

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

Attendee Name	Title	Status	Arrived
Molly Henkel	Council President	Present	
Bob Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	
Gene Frings	Aldersperson	Present	

Others present: Tom Baade, Jennifer Stasinopolous, John Guinn, Lt. Toellner, Chief Ketchem, Gary Speark, Lindsey & Andres Lezama, Elijah Riese, Rick Fink, Don Neitzel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

John Guinn-525 Fairway Terrace. He gave praise to the EMS and PD for assisting his mother with a medical emergency. He also noted that he is running for Mayor and gave his background.

CONSENT AGENDA

Approve the Minutes of the January 10, 2022 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5721-2022 (Dedication of May 7, 2022 as International Migratory Bird Day)

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

Resolution 5726-2022 (Appreciation of Service to Tracie Retzleff)

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

Resolution 5727-2022 (Appreciation of Service to Gary Spear)

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

Clerk Report

Election Update

Sara read report.

Discuss/Approve Operator's Licenses: Cheyenne Lutz, Cedarburg, WI; Nicholle McEwen, West Bend, WI; Gail Clark, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

They met on 2/1 and there wasn't much to discuss. They raised penalties for industrial chemicals. They also discussed the MSA plan and the plant rehabilitation.

Date and Time of Next Meeting, Tuesday, March 1, 2022 at 4:00 p.m.

Library Board

Monthly Report

Jennifer gave report.

Alderperson's Update on the Library Board Meeting

The new library project is moving along swiftly.

Date and Time of Next Meeting, Thursday, March 10, 2022 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, February 28, 2022 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, February 28, 2022 immediately following the Public Works Committee Meeting

Public Safety Committee

Introduce 1129-2022 (An Ordinance Repealing Section 397-18 (D) of the Municipal Code of the City of Mayville)

Ald. Smith introduced

Introduce 1130-2022 (An Ordinance Amending Section 397-7 (C) Parking Restrictions)

Ald. Abbott introduced.

Introduce 1131-2022 (An Ordinance Amending Section 397-7 (I) Parking Restrictions)

Ald. Henkel introduced.

Date and Time of Next Meeting, Monday, February 28, 2022 at 6:00 p.m.

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy is on vacation.

Resolution 5722-2022 (Approve Pay Request for Bridge Street Project)

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

Resolution 5725-2022 (Approve Tag Center Military Membership Discounts)

Amended motion to include anyone with an active duty card. Ald. Smith, Ald. Frings. Motion carried unanimously.

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

Resolution 5724-2022 (Approve Addition of Detective Position at Police Department)

This will start 1/2 through the year and come from the rainy day fund. This is so they can begin the process. They plan on promoting from within and filling the patrol position.

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

Resolution 5729-2022 (Approve Land Lease Agreement)

The attorney reviewed the agreement. There would be a payout in the case we take any land. Amend motion to include the increase in penalties outline in the chart plus the rent \$136/acre. Ald. Smith, Ald. Henkel. Motion carried unanimously.

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

Date and Time of Next Meeting, Monday, February 28, 2022 immediately following the Public Safety Committee Meeting

Park Board

Alderperson's Update on the Park Board Meeting

They are meeting next week.

Date and Time of Next Meeting, Tuesday, February 22, 2022 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Discussed the recommendations that are on the agenda tonight.

Discussion with Possible Action on the Development Agreement Between the City of Mayville and Dayton One, LLC for the Popular Grove Multi-Family Development

Attorney Hammes sent the agreement. Ehlers worked on it as well. Don explained a couple of the sections that changed. In section #3 item B regarding the initial property value. Section #5 item B regarding the financial forecast. Tom Baade was present for the development. He

believes the assessment will be done in 2023, so they'd have a tax bill in 2024. The total development is \$4.7 million. The incentive is \$1.348, approximately 30%. Ehlers was good with the numbers. They are approving the agreement contingent upon discussion with Ehlers and the other details are fine. The project is out to bid now and hoping to start in April/May. The first building should be done at the end of 2023. The Mayor is good with the 30%. There is a penalty if it is not done by the end of 2023. The amount of the incentive is capped. If they don't get it done then they lose the incentive. The full build would be done in 12/1/25 with three 18 unit buildings.

Motion to approve contingent on Ehlers approval.

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

Resolution 5728-2022 (Approve Certified Survey Map for Parcel #251-1216-1412-003 River Knoll Industrial Park)

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

Date and Time of Next Meeting, Wednesday, February 23, 2022 at 5:00 p.m.

Community Development Authority

Alderperson's Update on the Community Development Authority Meeting

They discussed the red brick building and paid 2 building incentives.

Resolution 5723-2022 (Authorizing City of Mayville on Behalf of Albrecht School Apartments Submittal of an Application to the CDI Grant Program)

The city acts as a pass through from WEDC to the Albrecht school. The application was very comprehensive and complete. Vierbicher reviewed and is onboard. The developers agreement is next.

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

Date and Time of Next Meeting, Wednesday, February 23, 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

Closed session at 7:51 p.m.

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

Discuss with Possible Action Land Developer Agreement and Purchase of Property #251-1216-2332-012

Reconvene into Open Session with Possible Action

Motion by Ald. Smith, second by Ald. Abbott to invest in Hearland to do a deliniation on the suspected wetland on the parcel subject to the Mayor getting access to the land from the owner. Motion carried 6-0.

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

ADJOURNMENT

Motion

Adjourn at 8:21 p.m.

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

Sara Decker, City Clerk