

The meeting was called to order at 7:01 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	Absent	
Rob Boelk	Mayor	Present	

Others present: Jennifer Stasinopoulos, Don Neitzel, Elijah Riese, John Guinn, Tracy Nadolski, McKenzie Swartwoot (Quam), Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the December 13, 2021 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5714-2022 (Appreciation of Service to Kathy Matuszewski)

The Council thanked Kathy for her service.

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

Resolution 5715-2022 (Appreciation of Service to Keith Yunto)

The Council thanked Keith for his service.

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

Resolution 5716-2022 (Appreciation of Service to Julie Staffin)

The Council thanked Julie for her service.

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

Resolution 5717-2022 (Appreciation of Service to Jeremy Johnson)

The Council thanked Jeremy for his service.

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

Resolution 5718-2022 (Appreciation of Service to Deborah Gutjahr)

The Council thanked Deb for her service.

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

Discuss with Possible Action ARPA Requests to Dodge County

The Mayor explained that shortly before Christmas they received notice from the County that they were taking proposals from municipalities requesting ARPA funds. Proposals are due January 21st. Don from Kunkel put together some ideas for projects the City could benefit from if they would receive ARPA funds. The Mayor and Don explained the projects. The first is purchasing and creating lots in the 15 acres near the soccer field. Don explained the plans for that. The second project was phase #2 of the industrial park. It would create lots and roads to finish off a portion of that land. Don explained the different options.

Motion to present the residential plan and the industrial phase #2 plan as possible projects for the County's ARPA funds with the City funding 50%.

RESULT: APPROVED [4 TO 1]
MOVER: Bob Smith, Council President
SECONDER: Gene Frings, Alderperson
AYES: Smith, Frings, Henkel, Olson
NAYS: Riese
ABSENT: Abbott

Clerk Report

Sara gave report.

2022 Election Updates

- There is no statewide primary and our local offices do not require a primary. There are a few municipalities in Dodge County that will be holding a primary, but Mayville is not involved.

- The Spring election will be held on April 5, 2022.
- We have 2 candidates for Mayor
 - o John Guinn
 - o Mike Jackson
- Incumbents Bob Smith and Kim Olson will be re-running for Wards 2 & 6 unopposed.
- There is not a candidate on the ballot for Ward 4. Interested candidates can still register to be a write in. Please contact me for more information on that.
- We encourage everyone to register to vote ahead of election day! Visit myvote.wi.gov (MyVote Wisconsin) to register or contact our office.

Discuss/Approve Operator's Licenses: Lori Collien, Mayville, WI; Anthony Blum, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith noted they are meeting tomorrow. The meeting was delayed because of the holiday.

Date and Time of Next Meeting, Tuesday, January 11, 2022 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report. She noted that hoopla was increased for December. They haven't met their pre-covid rates on physical items. She explained the rates of borrowing from other libraries vs. other libraries borrowing from ours. It should be close to 0 and they have gotten it from a high negative rate to a small positive rate. They have a variety of programming going on. They had a large attendance for It's a Wonderful Life on Main Street event. They continue to work on the new library plans.

Alderperson's Update on the Library Board Meeting

Nothing further to add except that next week's meeting is at 5:30 pm, not 6:00 pm.

Date and Time of Next Meeting, Tuesday, January 13, 2022 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, January 24, 2022 at 6:00 p.m.

Personnel Committee

Date and Time of Next Meeting, Monday, January 24, 2022 immediately following the Public Works Committee Meeting

Public Safety Committee

Reconsider Action on Ordinance Adopt 1122-2021-Start Date-(An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicle)

It was discussed that a start date for this ordinance wasn't addressed when it was adopted. Due to permitting and insurance reasons, the Mayor/Chief are suggesting it should start May 1st.

Discussion on the meaning of the change. It does not change the ordinance, only the start date. This was advised by the Attorney as well. May 1st will give time for the DNR to review the permit. It will also allow time for the signs to be ordered and installed.

Motion to reconsider and impose a start date of May 1, 2022.

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

Date and Time of Next Meeting, Monday, January 24, 2022, immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report on bills. She has done the 1st settlement of taxes with the County. She is working on year end items including payroll and w2s. The auditors will be here in mid-February.

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

Date and Time of Next Meeting, Monday, January 24, 2022, immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park and Recreation Commission Meeting

Ald. Henkel noted they are meeting tomorrow night.

Date and Time of Next Meeting, Tuesday, January 11, 2022 at 6:00 p.m

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Ald. Frings noted that the 3 items they discussed are the next 3 items on the agenda.

Adopt 1128-2021 (Amend Section 430-45 M-2 General Manufacturing District)

This changes the conditional use option. Conditional uses still need to be approved through a planning/zoning process.

Motion to approve and include plant propagation.

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

Resolution 5719-2022 (Approve Certified Survey Map for Parcel #251-1216-1412-003 River Knoll Industrial Park)

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

Resolution 5720-2022 (Approve Certified Survey Map for Parcel #251-1216-1321-003, Slag Road)

McKenzie from Quam Engineering was present.

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

Date and Time of Next Meeting, Wednesday, January 26, 2022 at 5:00 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Committee Meeting

No updates.

Date and Time of Next Meeting, Wednesday, January 26, 2022 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

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

Discuss with Possible Action Sale of Public Library

Reconvene into Open Session with Possible Action

Open session at 9:03 p.m.

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

Discuss with Possible Action Contracts for Stormwater Drainage Study

Motion to hire MSA for a price not to exceed \$10,000 to do a study of the flooding and contact the DNR regarding grants.

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

ADJOURNMENT

Mayor adjourned meeting at 9:04 pm.

Sara Decker, City Clerk