

The meeting was called to order at 7:02 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: Christine Churchill, Chief Ketchem, Elijah Riese, John Guinn, Sara Decker

Meeting conducted in person and via Zoom.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the June 14, 2021 and June 28, 2021 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5671-2021 (Appreciation of Service to Pamela Uecke-Tinsley)

Pamela was thanked for her service.

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

Resolution 5669-2021 (Appreciation of Service to Christine Churchill)

Christine was thanked for her many years of service.

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

Resolution 5670-2021 (Appreciation of Service to Brad Marx)

The Council thanked Brad.

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

Resolution 5668-2021 (Appointment to Community Development Authority Committee)
Appointing Jason Binstock.

RESULT: APPROVED [5 TO 0]
MOVER: Molly Henkel, Alderperson
SECONDER: Bob Smith, Council President
AYES: Smith, Frings, Henkel, Olson, Abbott
ABSTAIN: Riese

Resolution 5672-2021 (Approve Modifications to Revolving Loan Fund Program Manual)

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

Resolution 5673-2021 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of KRS Enterprise DBA Sweet Pea's)

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

Clerk Report

Sara gave report.

Four-Year Maintenance Postcards

Garbage Contract Update

Discuss/Approve Operator's Licenses: Deborah Willis, Mayville, WI; Casey Wescott, Mayville, WI; Timothy Norton, Fond Du Lac, WI; Bradley Haugland, Mayville, WI; Brooke Schwab, Brownsville, WI; Cheyenne Calaway, Mayville, WI; Victoria Konstanski, Mayville, WI; Tina Breslow, Mayville, WI; William Keller IV, Iron Ridge, WI; Pamela Boettcher, Mavville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderman's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave an update. They discussed ongoing problems with the wells and iron filter. The commission requested a simplified rate increase of \$0.63/month. That auditor gave a report and it is justified. The rate hasn't been increased in 4 years. They discussed the clarifier rehabilitation. They are discussing compensating employees for certifications.

Date and Time of Next Meeting, Tuesday, August 3, 2021 at 4:00 p.m.

Library Board
Monthly Report

Sara read Jennifer's report.

Alderman's Update on the Library Board Meeting

Nothing further.

Date and Time of Next Meeting, Thursday, August 12, 2021 at 6:00 p.m.

Public Works Committee

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

Personnel Committee

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

Public Safety Committee

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

Finance Committee

Monthly Financial Report and Payment of the Bills

Sara read Tracy's report.

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

Resolution 5665-2021 (Approve Agreement for Maintenance and Revaluation Assessment Services with Associated Appraisal Consultants Inc.)

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

Resolution 5666-2021 (Approve Tag Center Land Lease Contract)

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

Resolution 5674-2021 (Approve Pay Request for Bridge Street Project)

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

Date and Time of Next Meeting, Monday, July 26, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderman's Update on the Park Board Meeting

No quorum last month.

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

Planning Commission

Alderman's Update on the Planning Commission Meeting

They met 6/23 and discussed the CSM on River Knoll Drive and also an extraterritorial CSM.

Resolution 5667-2021 (Approve Certified Survey Map for Parcel #251-1216-1413-005, City of Mayville, Creating Lots on River Knoll Drive)

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

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

TAG Center Advisory Commission

Alderman's Update on the TAG Center Advisory Board Meeting

No quorum last month.

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

Community Development Authority

Alderman's Update on the Community Development Authority Committee Meeting

No quorum last month.

Date and Time of Next Meeting, Wednesday, July 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

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

Discuss with Possible Action Waste Management Garbage Collection Contract Reconvene into Open Session with Possible Action

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

ADJOURNMENT

Motion

Adjourn at 7:51 p.m.

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

Sara Decker, City Clerk