

The meeting was called to order at 7:00 PM by Council President Bob Smith 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 | Late | |

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING

Public Comments on the 2022 Budget and 2021 Tax Levy

No comments.

Adjournment of Public Hearing

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gene Frings, Aldersperson |
| SECONDER: | Joseph Riese, Aldersperson |
| AYES: | Smith, Frings, Henkel, Riese, Olson, Abbott |

CITIZEN COMMENTS

Chris Neu- on behalf of the Chamber. He discussed the safety of the UTV/ATV in comparison to mopeds. He noted that there have been a number of meetings on this and the room has always been full of supporters. There haven't been a lot of people that don't want it. They don't want this to be kicked down the road longer and hopes that the Council will vote in favor of it.

Elijah Riese-505 Grove Street. She noted that she has been attending the meetings the last few months. She discussed the chicken topic that was on the agenda 10/25. She noted there was discussion with a lack of logic. She questioned how many members researched the topic and talked about the facts. She quoted Alderspersons' comments from that meeting. She believes people should have the ability to grow their own food as they see fit. She made comments regarding Mayor Boelk pointing out that items shouldn't be sent to council without backing. She also commented on the Mayor's ideas regarding TIF, Mayville sign, and capital borrowing. She quoted a famous farmer.

Mike Jackson-217 N German Street. He noted he was in the army 15 years ago and moved to Mayville. He started a business and was on the Main Street Mayville board and now is a general contractor. During the pandemic there was a disappearance of items and uncertainty day-to-day. Products are disappearing and prices are rising. He noted the council dismissed chickens due to the noise and the smell they would make. He started a social media group and nearly 90 people joined the topic because they are concerned for their families and the future. He believes it's an error to dismiss the poultry ordinance.

LaAngela Sheri Davis-223 N John Street. She has no issues with people having chickens. She thinks the city should consider it. She doesn't believe it would be bothersome. She said the business behind her house probably has more rodents than chickens would bring. She would like the whole town to vote on it.

Bob Richter-N6629 North Cedar Road Hubbard-He is here to show his support for the ATV/UTV and chickens. He had the audience raise their hands if they were there in favor of ATV/UTVs.

JoAnn Gromowski-139 N German Street-She is in support of UTV/ATV and chickens. She said the Council needs to protect our freedoms, not hinder them. She believes they didn't talk to people in the community whether they wanted them or not. That is their job to do. They need to stand and uphold our freedom. There should be a referendum to vote, not shoot it down for no reason.

CONSENT AGENDA

Approve the Minutes of the October 11, 2021, October 18, 2021 and October 25, 2021 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Sara read the Mayor's monthly report.

Resolution 5690-2021 (Appreciation of Service to Roy Smalley)

The Council thanked Roy for his service and Ald. Smith presented him the certificate.

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

Resolution 5696-2021 (Appointments to the Park & Recreation Commission)

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

Resolution 5704-2021 (Appointment to Community Development Authority Committee)

The Mayor is working on an appointment.

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

Resolution 5705-2021 (Approve Appointment to the Landfill Standing Committee)

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

Clerk Report

Sara read report.

Election Updates

- Starting December 1st candidates for the local races can begin circulating nomination papers.
- Please contact me to obtain papers or they can be located at the Wisconsin Election Commissions website.
- Nomination papers are due 1/4/2022.
- This April the position of Mayor, Alderperson ward 2, 4 and Ward 6 will be on the ballots.
- The deadline for incumbents to file non-candidacy forms is December 24, 2021

Holiday Schedule

- City Hall will be Closed Thursday, November 25, 2021 and Friday, November 26, 2021 for the Thanksgiving holiday.

Winter Reminders

- Parking-please check out the ordinance on winter parking. Parking permits are available at city hall for the city owned lots.
- Snow & Ice Removal-the yearly notice is posted. Please read the notice so that you know your responsibilities as a home or business owner so that everyone is safe this winter and you don't incur any unnecessary expenses.
- Tax Bills-will likely be out before the next council meeting. Please look in your bills for important city updates.

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave update. They discussed grants for the well buildings. They are going to move forward even if grants aren't available. They discussed the clear water from Kekoskee/Leroy. They hired a new water operator for the person that is retiring. The lead project is almost complete. The State granted paid for the commercial lead services, but they figured out a way to resolve the commercial ones too. There were a few back dated.

Date and Time of Next Meeting, Tuesday, December 7, 2021 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report. She gave library statistics. She encourages residents to try out their programs. They have been working on grants. The library was involved in recent community programs.

Alderperson's Update on the Library Board Meeting

Nothing further to add.

Date and Time of Next Meeting, Thursday, December 11, 2021 at 6:00 p.m.

Public Works Committee

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

Personnel Committee

Rescind Action on Resolution 5698-2021 a Resolution to Maintain the Rights, Freedoms, Liberties, and Blessings of "The People"

Ald. Henkel asked to have it on the agenda because she voted incorrectly based on the advice of the League of Municipalities. Ald. Olson added that she also misunderstood. She already took an oath and doesn't feel this is necessary.

Motion to rescind.

Ald. Riese read the resolution. He noted there are a lot of things going on in this country that people don't agree with. Ald. Smith noted that he shares the sentiments, but the city can't determine what the County and the State do, it is for a judge to decide. This was forwarded to the League and it is unnecessary.

Sara explained that Attorney Silverman from the League had issues with it because of the fact that it is dictating laws for future Councils. Ald. Riese questioned the League's funding. Ald. Frings noted that he was in line with the League, even if the state makes rules, we don't have the power. Ald. Abbott noted that he agrees with letting people run their business and making their own choices. Ald. Olson noted that this isn't to be taken personally. They are still doing what is right.

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| RESULT: | APPROVED [4 TO 2] |
| AYES: | Smith, Frings, Henkel, Olson |
| NAYS: | Riese, Abbott |

Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Public Works Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy is meeting with Patti regarding taxes. Open enrollment went well. The lottery credit letters went out. She is working on liability insurance. She gave the payroll and AP totals.

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

Resolution 5695-2021 (Approve 2022 Budget and Set the 2021 Tax Mill Rate for the City of Mayville)

Ald. Smith noted the budget process went well with a brand-new treasurer. There was a slight decrease.

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| RESULT: | APPROVED [UNANIMOUS] |
| SECONDER: | Bob Smith, Kim Olson |
| AYES: | Smith, Frings, Henkel, Riese, Olson, Abbott |

Resolution 5699-2021 (Approve Ambulance Agreements and Service Fees for Town of Leroy, Town of Lomira and Village of Iron Ridge)

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

Resolution 5701-2021 (Approve Estimate for Ems & Park Building Gutters)

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

Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Public Safety Committee Meeting

Public Safety Committee

Resolution 5706-2021 (Approve 911 Joint Powers Agreement County Emergency System)

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

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.

Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Personnel Committee Meeting

Park Board

Date and Time of Next Meeting, Tuesday, November 16, 2021 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Frings noted that they discussed an extraterritorial minor land division.

Resolution 5702-2021 (Approve Work Order and Request for Land Surveying Services)

This is for survey in the industrial park.

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, Wednesday, November 17, 2021 at 6:00 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

Ald. Olson reported that they CDA looked at maps for downtown. They discussed new development in the Backstreet building and Red Brick school. They discussed the historical maps.

Resolution 5703-2021 (Approve City of Mayville Downtown Area Maps)

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

Date and Time of Next Meeting, Wednesday, December 8, 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

at 8:12 p.m.

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

Discuss with Possible Action 1420 Horicon Street Offer to Purchase

Discuss with Possible Action 502 Horicon Street Offer to Purchase

Reconvene into Open Session with Possible Action

at 8:36 p.m.

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

ADJOURNMENT

Motion

Motion to adjourn at 8:37 p.m.

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

Sara Decker, City Clerk