

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

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

Others present: Dawn Gindt, Jennifer Stasinopoulos, Chief Ketchem, Lt. Toellner & family, Tonielle Westphal & family, Rick Fink, Nick, Chikowski, Johnathan Schatz, Tracy Nadolski, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Rachel Forster noted that she chose not to run again as alderperson for the 5th ward. She is heading to a new career in real estate. She learned a lot and thanked everyone for her the time she spent on council. She wishes the new council luck and urged others to be the change.

CONSENT AGENDA

Approve the Minutes of the March 8, 2021 and March 22, 2021 Meetings

Motion

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk gave report.

Resolution 5619-2021 (Appreciation of Service to Tonille Westphal)

The Mayor thanked Tonille.

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

Resolution 5620-2021 (Appreciation of Service to Ryan Toellner)

The Mayor thanked Ryan.

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

Resolution 5625-2021 (Approve the Results of the April 6, 2021 Spring Election)

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

Resolution 5622-2021 (Appointments to the Police & Fire & EMS Commission)

Motion to appoint Dannette Machmueller.

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

Resolution 5623-2021 (Appreciation of Service to Dan Bell)

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

Discuss with Possible Action Shared Revenue Funding

This came from the League of WI Municipalities regarding the lack of shared revenue cities are receiving.

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

Clerk Report

Sara gave report.

Election Recap

- We had a total of 838 voters in the spring election
- Of those 262 were absentee voters
- We only had 5 new election day registrants
- Very smooth election-Thank you to all of the poll workers!

Liquor License/Operator License Reminder

- All liquor/Operator's licenses expire on June 30th
- Renewal forms have been sent to those business/operators with licenses on file.
- Business liquor licenses will be reviewed at the May Public Safety Meeting for approval at the June Council meeting
- Operator's licenses will be approved at the May and June Council meetings
- All of those that are renewing must get their forms and fees into City Hall
- Any questions, please call.

Discuss/Approve Operator's Licenses: Nichole Waldvogel; Mayville, WI; Ryan Hurst; Brookfield, WI; Randy Hurst; Fox Lake, WI; Valerie Christian, Mayville, WI; Joshua Christian, Horicon, WI; Jared Jaspersen, West Bend, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave update. They discussed contamination testing to be done every 6 month. They discussed lead services.

Date and Time of Next Meeting, Tuesday, April 13, 2021 at 4:00 pm

Library Board

Monthly Report

Jennifer gave report.

The housekeeping position has been filled. Most staff have been vaccinated. They have been working on IP address issues and the library website. Letters were sent to businesses to participate in summer ready. The make & takes have been successful. The library is no longer quarantining books.

Alderperson's Update on the Library Board Meeting

Ald. Forster had nothing further to add.

It was noted they are at approximately \$226,000 for library donations. They are also going to be hiring a new staff person for the one leaving.

Date and Time of Next Meeting, Thursday, May 13, 2021 at 6:00 pm

Library Building Committee

Alderperson's Update on the Library Building Committee Meeting

No meeting.

Date and Time of Next Meeting to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, April 26, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, April 26, 2021 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, April 26, 2021 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. She noted the issue with the Charter bill. Baker Tilly bills have come in regarding audit expenses. ACHs aren't reported on yet. She is hoping to finish closing out 2020. Motion to pay bills.

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

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

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

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

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

Resolution 5618-2021 (Award Bid Contract for 2021 Resurfacing)

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

Resolution 5621-2021 (Award Bid Contract for 2021 Street and Utility Improvements Street (Clark Street to Main Street))

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

Resolution 5627-2021 (Approve Agreement with Baker Tilly for Temporary Personnel)

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

Resolution 5624-2021 (Approve Mayville Tree Planting Program Description)

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

Date and Time of Next Meeting, Monday, April 26, 2021 at 6:00 p.m.

Park Board

Alderperson's Update on the Park Board Meeting

There was no meeting last month.

Date and Time of Next Meeting, Tuesday, April 20, 2021 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Smith noted that there was a special meeting to approve Metalcraft's addition. They discussed stormwater and retention ponds with the addition.

Resolution 5617-2021 (Resolution Creating Tax Incremental District No. 6, Approving It's Project Plan and Establishing Its Boundaries City of Mayville)

Johnathan from Ehlers was present. Planning approved the boundaries. There was a public hearing at that time. The Council will decide whether or not to approve and then the final approval will be at the JRB on 4/27/21. They will submit the paperwork to the state for just under 55 acres of mixed use.

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

Date and Time of Next Meeting, Wednesday, April 28, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory

No meeting last month.

Date and Time of Next Meeting, Wednesday, April 21, 2021 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority

There were facade grants approved and discussed Allen Street park.

Resolution 5626-2021 (Approve Street Closure June-October; Allen Street Between Main Street and School Street)

Ald. Frings questioned the liquor ordinances. That will be coming up for discussion. The Mayor explained the plan. Dawn gave a statement from Main Street Mayville and the Chamber endorsing the project. It was noted that there won't be extra staff.

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

Date and Time of Next Meeting, Wednesday, April 28, 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 and Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

Closed session at 7:58 p.m.

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

Discuss with Possible Action Agricultural Land Contract with Fink Farms
Discuss with Possible Action North Industrial Park Offer to Purchase Agreement
Discuss with Possible Action Garbage Collection Contract
Discuss with Possible Action Creation of Office Manager for City Hall
Reconvene into Open Session with Possible Action

Open session at 8:35 p.m.

Motion by Ald. Smith, second by Ald. Forster to create a new personnel position of City Hall officer manager with Sara Decker filling the position of Clerk-Office manager with an additional \$2/hour wage starting April 19, 2021. Motion carried 5-0.

Motion by Ald. Frings, second by Ald. Olson to accept the vacant land offer to purchase for \$60,000 for 8-acres on the east portion of parcel #251-1216-1431-005 on River Knoll Drive contingent on the developer's agreement. Motion carried 5-0.

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

ADJOURNMENT

Motion

Motion to adjourn at 8:39 p.m.

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

Sara Decker, City Clerk