

The meeting was called to order at 6:20 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Absent	
Kim Olson	Aldersperson	Present	

Others present: Ald. Frings, Ald. Abbott, Ald. Riese, Mayor Boelk, Nick Chickowski, Elijah Riese, Christine Churchill, Julie Staffin, Tracy Nadolski, Sara Decker

Meeting conducted in person and via Zoom.

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the April 26, 2021 Meeting**

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

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report.

#### **Membership Report**

- April check-ins total 5048, down slightly from March with the expectation that number will continue to decline as weather stays favorable. This is part of the normal seasonal trending.
- Hustisford Recreation Department will be bringing 50 kids for 2 weeks of swim lessons starting June 7<sup>th</sup>. We were able to offer the facility to them during hours the pool is normally closed. This will bring in approximately \$1,800 in additional revenues.
- Summer guide reached homes last week. Many youth programs and aquatic programming starting in June. Programming planned throughout summer.

#### **Staffing Report**

- All staffing levels are stable. Currently not actively looking to fill any positions.

#### **Maintenance Report**

- As advised at April meeting, pool filter pump fully repaired. EMC Insurance will cover \$9,025 of pool filter pump. Total cost was \$12,504.

### **TREASURER'S REPORT**

#### **Monthly Financial Report**

Tracy gave report. She submitted the recycling grant and finished the expenditure restraint program and Form C. Baker Tilly will be starting up the audit again. We are getting a 24/7

hotline for workers comp claims. She is still reconciling accounts to get this years budget loaded.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Recommend Contract Agreement with Acoustic Grove Band for July 3Rd Rock N' Boom Event.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Dexter Road Band for July 3Rd Rock N' Boom Event.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Olson, Alderperson  
**SECONDER:** Bob Smith, Chair  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Mark Croft Due Band for the June 3, 2021 Summer Concert Series Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Acoustic Grove Band for the June 10, 2021 Summer Concert Series Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with All in Band for the June 17, 2021 Summer Concert Series Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Olson, Alderperson  
**SECONDER:** Bob Smith, Chair  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Redfish Remix Band for the June 24, 2021 Summer Concert Series Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Olson, Alderperson  
**SECONDER:** Bob Smith, Chair  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Breezy Point Sound & Light Co. for July 3Rd Rock N' Boom Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kim Olson, Alderperson  
**SECONDER:** Bob Smith, Chair  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3Rd Rock N' Boom Event**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss with Possible Action Agreement with Dodge County Highway Department Regarding TW Road Project**

The County is doing work on TW. The City will need to pay a portion in January 2022.

**RESULT:** RECOMMENDED TO COUNCIL [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss with Possible Action American Rescue Plan Act Local Fiscal Recover Funds**

The City should be getting 1/2 of the recovery funds next month. Tracy has been doing webinars to learn about tracking and spending.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Smith, Olson  
**ABSENT:** Henkel

**Discuss with Possible Action Mayville Park Pavilion Siding Replacement Quotes**

John had received 2 bids: one vinyl and one for wood. There was lengthy discussion on the project. John liked the vinyl siding and has seen some of the work they have done. Both options would be white. After discussion John will get quotes for fascia and soffit as well. There were questions on the thickness and the warranty. John will get more information for next meeting.

Recommend BRH Enterprises for vinyl siding and get a price for fascia and soffit.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Smith, Olson
<b>ABSENT:</b>	Henkel

**Discuss/Recommend Pit Stop Portable Toilet Contract for Allen Street Park**

This will come from the money budgeted for Main Street Mayville. This is the same company we use for Rock N Boom.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Bob Smith, Chair
<b>AYES:</b>	Smith, Olson
<b>ABSENT:</b>	Henkel

**ADJOURNMENT**

Motion

Adjourn at 7:00 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Smith, Olson
<b>ABSENT:</b>	Henkel

Sara Decker, City Clerk