

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	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Don Neitzel, Chief Ketchem, Jennifer Stasinopolus, Sue Smith, Elijah Riese, Tracy Heron, Nick Chicowski, Rachel Forster, Diane Todd, Dan Stevens, Tracy Heron, Lonn Walter, Tracy Nadolski, Sara Decker

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.)

Tracy Heron, 231 Bridge Street. They have been living on Bridge Street for 20 years. This is the first time they are receiving a special assessment. It has been a rough year for some due to the pandemic. He is impressed by how the city has been reducing taxes, but would like them to get creative and defray the costs as much as possible. He noted the assessments aren't unreasonable.

Adjournment of the Public Hearing

Public Hearing closed at 7:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

CITIZEN COMMENTS

None

CONSENT AGENDA

Nothing to approve.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5646-2021 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of Open Door Inc)

This was drafted by the attorney.

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

Discuss with Possible Action Offering Future Meetings Via Virtual Zoom/Teleconference

The Mayor put this on the agenda so they could discuss using Zoom. There was discussion on the benefits of in person and zoom. They discussed improvements to the sound system and what other organizations are doing.

Motion to extend Zoom meetings for 3 months and revisit it then. In the meantime get estimates to upgrade the experience.

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Molly Henkel, Alderperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

Resolution 5641-2021 (Appreciation of Service of Dale Toellner)

Mayor thanked him for his years of service.

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

Resolution 5642-221 (Appreciation of Service to Rachel Forster)

Mayor thanked her. She was present to accept plaque.

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

Clerk Report

Sara gave report.

Liquor License/Operator License Reminder

- Liquor licenses/cigarette licenses and operator's licenses expire on June 30th of each year.
- Letters and renewal forms went out to all licensed establishments approximately a month ago.

- The renewals will be reviewed at the May 24th Public Safety Meeting and approved at the June 14th Council Meeting.
- Operator's licenses will be reviewed at the June 14th Council Meeting as well.

Open Book/Board of Review Update

- Open book was held virtual May 10th from 1-3 pm.
- Board of review is scheduled June 9th 4-6pm.
- I have already taken the online training and submitted my certification.

Discuss/Approve Operator's Licenses: LaCinda Steinbach, Mayville, WI; Travis Warriner-Towers, Horicon, WI; Zackery Schmude, Waupun, WI; Douglas Strough, Beaver Dam, WI; Christine Kleinert, West Bend, WI; Don Mandick, Allenton, WI; Tyia Kemnitz, Neosho, WI; Fred Zubke, Watertown, WI; Jessica Ryan, Theresa, WI; Kendall Ripple, Mayville, WI; Evelynne Hasseldeck, Mayville, WI; Sherri Magdic, Mayville, WI; Kristi Guse, Mayville, WI; Christina Keller, Mayville, WI; Melissa Thieme, Mayville, WI; Jamie Jacobs, Theresa, WI; June Hill, Mayville, WI; Amber Schellinger, Kewaskum, WI; Suzanne Wilderman, Mayville, WI; Michael Engel, Mayville, WI; Diane Voight, Mayville, WI; Sheena Sanchez, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted they met last week and talked about the failure of one of the wells. They also discussed a customer with an unexpected bill and issued a partial credit.

Date and Time of Next Meeting, June 1, 2021 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report. She is in the process of updating job descriptions and cleaning out the library. They found old library cards that are in display in the library. Monarch will be providing an app for users. They are also working on Hoopla. The summer reading program is almost ready.

Alderperson's Update on the Library Board Meeting

Nothing further to add not at the last meeting.

Date and Time of Next Meeting, Thursday, May 13, 2021 at 6:00 p.m.

Library Building Committee

Alderperson's Update on the Library Building Committee

No meeting

Date and Time of Next Meeting, to be determined

Public Works Committee

Date and Time of Next Meeting, Monday, May 24, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, May 24, 2021 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5643-2021 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

Date and Time of Next Meeting, Monday, May 24, 2021 at 6:00 p.m.

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. Payroll checks and account payable reports are in the packet. The bond money will be deposited in the account on Thursday.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Council President
SECONDER:	Joseph Riese, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

Discuss/Approve 2021 Street and Utility Improvements Preliminary Assessment Report

Don prepared the report from the project on Bridge Street from Clark to Main. The final assessment will come when the project is over. They had a public information meeting to talk about the project and schedule. The plan is to assess 15% of the project cost. Ald. Smith discussed an infrastructure bill for congress. Don noted that if federal dollars are involved we wouldn't be able to assess. There will be options to pay up front, over 3 or 5 years. It was noted the Main Street and Horicon Street project were part of a DOT project because they are highways.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Abbott, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

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

Tracy spoke to Baker Tilly and they said to avoid the funds for operations. If it is needed in the general fund it could be transferred over. It could go to the general capital improvement fund. Motion to have the balance of the golf course sale proceeds to go to capital projects account with the exception of the money from the Bachhuber Foundation to go to the TAG Center

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Jack Abbott, Alderperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

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

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Joseph Riese, Alderperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

Resolution 5645-2021 (Approve Pit-Stop Contract for Rock N Boom and Foster Park)

RESULT: APPROVED [UNANIMOUS]
MOVER: Molly Henkel, Alderperson
SECONDER: Jack Abbott, Alderperson
AYES: Smith, Frings, Henkel, Riese, Abbott
ABSENT: Olson

Date and Time of Next Meeting, Monday, May 24, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

They are meeting tomorrow.

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

Planning Commission

Alderperson's Update on the Planning Commission Meeting

The Mayor noted they discussed the rezoning of the Shopko building to B4.

Date and Time of Next Meeting, Wednesday, May 26, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission

Molly wasn't at last meeting.

Date and Time of Next Meeting, Wednesday, May 19, 2021 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Olson not here. They discussed advertising with Spectrum and Allen Street.

Introduce 1121-2021 (Ordinance Amending Section 317-9 Possession or Consumption of Alcohol Beverages in Public Areas)

Introduced by Ald. Frings.

Date and Time of Next Meeting, Wednesday, May 26, 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

Motion to convene into closed session at 8:04 p.m.

Motion

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

**Discuss with Possible Action Garbage Collection Contract
Reconvene into Open Session with Possible Action**

Motion by Ald. Smith, second by Ald. Frings to approve the contract with GFL.

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

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Resolution 5640-2021(Resolution Declaring Termination of Garbage Collection Contract)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Abbott, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

ADJOURNMENT

Adjourn at 8:32 p.m.

Motion

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Abbott
ABSENT:	Olson

Sara Decker, City Clerk