

The meeting was called to order at 7:16 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	

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

None.

## CONSENT AGENDA

### Approve the Minutes of the December 14, 2020 Meeting

Motion

## REPORT OF OFFICERS

### Mayor

#### Monthly Report

Mayor Boelk read report.

### Resolution 5582-2021 (Appreciation of Service to Brenda Bruyette)

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

### Resolution 5583-2021 (Appreciation of Service to Amy Hartwig)

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

### Resolution 5584-2021 (Appreciation of Service to Alixe Bielot)

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

### Resolution 5585-2021 (Appreciation of Service to Jeff Piotrowski)

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

**Resolution 5588-2021 (Approve Appointments to the Zoning Board of Appeals)**

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

**Resolution 5586-2021 (Appointment to the Community Development Authority Committee)**

Readdress next month. The Mayor is still seeking appointments.

**Clerk Report**

**Election Update**

Sara Read report.

**Discuss/Approve Operator's Licenses: Danielle Memmel, Mayville, WI; Debra Navis, Beaver Dam, WI**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dale Toellner, Council President  
**SECONDER:** Molly Henkel, 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 that they met on 1/5 and discussed changing the rates for lab test fees. They discussed relief for a customer with a broken pipe. Ald. Toellner questioned the leachate study. Courtney explained that they are still in the process and it has been put on the back burner with the change in ownership. He would like it on the Water/Wastewater agenda.

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

Courtney noted that this was bringing our ordinances up to code.

**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

February 2, 2021 at 4:00 p.m.

**Library Board**

**Monthly Report**

Jennifer noted that the board hasn't met yet. She has been having a smooth transition and she is glad to be here.

**Aldersperson's Update on the Library Board Meeting**

There hasn't been a meeting since last time.

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**

Ald. Frings noted that they haven't had a building meeting, but the fundraising committee has met. They are at about 40% of their \$400,000 goal. Ald. Toellner questioned the design of the new library and noted that he wants it to be green.

Date and Time of Next Meeting to be determined

**Public Works Committee**

Date and Time of Next Meeting, Monday, January 25, 2021 immediately following the Finance Committee Meeting

**Personnel Committee**

Date and Time of Next Meeting, Monday, January 25, 2021 immediately following the Public Works Committee Meeting

**Public Safety Committee**

Date and Time of Next Meeting, Monday, January 25, 2021 at 6:00 p.m.

**Finance Committee**

**Monthly Financial Report and Payment of the Bills**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Aldersperson
<b>SECONDER:</b>	Kim Olson, Aldersperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

Date and Time of Next Meeting, Monday, January 25, 2021 immediately following the Public Safety Committee Meeting

**Park Board**

**Aldersperson's Update on the Park Board Meeting**

They are meeting next week. They are also going to need to talk about capital borrowing for the pavilion. Ald. Toellner questioned the road being closed by Ribbons Field. There was explanation.

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

**Planning Commission**

**Aldersperson's Update on the Planning Commission Meeting**

Ald. Smith noted that they discussed the 1-acre parcels in the industrial park. They reviewed a CSM for High Street and reviewed the TID #6 boundaries.

**Resolution 5587-2021 (Approve CSM for Parcel #251-1216-2422-095 and #251-1216-2423-052, Petzold)**

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

**Resolution 5589-2021 (Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, City of Mayville, WI)**

There is no resolution included. After speaking to Ehlers, the resolution will come later. This is just for the Council to approve the concept of the creation of TIF #6.

Motion by Ald. Smith, second by Ald. Henkel to approve the creation of TIF #6 per the attached map. Motion carried 6-0.

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 next week.

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**

Haven't met since last meeting.

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

**CLOSED SESSION**

**Convene into Closed Session Pursuant to 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 and 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 7:58 p.m.

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

**Discuss with Possible Action Attorney Contract Review/Approval**

**Discuss with Possible Action Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville**

**Reconvene into Open Session with Possible Action**

Open session at 8:31 p.m.

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

## **ADJOURNMENT**

Motion

Adjourned at 8:31 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

Sara Decker, City Clerk