

The meeting was called to order at 7:02 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: John Wild, Jennifer Stasinopoulos, Greg Zipfel, Jason Kierzack, Steve Dettmann, Sara Decker

Meeting conducted via Zoom and in person.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on the Special Assessments for Public Improvements Bridge Street (Main Street to Clark Street) (Citizen Comments Are to be Kept to a Maximum of Five Minutes Per Speaker Unless the Chairperson Allows an Extension of Time. Each Citizen is to Make Comments at the Podium After Stating Name and Address. Each citizen May Comment Only One Time Per Public Hearing / Meeting.)

No Comments

Adjournment of the Public Hearing

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 January 11, 2021 and January 25, 2021 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read monthly report.

Resolution 5593-2021 (Appreciation of Service to Mary Crass)

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

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

Appointing Mark Burr

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

Resolution 5595-2021 (Appointments to the Park & Recreation Commission)

Appointing Mike Kurutz and reappointing Brian Thom and Andy Shoemaker.

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

Resolution 5592-2021 (Dedication of May 8, 2021, as International Migratory Bird Day)

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

Clerk Report

Sara read report.

Election Update

- There will be a statewide primary election held on February 16, 2021 (next Tuesday).
- The polls will be open from 7am-8pm.
- The public test and election inspector training will be conducted tomorrow, February 9, 2021 at 10:00 am. This is open to the public.
- Voting in the care facilities will not be done for this election again due to COVID. Absentee ballots were mailed to those individuals.
- If you still need to register, it must be done in the clerk's office before Friday at 5pm or you can register on election day.
- Early voting can be done in our office until Friday at 5pm. There is no early voting on Monday before the election.

Discuss/Approve Operator's Licenses: Kelly Dettmann, West Bend, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, 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 Commission Meeting

Ald. Smith noted they met 2/2 and discussed the clarifiers. One is back on line and the other one is scheduled to be rebuilt next year. They had a presentation from MSA about a facilities plan. Ald. Frings questioned the water main break over the weekend.

Introduce 1120-2021 (An Ordinance Amending Section 355-13 Water Service Repair and Replacement of the Municipal Code of the City of Mayville)

Motion to introduce by Ald. Frings.

Date and Time of Next Meeting, Tuesday, March 2, 2021 at 4:00 PM

Library Board

Monthly Report

Jennifer noted that the library is opened for reduced services from 10:30-5:30 daily. They accept about 10 people at a time to ensure social distancing. Masks are required. There will be 2 computers available, but encourage the public to reserve them because there is a 1 hour time limit. They are trying to offer more virtual programs. They have raised approximately \$194,000 so far. Jennifer met with Kimberly from Monarch to discuss demographics. There was an article in the paper about her becoming the new director. They are adding Creative Bug which has 1,000s of arts and crafts. There is also a magazine resource through the Libby app. The library has tax forms if anyone needs them. They are working on a survey for the teens to find out what they'd like in the library to improve services.

Alderperson's Update on the Library Board Meeting

Ald. Forester had nothing further.

Date and Time of Next Meeting, Thursday, February 11, 2021 at 6:00 PM

Library Building Committee

Alderperson's Update on the Library Building Committee

Jennifer covered most of it. They are working on fundraising and establishing giving levels and a donor wall.

Date and Time of Next Meeting, to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, February 22, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, February 22, 2021 at 6:00 PM

Public Safety Committee

Resolution 5594-2021 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Steven Dettmann, Cardinal Lanes, 31 N Main Street)

The Mayor welcomed Cardinal Lanes to the City.

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

Resolution 5604-2021 (Adopting the Dodge County All Hazards Mitigation Plan)

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

Date and Time of Next Meeting, Monday, February 22, 2021 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Greg gave report and highlighted spending for the month. The Mayor questioned the 2020 budget and the auditors. Greg indicated that he gave them a large chunk already and they are ready for the audit. He won't be able to comment on the 2020 budgets until after the auditors make adjusting entries.

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

Resolution 5603-2021 (Approve Payment Pine Ridge Court Street Light Project)

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

Resolution 5600-2021 (Approve Transfer of the Proceeds from the Sale of the Mayville Golf Course to the General Fund)

Motion by Toellner, Second by Smith.

Discussion: The final amounts are on the closing statement. The mayor questioned if this will affect the levy limits or spending restraint money. Greg said he was going to ask the auditors this week. The Mayor thinks this needs to be tabled until after we get the answer.

After discussion, motion amended to table.

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

Resolution 5602-2021 (Resolution to Approve the Agreement Between the City of Mayville and the Mayville Police Department Employees Association Local 245 of the Labor Association of Wisconsin, Inc.)

Ald. Frings worked with Greg and the Police Chief on the agreement. It was a good compromise with some things benefiting the city and others the police. The Mayor thanked them for their hard work on the contract.

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

Resolution 5599-2021 (Approve Preliminary Resolution for Special Assessments for Bridge Street (Main Street to Clark Street) Reconstruction Project)

It was questioned if it was common to assess on projects like this. Horicon Street was not assessed, but Clark Street was. Some of Horicon was paid by the State/County because of the bike lane and it being a highway. This is the preliminary assessment. Don will be outlining the costs with the plans. There will be a public info session to discuss. Grants were questioned. At this point, there are no grants that would be eligible for this project. They will be doing it in 2 phases. There will be a number of businesses affected. The Mayor noted that they will work on bonding out the project. Greg will contact Ehlers.

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, February 22, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

No report.

Resolution 5605-2021 (Approve Agreement for Senior Dining)

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

Resolution 5596-2021 (Approve Snapshot of Wisconsin Public Land Manager Permission Form)

The high school students will be monitoring wildlife in Ziegler Park with trail cams.

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

Resolution 5598-2021 (Memorandum of Agreement by and Between the City of Mayville and Dodge County for the Development, Maintenance and Operation of the Gold Star Memorial Trail through Theiler Park)

This is an agreement for the city to maintain their portion of the gold start trail. It needs to be completed for future grants. It is already in the parks budget.

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

Resolution 5597-2020 (Approve the Frisbee Golf Course Project Plan)

The Rotary is completing this project with no cost to the city. They are hoping to have it finished in early summer.

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

Date and Time of Next Meeting, Tuesday, February 23, 2021 at 6:00 PM

Planning Commission

Alderperson's Update on the Planning Commission Meeting

No meeting.

Date and Time of Next Meeting, Wednesday, February 24, 2021 at 5:00 PM

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission Meeting

The meeting is next week.

Date and Time of Next Meeting, Wednesday, February 17, 20221 at 6:00 PM

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Olson noted that Melissa from Vierbircher gave a presentation about Allen Street. They discussed taxis and a city campground.

Resolution 5601-2021 (Approve the Mayville Sculpture Project Plan for the Corner of Horicon Street and Main Street)

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

Date and Time of Next Meeting, Wednesday, February 24, 2021 at 6:00 PM

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 8:03 p.m.

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

Discuss with Possible Action Proposal to Sell Portion of City Owned Property Parcel #251-1216-1321-003 Slag Road

Reconvene into Open Session with Possible Action

Open session at 8:39 p.m.

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

ADJOURNMENT

Sara Decker, City Clerk