

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	Present	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Attorney Reagan, Bernie Youso, Jennifer Stasinopoulos, Elijah Riese, Chief Ketchem, Officer Feucht & family, Officer Schmauz, John Wild, Cindy Fredrick, Tracy Nadolski, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on the Rezone Request from BPY LLC, Parcel #251-1216-2242-006 from B-2 Outlying Business District to B-4 Highway Commercial District

Attorney Reagan for Bernie Youso and Old Fashioned Cheese. They purchased the old Shopko building and are requesting the zoning be changed with a conditional use. They plan to use it as a distribution warehouse. There will be a few trucks that will deliver from their Mayville plant and the distribution center. They won't have any night time hours. They want to work with the city on an expansion. There will be less traffic than Shopko and they plan on hiring a few people.

Adjournment of the Public Hearing

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

CITIZEN COMMENTS

None

CONSENT AGENDA

Approve the Minutes of the April 12, 2021, April 26, 2021, May 10, 2021 and May 24, 2021 Meetings

Motion

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk gave report.

Resolution 5652-2021 (Appointments to Library Board)

Appoint Lisa Neumann

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

Resolution 5650-2021 (Approve Community Development Investment Grant Agreement Between the Wisconsin Economic Development Corporation and City of Mayville on Behalf of Sweet Peas Pie)

The attorney is working on the developer's agreement.

RESULT: APPROVED [5 TO 0]
MOVER: Gene Frings, Alderperson
SECONDER: Joseph Riese, Alderperson
AYES: Frings, Henkel, Riese, Olson, Abbott
ABSTAIN: Smith

Resolution 5649-2021 (Approve Mutual Agreement to Terminate Municipal Solid Waste and Recycling Contract)

Waste Management has agreed to mutually part ways so that they do not have to disclose a termination.

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

Discuss with Possible Action Rescinding Resolution 5640-2021 Declaring Termination of Garbage Collection Contract

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

Discuss with Possible Action Submitting Paperwork to State of WI on Behalf of City of Mayville in Regards to Parcel #251-1216-1321-003

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

Resolution 5658-2021 (Resolution Declaring Authorized Representative)

No action

Resolution 5659-2021 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Safe Drinking Water Loan Program)

No action

Resolution 5660-2021 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Clean Water Loan Program)

No action

Clerk Report

Swear in Officer Shmauz

Sara Decker swore in Officer Schmauz (late)

Swear in Officer Feucht

Sara Decker swore in Officer Feucht.

Election Official Recruitment

Sara gave report:

- Every 2 years election officials are appointed by the Common Council for a 2-year term.
- Officials will be appointed towards the end of the year.
- Anyone that is interested should contact me.
- This is a paid position that works the elections
- Training is required and provided.

Board of Review Update

- Open book was held virtual May 10th from 1-3 pm.
- Board of review was held June 9th 4-6pm.
- There were no appointments for the BOR
- The Statement of Assessment was filed by the County today.

Discuss/Approve Operator's Licenses: Danielle Hight, Mayville, WI; Lorie Figel, Mayville WI; Patricia Vogel, Beaver Dam, WI; Mary Danner, Horicon, WI; Nisa Fischer, Horicon, WI; Hannah Cramer, Juneau, WI; Bria Cramer, Juneau, WI; Kristi Krocka, Mayville, WI; Tina Nelson, Hartland, WI; Christine Schmitz, Horicon, WI; Brenda Mueller, Beaver Dam, WI; Susan Soderman, Mayville, WI; Tricia Bowen, Mayville, WI; Christopher Werner, Mayville, WI; Savannah Freimuth, Mayville, WI; Christine Dargatz, Mayville, WI; Ronald Andes, Mayville, WI; Austin Benson, Mayville, WI; Kennady Gaffrey, Waupun, WI; Timothy Golder Sr, Iron Ridge, WI; Tracy Ash, Mayville, WI; Nikita Cook, Brownsville, WI; Laurel Liska – Mayville, WI; Jeri-Lynn Heintz, Theresa, WI; Donna Perrotto, Mayville, WI; Dawn Kollmansberger, Mayville, WI; Srijan Kunwar, Fond Du Lac, WI; Jessica Robers, Mayville, WI; Casey Gregory, Horicon, WI; Jessica Samolyk, Mayville, WI; Stephanie Klemme, Mayville, WI; Travis Block, West Bend, WI; Scott Hurst, Fox Lake, WI; Carol Muche, Mayville, WI; Natasha Bertel, Mayville, WI; William Hurst, Mayville, WI; Dawn Olson, Hustisford, WI; Jill Christian, Theresa, WI; Alee Zingenbein, Mayville, WI; Patricia Moehr, Mayville, WI; Larry Budahn, Mayville, WI; Connie Budahn, Mayville, WI; Kasey Wandling, Mayville, WI; Paige Persha, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave an update. There are problem with 2 wells. They have hired a company for rehabilitation. They are working on lead service replacements and there have been 2 businesses denied. The committee is reviewing.

Date and Time of Next Meeting, Tuesday, July 6, 2021 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report. Lea Hoard resigned and Meghan Lemmens has accepted the position. The flowers and back area of the library has been cleaned up. They have a virtual airplane program planned as well as a Checker's road trip program. Summer reading is available for all ages. They are doing a scavenger hunt through town. Jennifer promoted Hoopla and Gehl. There is now a library campaign video online. They are at \$230,000 of \$400,000 goal.

Aldersperson's Update on the Library Board Meeting

Ald. Riese had no further additions.

Date and Time of Next Meeting, Thursday, July 8, 2021 at 6:00 p.m.

Library Building Committee

Aldersperson's Update on the Library Building Committee Meeting

The Library Board will be taking over the task of building and designing the new library.

Date and Time of Next Meeting to be determined

Public Works Committee

Resolution 5657-2021 (Approve Estimate of Cost for DPW Access Drive and St. John's Evangelical Lutheran Parking Lot)

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

Date and Time of Next Meeting, Monday, June 28, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, June 28, 2021 at 6:00 p.m.

Public Safety Committee

Resolution 5654-2021 (Action on 2021-2022 Liquor and Fermented Malt Beverage Renewal Licenses)

Police did inspections. There are no issues from the Fire Dept. Kwik Trip has an agent change.

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

Date and Time of Next Meeting, Monday, June 28, 2021 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. She is working on the paperwork for the COVID money. The police dept received an \$8,000 grant for equipment. She is finishing up current year's month ends. The auditors are hoping to start working on the audit. She is going to start working on 2022 budgets with dept heads.

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

Resolution 5661-2021 (Approve Acoustic Grove Band Contract)

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

Resolution 5662-2021 (Approve Dexter Road Band Contract)

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

Resolution 5663-2021 (Approve All in Band Contract)

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

Resolution 5664-2021 (Approve Red Fish Remix Band Contract)

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

Resolution 5665-2021 (Approve Breezy Point Sound and Light Contract)

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

Resolution 5667-2021 (Approve Spectrum Pyrotechnics Inc Fireworks Contract)

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

Resolution 5666-2021 (Approve Dodge County and City of Mayville Cost/Share Agreement for the Reconstruction of County Trunk Highway TW)

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

Resolution 5655-2021 (Approve Quote for Mayville Park Pavilion Siding Replacement)

John discussed the siding and project. The board questioned prices. John will have BRH come to next meeting.

RESULT: TABLED [UNANIMOUS]
MOVER: Molly Henkel, Kim Olson
SECONDER: Gene Frings, Joseph Riese
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5656-2021 (Approve Pit-Stop Contract for Allen Street Park)

This will come out of the Main Street Mayville budget.

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

Discuss with Possible Action American Rescue Plan Funds

Tracy explained items the money can be used on: small business, lost revenue, repairs to water/sewer or broadband, essential workers pay. Everything besides the sewer/water and broadband needs to be related back to covid. Ideas for the city would be stormwater, EMS building, lost revenue. Discussion on the TAG lost revenue. They will start to discussing a plan. It will not go to department heads.

RESULT: TABLED [UNANIMOUS]
MOVER: Kim Olson, Alderperson
SECONDER: Molly Henkel, Alderperson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Monday, June 28, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

Molly wasn't at the last meeting.

Date and Time of Next Meeting, Tuesday, June 15, 2021 at 6:00 p.m.

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

Ald Frings gave an update. The rezone of the Shopko building was discussed.

Resolution 5653-2021 (Approve Re-Zoning Petition BPY LLC, Parcel #251-1216-2242-006 from B-2 Outlying Business District)

Amended motion by Ald. Frings, second by Ald. Henkel to include this contingent on approval of the conditional use. Motion carried unanimously.

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

Resolution 5651-2021 (Approve Creation of 1-Acre Parcels in the River Knoll Industrial Park)

These haven't been surveyed yet.

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

Date and Time of Next Meeting, Wednesday, June 23, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Commission

There was no meeting.

Date and Time of Next Meeting, Wednesday, June 16, 2021 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

Ald. Olson discussed that they talked with Melissa from Vierbicher and the Allen Street Park area.

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

Motion by Ald. Abbott, second by Ald. Olson to add Foster and Theiler Parks. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Wednesday, June 23, 2021 at 6:00 p.m.

ADJOURNMENT

Motion

Adjourn at 8:24 p.m.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Sara Decker, City Clerk