings and grants. There was discussion of a city campground.

Date and Time of Next Meeting, Wednesday, January 27, 2021 at 6:00 p.m.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Forster to adjourn at 7:44 p.m. Motion carried unanimously.

Sara Decker, City Clerk