

The meeting was called to order at 6:00 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Absent	
Kim Olson	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Joseph Riese	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	

Others present: John Guinn, Jennifer Stasinopolous, Brad Marx, Julie Staffin, Christine Churchill, Tracy Nadolski, Fred Luehring, Chief Ketchem, Sara Decker

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

None.

DISCUSS/APPROVE 2022 BUDGET ITEMS

Ems

Christine noted that their budget correlates with the % of increase with the % of revenue. They have been busier and business, so they have additional revenue, but also additional expenses. They try to balance it so it's minimal additional cost to the city. They are requesting an increase in wages to divide between the director, deputy director, fleet manager and training officer. There is so much work they do. They also want to give a stipend to Julie as the training officer. They are not too far off from becoming a full-time agency. Their budget also relies on their billing company to collect fees.

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

Dpw

They discussed the budget with Jack and made a few adjustments. The lower salt budget can be put to his maintenance. They discussed adding maintenance to capital improvements. They didn't take the truck from the fire department, so they are going to be looking for a used truck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Aldersperson
AYES:	Smith, Olson, Frings, Abbott
ABSENT:	Henkel, Riese

Fire Department

There were few increases. It has been their busiest year. Lexipol is working well. The budget is ok with Brad. There is approx +\$15,000 to the bottom line.

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

Police Department

They had an increase in fire arms supplies and clothing. Some of the wages are negotiated in the union contract. They are asking for funding an additional officer. They'd like to add a detective/school liason. The cost would be approximately \$80,000. They had talked to the school about participation and there were some technical issues when both funded. They'd prefer to keep it in house. The main function would be detective for bigger investigations and when they are not busy put them in the schools. They will add it to the parking lot and see what is left. The Mayor noted he is impressed with the Chief and his staff. Ald. Frings questioned if it would be better to add it half way through the year.

Parking lot.

Emergency Government

Increased by \$300 for maintenance and added a line for legal costs for the PFC. There was discussion on the sirens.

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

Library

Jennifer present to discuss. There was a large increase in insurance costs. The increased the wages of the part-time people. There is also going to be an increase in data processing from Monarch Library System.

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

Contributions: Cemetery

This is going up \$1,000 due to trees that need to be cut down.

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

Contributions: Main Street Mayville

They are going to do \$5,000 for city events and \$5,000 for a contribution so \$10,000 total. The beautification piece is going to move to the parks.

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

General Admin

Sara and Tracy explained. Elections went up by a little bit as did registration fees. As with all departments, health insurance and wages also increased.

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

Tif #4

They had the yearly JRB meeting. They transferred \$60,000 to TIF #4 to close on time. TIF will close out even.

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

Tif #5

This is the Shopko TIF. A lot is staying the same. The bond principal went up. This one is scheduled to close a year early and make money.

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

Tif #6

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Chair
SECONDER: Jack Abbott, Alderperson
AYES: Smith, Olson, Frings, Abbott
ABSENT: Henkel, Riese

Cable TV

This comes down 1/2 a percent every year. It still pays for electronics. We are still waiting on some numbers.

Parking lot.

Community Development Authority

Everything stayed pretty much the same. There was an increase in development incentives because of new construction.

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

Landfill

This was defunded last year because of spending restraints. They added back in the amount we used to give.

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

Debt Fund

The bonds are on a schedule. According to the auditors it is still within a good range.

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

Customer Loans

Tracy has a spreadsheet of loans for special assessments and street projects.

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

Contingency Fund

They upped the fund to \$45,000, but going to take \$10,000 to fund the fire department stipend. Now at \$35,000.

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

5 Year Capital Improvement Plan

Tracy is still working on this. The process was explained. Christine and Julie explained their request for a public safety complex. EMS is at their capacity. They discussed a plan to sell the

EMS and Fire building and have Parks move into the PD building. Christine & Julie detailed the plan and the process.

The fire department discussed their needs for a ladder truck and their replacement schedule for equipment.

Special Requests from Department Heads

No items.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend 2022 Schedule of Fees

The only change was the finger printing fees from \$10-\$20.

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

Discuss/Recommend 2022 Dodge County Humane Society Contract

Ald. Olson discussed the concern about cats being dropped off and citizens having to pay the costs. There was discussion on the PD needing to give pre-approval. Fred Luehring discussed how he is taking care of cats and would like to be able to drop them off.

Parking lot to have Humane Society come discuss.

Discuss/Recommend TAG Center Four Punch Passes to Property Owners

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

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

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

Review and Recommend 2022 Salary and Wages

Reconvene into Open Session with Possible Action

Open session at 8:18 p.m.

ADJOURNMENT

Motion

Adjourn at 8:18 p.m.

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

Sara Decker, City Clerk