

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: Dale Klueger, Wendy Klueger, Corey Moede, Brad Lagerman, Josh Unger, Robert Boeder, Werner Lehnert, Paul Lehnert, Chris Neu, Dawn Gindt, Kris Sadwsh, Jacob Budahn, Cody Sadangl, Seaver Vogel, JoAnn Vogel, Joe Vogel, Roger Billington, Carol Billington, Linda Balmer, Nick Zeisse, Ann Miller, Sue Smith, Brian Ade, Larry Bonack, Kylene Stupnik, Brian Gene, Greg Hartwig, Steve Bonack, Angie Muche, Amy Leubke, Jessica Held, Nathan Held, John Rader, Jennifer Stasinopoulos, Chief Ketchem, Tracy Nadolski, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Chris Neu-111 South Main Street, Sidelines, Chamber of Commerce & Citizen of the Year. He spoke in favor of the ATV ordinance and noted that mopeds are driven with no safety gear in town. He said UTVs would be safer to drive on the street as they have to follow the traffic rules. He said that he spoke to 40 business owners and all were excited for more revenue. Signs would be paid for by the club.

Chris also spoke in regards to funding for the chamber. He read info from Attorney Schuster regarding the public purpose doctrine. The Chamber is involved in tourism. He believes they fall under this. He noted some activities the Chamber is involved in.

Corey Moede-343 South Main-he is the president of the snowmobile club in Mayville and is questioning the change of times to be 9pm. There hasn't been any issues with this.

Josh Unger-249 North German-he lives in the city and uses the river to get in/out of town on his snowmobile. He often comes into town later than 9pm and would like to leave it as it had been.

CONSENT AGENDA

Approve the Minutes of the August 9, 2021 Meeting

REPORT OF OFFICERS

Mayor

Presentation of the 2020 Audit

John Rader presented audit from Baker Tilly. They started the audit in December 2020 and then came back in February. Due to some personnel changes, they were unable to finish the audit until last Friday. He noted the internal controls and segregation of duties. There are no new gasby rules, but they will work with Tracy and Utility on upcoming ones. He discussed the reports and summaries. He noted that at the end of the day the city is in good financial shape.

Monthly Report

Mayor read report.

Presentation of Mayor's Budget

The budget is not done yet, but they will have it more final and start discussing next week. The mil rate should remain about flat.

Resolution 5683-2021 (Resolution to Override the Mayoral Veto of Council Decision to Discontinue the Use of Virtual and Teleconference Meetings)

There was discussion on virtual meetings. Ald. Riese noted that committee members and volunteers along with council members have a responsibility to be present. Ald. Olson, Ald. Henkel and Ald. Smith both discussed reasons for the use of virtual meetings. Ald. Frings brought it up a year ago in regards to department heads giving a report, but didn't intend for it to spread to all committees.

Motion by Ald. Riese, second by Ald. Abbott to override the veto (no longer use virtual options). Motion defeated 5-1 (Riese vote no)

Veto is upheld, the use of virtual options can continue.

RESULT:	DEFEATED [1 TO 5]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Riese
NAYS:	Smith, Frings, Henkel, Olson, Abbott

Resolution 5684-2021 (Appreciation of Service to Whitney Steger)

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

Resolution 5685-2021 (Appreciation of Service to Sara Decker)

Tracy read resolution.

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

Resolution 5686-2021 (Appointment to the Water/Wastewater Commission)

Waiting on a call back.

Clerk Report

Sara gave report.

Redistricting Update

- Redistricting takes place every 10 years following the census.
- Municipalities adjust ward boundaries based on the census.
- This usually begins in March, however due to COVID the numbers were released late, so the timeline is a crunch.

- I spoke with the County Clerk and there isn't a whole lot the city can do until the County is done with their map.
- The County has a public hearing on 9/21, so we'll know more after that.
- We will have to do some adjusting of our boundaries/wards because of population per ward and number of alderpersons.
- More on this will be coming soon.

Staffing Update

- Jill's last day was Thursday, August 26th.
- We've been filling in as best we can in the meantime.
- The new deputy clerk Lisa Zimmer is scheduled to start tomorrow.
- We welcome her and look forward to working with her.

Discuss/Approve Operator's Licenses: Jessica LeMire, Iron Ridge, WI; Morgan Hemp, Mayville, WI; Blake Karsten, Iron Ridge, WI; Mark Hazelberg, Mayville, WI; Hailey Meyer, Horicon, WI; Kelly Brummond, Mayville, WI; Allison Luebke, Mayville, WI; Riley Klein, Iron Ridge, WI; Bethany Ballas, Juneau, WI; Marie Van Treeck, West Bend, WI; Morgan Lepple, Mayville, WI; Joshua Ackerman, Mayville, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Molly Henkel, Alderperson
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 update. They met on the 9th and had 2 big issues. They met with Town & Country Engineering regarding the state of the well buildings. They are working on a plan for rebuilding them. They also discussed the Leroy Kekoskee storm sewer water problem with sump pumps. They are addressing this issue.

Date and Time of Next Meeting, Tuesday, October 5, 2021 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report. Beaver Dam joined the Monarch system. They have a new media marketing employee-Emily Dean. They also are splitting the page position into 2 students. They are working on some building maintenance issues. The library participated in community events this month. The summer reading program ended with great numbers and prizes. There is a new app called Beanstalk they are implementing. They purchased new books for the collection.

Alderperson's Update on the Library Board Meeting

It was noted the fundraising goal has been met.

Date and Time of Next Meeting, Thursday, October 14, 2021 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, September 27, 2021 Immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5687-2021 (Approve Agreement with AFLAC to Provide Optional Benefits to City Employees)

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

Resolution 5681-2021 (Resolution to Hire Candidate for Deputy Clerk Position)

Hire Lisa Zimmer

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

Date and Time of Next Meeting, Monday, September 27, 2021 at 6:00 p.m.

Public Safety Committee

Introduce 1122-2021 (An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicles of the Municipal Code of the City of Mayville)

Introduced by Ald. Abbott.

Resolution 5680-2021 (Approve Change of Class "A" Fermented Malt Beverage License Agent for Kwik Trip #36, 121 N Main Street to Jesse Lunde)

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

Introduce 1123-2021 (An Ordinance Repealing Section 22-16 Tag Center Advisory Commission and Amending Section 22-10 Park and Recreation Commission of the Municipal Code of the City of Mayville)

Introduced by Ald. Henkel.

Date and Time of Next Meeting, Monday, September 27, 2021 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report of bills that were paid. She has been working on the budget.

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

Resolution 5682-2021 (Approve Offer to Use from the Wisconsin Department of Transportation for Fire Department Parking Lot)

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

Date and Time of Next Meeting, Monday, September 27, 2021 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

Ald. Henkel reported that the frisbee golf course is up and running. There has been positive feedback.

Date and Time of Next Meeting, Tuesday, September 21, 2021 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Frings not present at last meeting. It was noted they are working on a rezone.

Date and Time of Next Meeting, Wednesday, September 22, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on the TAG Center Advisory Commission

Ald. Henkel not at meeting.

Date and Time of Next Meeting, Wednesday, September 15, 2021 at 6:30 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Olson noted that they discussed the sculpture and next stages. They discussed potential grants.

Discuss with Possible Action Mayville Park Square

Originally this was set to close in October. There had been some ideas for the winter months. Due to snow plowing it won't work to be open all winter, but would like to extend through Christmas parade.

Motion to extend to December 7th.

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

Date and Time of Next Meeting, Wednesday, September 22, 2021 at 6:00 p.m.

ADJOURNMENT

Motion

Adjourn at 8:10 p.m.

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

Sara Decker, City Clerk