

The meeting was called to order at 6:47 PM by Chair Bob Smith with the following roll call:

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

APPROVAL OF MINUTES

Approve the Minutes of the July 26, 2021 and August 23, 2021

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

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report

Membership Report

They are 250 check-ins behind 2019. That's about 1 days worth, which isn't terribly low. They are about where they were at in 2018. The traffic starts to pick up when the weather is colder.

Staffing Report

Staffing levels will be affecting pool hours. They do have 2 students taking the lifeguarding course. They hopefully will be back to normal in November/December. They flushed hydrants before filling the pool, so it wasn't red.

Maintenance Report

They are still working out repairs with the pipe leak in the front of the building. It was an insurance claim. Jamie's Clubhouse is still there and at full capacity.

Kim noted they need some new daycare options because there is a shortage.

TREASURER'S REPORT

Monthly Financial Report

Tracy gave report. This month she's been working on the budget along with getting the SAMS account and recycling grant up to date. She has been listening to webinars regarding ARPA money. She explained the worksheet that may be needed. She discussed a few other grants that were mentioned. Vierbicher is looking into those.

DISCUSS/APPROVE 2022 BUDGET ITEMS

Parks & Recreation

John is good with what they have. There has been discussion on playground equipment.

RESULT:	APPROVED [5 TO 0]
AYES:	Smith, Henkel, Olson, Abbott, Frings
ABSTAIN:	Riese

Senior Center

John was also fine with this budget. Nothing much as changed. They upped the utilities a bit as well as wages and social security.

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

Utility

Parking lot.

Insurance

Tracy explained the increase in insurance which led to discussion on staying within the spending restraint.

The dental and vision rates didn't change. Health insurance is going to go up. Tracy is still waiting on the liability numbers.

Motion to approve health, dental, and vision insurance.

Liability on parking lot.

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

State Aids

Parking lot.

TAG Center

The budget came is as discussed without a lot of changes. The subsidy was \$110,000, which was the same as last year. The chemical costs aren't reflected here, but they agreed to take money from ARPA to cover the losses. They added \$0.50 for part time workers. Electricity and gas will go up, but rather than levy on the taxes, will take out of ARPA. We will need to do the ARPA worksheet. Ald. Riese questioned the TAG center and whether it was developed under the intention that the city would have to subsidize it. It was explained that it is a benefit to the city. Memberships are also subsidized for the Mayville School district. They discussed a 2004 feasibility study. The pool is what makes it not profitable. The Mayor noted that Horicon subsidizes \$90,000 for their pool that they can only use in the summer. The community is proud to have the facility and are grateful to the Bachhuber Foundation. Doug also noted that Hartford subsidizes \$600,000 for their similarly sized rec center.

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

Contributions: Chamber of Commerce

There is a handout in the packet. The Mayor left it out of his budget. There are a number of organizations in the city that they do not budget for. Chris Neu spoke on the benefits of the Chamber and his reasoning for requesting money. There was discussion on other cities and the attorney's opinion.

Parking lot.

Tif #6

Parking Lot.

Police Department

There is nothing new to discuss. Waiting on the final numbers to determine if they can add an additional officer.

Parking lot.

Cable TV

Parking lot.

5 Year Capital Improvement Plan

Tracy has been adding things as they come up. We only borrow every 2 years, so next year they will review it again.

Special Requests from Department Heads

They discussed a request for \$80,000 for new playground equipment.

Parking lot.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Renewal of Ten Year General Obligation Promissory Note

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

Discuss/Recommend Payment Request #3 for Bridge Street Project

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

Discuss/Recommend 2022 Dodge County Humane Society Contract

Kennington Drinkwine came from the Humane Society and discussed the contract. The main concern is the cats and the preapproval requirement from the police department. If a regular

citizen drops off a cat, they can pay out of their own pocket, but there are times in which they don't accept animals. There was discussion on options and lengthy discussion on feral cats.

Motion for the \$3,400 contract to cover 20 animals with pre-approval from the Police Department.

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

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

Parking lot. There is nothing to discuss in closed session at this meeting.

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

Review and Recommend 2022 Salary and Wages **Reconvene into Open Session with Possible Action**

ADJOURNMENT

Motion

Adjourn at 8:52 p.m.

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

Sara Decker, City Clerk