

The meeting was called to order at 7:00 PM by Chair Bob Smith with the following roll call:

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

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS**

None.

**DISCUSS/APPROVE 2022 BUDGET ITEMS**

**State Aid**

Tracy handed out a sheet finalizing the state aid numbers. She discussed the levy limits and debt. There was discussion on the rainy day fund and the state aid being received. It is close to what we were anticipating.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Kim Olson, Aldersperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott, Riese, Frings

**Utility**

The utility already approved their budget.

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

**Liability Insurance**

Tracy explained the liability insurance. The rates increased by \$23,000. There were a lot of claims this year. There was discussion on the deductible. Tracy will continue to look into this for next year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott, Riese, Frings

**Tif #6**

This was a new TIF so there is no money budgeted this year.  
Motion to set budget at \$0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott, Riese, Frings

### **Cable TV**

The amount being received is \$15,273.16.

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

### **Contributions: Chamber**

They will be talking about this during closed session as well.

### **Special Requests from Department Heads**

Chief Ketchem noted that he is requesting an additional detective position. He has assess the equipment, policies and man power. They need the ability to handle larger investigations. The calls for services continue to go up and they want to provide better services to the citizens and schools. They discussed the history of the position and possibilities. Ald. Frings suggested hiring 1/2 through the year to ease it into the budget. This would be a Monday-Friday position with 7am-3pm or 8am-4pm. Tracy pointed out that the spending restraint can only go up \$120,000, so this would cut \$80,000 out of that. Ald. Smith noted the previous make up of the police department. Ald. Riese said he goes along with having more police presence in the schools. There was discussion on the cost and how it would affect the spending restraint. We will re-address the issue after the beginning of the year.

John Wild withdrew his request for parks money.

No action.

### **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**

Closed session at 7:39 p.m.

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

### **Review and Recommend 2022 Salary and Wages**

### **Discuss with Possible Action Contract with Main Street Mayville and Mayville Chamber of Commerce**

### **Reconvene into Open Session with Possible Action**

Motion by Ald. Abbott, second by Ald. Frings to approve up to \$5,000 for the Chamber of Commerce pending a contract showing where the money will be spent. Main Street Mayville will also have a contract for their \$10,000. Motion carried 6-0.

**ADJOURNMENT**

Motion

Adjourn at 8:04 p.m.

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

Sara Decker, City Clerk