

The meeting was called to order at 7:00 PM by Mayor Rob Boelk with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Absent	
Molly Henkel	Aldersperson	Absent	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Deb Reinhold, Jennifer Stasinopolus, Nichole MillerMichelle Lickness, Chief Ketchem, Kyle & Rachel Smith, Courtney Steger, Don Neitzel, Pat Wiesner, Sara Decker

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **CITIZEN COMMENTS**

none.

### **CONSENT AGENDA**

#### **Approve the Minutes of the February 8, 2021 Meeting**

### **REPORT OF OFFICERS**

#### **Mayor**

#### **Monthly Report**

Mayor Boelk read report.

#### **Resolution 5606-2021 (Appreciation of Service to Corey Held)**

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

#### **Discuss with Possible Action Conducting a Senior Housing Market Study and Potential Development Projects for the City of Mayville**

Presentation from Nichole and Michelle from IKWE presented regarding a senior housing study in Mayville.

Motion to send the topic to Finance to discuss.

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

**Resolution 5608-2021 (Authorizing City of Mayville on Behalf of Sweat Pea Pie Submittal of an Application to the CDI Grant Program)**

It was noted this is the same as open door

**RESULT:** APPROVED [4 TO 0]  
**MOVER:** Rachel Forster, Alderperson  
**SECONDER:** Gene Frings, Alderperson  
**AYES:** Toellner, Forster, Frings, Olson  
**ABSTAIN:** Smith  
**ABSENT:** Henkel

**Discuss with Possible Action Request from Next Generation Construction to Extend Residential Construction Incentive Beyond Three Houses**

Pat Wiesner is requesting for the Council to extend the residential home incentive past 3 houses. They would like to build as many houses as they can. It was noted that the 4th house will be done by 2022. It is currently 1%, 2%, 3%. They would like to keep it at 3% for anything beyond 3 houses.

Motion to extend the incentive to 4 houses within 3 years.

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

**Clerk Report**

**Spring Primary Recap**

- We had a total of 327 voters in the spring primary
- Of those 126 were absentee voters
- Only 3 new election day registrants
- Very smooth election-Thank you to all of the poll workers!

**Spring Election Updates**

- The spring election will be held, Tuesday, April 6, 2021
- The polls will be open from 7am-8pm.
- The public test and election inspector training will be conducted the week prior.
- Voting in the care facilities will be allowed by WEC for this election. We will be coordinating with the facilities in town.
- Early voting will begin Tuesday, March 23<sup>rd</sup> and last until Friday, April 2 at 5pm. There is no early voting on Monday before the election.
- If you need to register, please visit myvote.wi.gov or stop in our office

**Pet License Reminder**

- March 31<sup>st</sup> is the last day to license your pets to avoid the \$10 late fee

- The fee for dog licenses is \$13 or \$23 for non-spayed/neutered animals and cats are \$10/\$20.
- Stop in city hall to obtain the license

**Census**

- We received a certificate from the US Census in appreciation of our partnership with the Complete Count Committee
- Thank you to members that served on that Committee
- More info on the census can be found at census.gov

**Discuss/Approve Operator's Licenses: Jason Kierzek, West Bend, WI; Dylan Shaner, Mayville, WI**

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

**COMMITTEES, COMMISSIONS AND BOARDS**

**Water/Wastewater Commission**

**Alderperson's Update on the Water/Wastewater Commission Meeting**

Ald. Smith noted they met and discussed the landfill contamination concern. There is currently no indication of contamination. They changed the testing from every 2 years to every 6 month. The Mayor would like it brought back to discuss as he believes it's a big issue.

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

Motion to adopt.

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

Date and Time of Next Meeting, Tuesday, April 13, 2021 at 4:00 p.m.

**Library Board**

**Monthly Report**

Jennifer gave report. They are at \$208,000 for donations. They put fliers in the newspapers. There are a lot of library staff receiving the vaccination. Jennifer attended a program with the school district regarding special needs students. They are working on cleaning out the library. She discussed some new library apps and the summer reading program. They are working on their magazine giveaway. The library is participating in the Easter Basket Hunt. They will be open on Saturday's soon.

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

Nothing further to add

Date and Time of Next Meeting, Thursday, March 11, 2021 at 6:00 p.m.

**Library Building Committee**

**Aldersperson's Update on the Library Building Committee Meeting**

They are still working on fundraising.

Date and Time of Next Meeting to be determined

**Public Works Committee**

Date and Time of Next Meeting, Monday, March 22, 2021 at 6:00 p.m.

**Personnel Committee**

**Resolution 5607-2021 (Resolution to Hire Candidate for Comptroller-Treasurer Position)**

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

Date and Time of Next Meeting, Monday, March 22, 2021 immediately following the Public Works Committee Meeting

**Public Safety Committee**

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

**Finance Committee**

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

Motion

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

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

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

**Discuss with Possible Action Amending the 2021 Budget-Golf Course Fund**

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

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

### **Park Board**

#### **Alderperson's Update on the Park Board Meeting**

Ald. Henkel not present.

Date and Time of Next Meeting, Tuesday, March 16, 2021 at 6:00 p.m.

### **Planning Commission**

#### **Alderperon's Update on the Planning Commission Meeting**

Ald. Smith gave an update that they approved the TIF boundaries. They discussed a site plan for Metalcraft. There are still details to work out on that.

Date and Time of Next Meeting, Wednesday, March 24, 2021 at 5:00 p.m.

### **TAG Center Advisory Commission**

#### **Alderperson's Update on the TAG Center Advisory**

Ald. Henkel wasn't present.

Date and Time of Next Meeting, Wednesday, March 17, 2021 at 6:30 p.m.

### **Community Development Authority**

#### **Alderperson's Update on the Community Development Authority**

Ald. Olson had nothing to report.

#### **Resolution 5609-2021 (Approve Exception for Sweet Pea Pie to Receive Revolving Loan Fund and Facade Grant)**

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Rachel Forster, Alderperson
<b>AYES:</b>	Toellner, Forster, Olson
<b>ABSTAIN:</b>	Smith
<b>ABSENT:</b>	Frings, Henkel

Date and Time of Next Meeting, Wednesday, March 24, 2021 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 8:02 p.m.

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

**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 8:02 p.m.

Motion by Ald. Smith, second by Ald. Toellner to accept the proposal to sell city owned property with the understanding that the parcel to be improved is 251-1216-1412-002. Motion carried 4-0.

<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, Olson, Smith
<b>ABSENT:</b>	Frings, Henkel

**ADJOURNMENT**

Motion

Adjourn at 8:20 p.m.

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

Sara Decker, City Clerk