

The meeting was called to order at 7:00 PM by Mayor John Guinn 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	
John Guinn	Mayor	Present	

Others present: Sue Smith, Jennifer Stasinopolous, Christine Churchill, Don Neitzel, Ritgers, Metkes, Schellingens, Jeremy Johnson, Elijah Riese, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Sue Smith-5 Cottonwood Lane, Mayville. She is speaking concerning 5737-2022 regarding the 2022 Bridge Street reconstruction. She is concerned that the small project was removed from the large project due to the increased cost and believes it's fiscally irresponsible to continue with it. She believes the street is not worse than any other streets in the city. Sue discussed the process for taking bids on this project and doesn't believe it was done properly.

Bob Richter-Iron Ridge. He is here to support the rezoning for Red Wing Academy.

Matthew Schellinger-231 Breckenridge. He hopes the city approves the rezoning for Red Wing so that he can open his business.

Deb Metke-owns a building on Bridge Street. She sent an email to the council regarding the Bridge Street project. She felt like they weren't alerted of the project. They'd like another engineer to look at it. Prices are going up.

Dr. Dan Stevens-105 Bridge. He is voicing support to finish Bridge Street. Costs on everything are going through the roof and he doesn't believe waiting will bring the cost down. He noted that once the contractors prices are up there is no motivation to bring it down. He noted that a volume discount may not be much with our small town projects. He noted the curb has a number of issues and that last year there was a big water main break. He believes the infrastructure below is in need of repair. The city isn't doing the project just because they want to do it. It will be very disruptive to his business, but he knows it needs to be done. It's a small section so he hopes they can get it done quickly.

PUBLIC HEARING

Public Comments on the Rezone Request from Matthew Schellinger, Parcel # 251-1216-2312-012 from RB-Single Family to B-3 Neighborhood Business

None

Adjournment of Public Hearing

at 7:13 pm.

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

CONSENT AGENDA

Approve the Minutes of the April 11, 2022 and April 19, 2022 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Guinn gave report.

Resolution 5755-2022 (Appreciation of Service to Tony Trunkel)

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

Resolution 5756-2022 (Appreciation of Service to Rob Boelk)

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

Resolution 5757-2022 (Appreciation of Service to Gene Frings)

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

Resolution 5754-2022 (Approve Appointment to Emergency Management Government)

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

Resolution 5753-2022 (Revise Resolution 5748-2022 Appointment to Park and Recreation Commission and Tag Center Advisory Board)

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

Resolution 5761-2022 (Appointment to Police & Fire & EMS Commission)

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

Clerk Report

Swearing-In of Police Chief

City Clerk Sara Decker swore in Chief Toellner.

Liquor License/Operator License Reminder

Sara gave report.

Open Book/Board of Review Update

Discuss/Approve Operator's Licenses: Gabriella Wiese, Mayville, WI; Louis Antonioni, Burnett, WI; Frank McIntyre, Mayville, WI; Miranda Legas, Mayville, WI; Gregory Justman, Mayville, WI; Kyle Magdic, Mayville, WI; Cindy Ortega, Beaver Dam, WI; Erica Schraufnagel, Mayville, WI; Anjel Bertel, Hartford, WI; Alee Ziegenbein, Mayville, WI; Amanda Hebard, Iron Ridge, WI; Dennis Brummond, Mayville, WI; Jerry Moede, Mayville, WI; Jacqueline Zimmel, Mayville, WI; Melanie Siegel, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Resolution 5768-2022 (Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement)

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

Date and Time of Next Meeting, Tuesday, June 7, 2022 at 4:30 PM

Library Board

Monthly Report

Jennifer gave report. The printer usage has increased dramatically over the prior year. They stopped working, so had to order new ones. The new Monarch app was launched. Jennifer gave the stats on attendance and circulations. There is a new staff member, Jenny. They are working on cleaning up the patron data base. They are working on the summer reading program and city wide scavenger hunt.

Date and Time of Next Meeting, Thursday, May 12, 2022 at 6:00 PM

Public Works Committee

Resolution 5764-2022 (Approve Proposed Street Light Updates with Alliant Energy)

Ald. Riese noted that he doesn't like a private company taking over public infrastructure. He believes it seems like a good idea, but long-term we are paying Alliant more. He doesn't believe we received enough estimates. Ald. Smith noted he talked with Jack on this. We have to pay for the light usage whether we own it or not. It was noted the poles that were previously ordered are back logged several months. Within the last few weeks 3 poles have blown over. Alliant already owns most of the city poles. Ald. Riese would like the lights taken down. The discussion of safety was addressed. The Mayor met with Alliant, Scott and Jack and is confident in their decision. Alliant is able to do the project quickly.

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

Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5767-2022 (Approve City Hall Summer Office Hours)

This is new for City Hall, however other departments already have summer office hours.

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

Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5765-2022 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)

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

Resolution 5766-2022 (Approve Change of Class "B" Fermented Malt Beverage License Agent for Don Ramon, 29 South Main to Felix Sanchez)

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

Date and Time of Next Meeting, Monday, May 23, 2022 at 6:00 PM

Finance Committee

Monthly Financial Report and Payment of the Bills

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

Resolution 5737-2022 (Award Bid for 2022 Bridge Street Reconstruction-School Street to Main Street)

Don Neitzel was present as the city's engineer. The project cost was discussed. There has been money already bonded for the project and there's plenty left. Assessments have gone up, but the committee has agreed to keep them the same as previously notices. The previous late fee was disbursed among those that were affected. The new quote included bids for the street lights of \$46,000 which now can be removed. Therefore it isn't as considerable of an increase. A lot could change if we wait. Don spoke to Town and Country today and they didn't want to order materials before it was approved, but can still do the project. Sara explained the notices on this that were sent last year. If nothing is changing, nothing new needs to be done.

RESULT: APPROVED [3 TO 0]
MOVER: Joseph Riese, Alderperson
SECONDER: Molly Henkel, Council President
AYES: Henkel, Riese, Abbott
ABSTAIN: Smith, Olson

Resolution 5759-2022 (Approve Agreement with ADP for Payroll Services)

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

Resolution 5762-2022 (Approve EMS Hiring and Retention Bonuses)

Christine noted that employees are their biggest asset. They are hiring people from Julie's classes. Revenues have increased, so the bonuses would come from the revenue stream. The response from the employees was favorable.

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

Resolution 5763-2022 (Approve Shared Use Agreement with Mayville Golf Course for Water Pump)

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

Resolution 5760-2022 (Final Resolution for Levying Special Assessments for Bridge Street (Clark Street to School Street) Reconstruction Project)

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

Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Public Safety Committee Meeting

Park Board

Date and Time of Next Meeting, Wednesday, June 1, 2022 at 7:00 PM

Planning Commission

Resolution 5758-2022 (Approve Re-Zoning Petition, Matthew Schellinger, Parcel #251-1216-2312-012 from RB-Single Family to B-3 Neighborhood Business)

There are still a couple more steps. Nick has been in contact with the owner.

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

Date and Time of Next Meeting, Wednesday, May 25, 2022 at 5:00 PM

Community Development Authority

Resolution 5769-2022 (Approve Extension of Residential Construction Incentive Grant to Homes #5 and #6 for Next Generation Construction)

It was noted that there are less than 20 buildable lots remaining. The program is reviewed with the budget.

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

Date and Time of Next Meeting, Wednesday, May 25, 2022 at 6:00 PM

ADJOURNMENT

Motion

Adjourn at 8:33 p.m.

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

Sara Decker, City Clerk