

The meeting was called to order at 7:00 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	Present	
Rob Boelk	Mayor	Present	

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

CONSENT AGENDA

Approve the Minutes of the February 14, 2022 and February 28, 2022 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Resolution 5731-2022 (Appreciation of Service to Dominic James)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5733-2022 (Appointment to Planning Commission)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss with Possible Action Mayville Chamber 2022 Funding Project

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

Clerk Report

Tracy read

Spring Election Updates

Pet License Reminder

Discuss/Approve Operator's Licenses: Faith Kierzek, West Bend, WI; Amanda White,

Fond Du Lac, WI; Sarah Schueler, Watertown, WI

Motion

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave report. They met on rehab and got an update from MSA. Discussed outside communities sharing the facility.

Resolution 5732-2022 (Joint Resolution of the Utility Commission of the City of Mayville and the Common Council of the City of Mayville Establishing a Moratorium Restricting the Extension Of Sanitary Sewer Facilities and Connections Outside the Municipal Boundaries of the City of Mayville)

RESULT:	APPROVED [UNANIMOUS]
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Tuesday, April 12, 2022 at 4:00 p.m.

Library Board

Monthly Report

Alderperson's Update on the Library Board Meeting

Date and Time of Next Meeting, Thursday, April 14, 2022 at 6:00 p.m.

Public Works Committee

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

Personnel Committee

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

Public Safety Committee

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

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

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

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

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

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

Date and Time of Next Meeting, Monday, March 28, 2022 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report.

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

Resolution 5734-2022 (Award Bid Contract for 2022 Resurfacing)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5735-2022 (Approve Spectrum Pyrotechnics Inc Fireworks Contract)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

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

Park Board

Alderperson's Update on the Park Board Meeting

Date and Time of Next Meeting, Tuesday, March 15, 2022 at 6:00 p.m.

Planning Commission

Alderperson's Update on the Planning Commission Meeting

Introduce 1132-2022 (Ordinance Amending Section 430-42(D) Neighborhood Business District-Conditional Uses)

Ordinance Introduced.

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

Community Development Authority

Alderperson's Update on the Community Development Authority Committee Meeting

Ald. Olson gave report. Melissa is working on grant for Allen Street. They are working on commercials with Spectrum.

Resolution 5730-2022 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of Albrecht School Apartments)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5736-2022 (Approve Temporary Street Closure; Allen Street Between Main Street and School Street)

RESULT: APPROVED [UNANIMOUS]
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Wednesday, March 23, 2022 at 6:00 p.m.

ADJOURNMENT

Adjourn at 7:46

Clerk Sara Decker-not present. Minutes prepared from notes by Tracy.

Sara Decker, City Clerk