

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	Absent	
John Guinn	Mayor	Present	

Others present: Dawn Gindt, Steve Dettman, Elijah Riese, Lindsey Lezama, Ryan Toellner, Tracy Nadolski, Mike Kurutz, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

PUBLIC HEARING

Public Hearing on PUD Application for the Mayville Albrecht School Apartments Located at 200 Dayton Street, Parcel #251-1216-2312-093

No comments.

Adjournment of Public Hearing

Adjourn at 7:01 p.m.

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

CONSENT AGENDA

Approve the Minutes of the May 9, 2022 and May 23, 2022 Meetings

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Guinn gave report.

Clerk Report

Election Updates

Sara gave report.

Discuss/Approve Operator's Licenses: Kathleen Braetigam, Mayville, WI; Annette O'Donnel, Theresa, WI; Charles Brockhaus, Mayville, WI; Richelle Feucht, Mayville, WI; Nichole Waldvogel, Mayville, WI; Jennifer Clark, Mayville, WI; Sandra Fischer, Mayville, WI; Casey Schwartz, Mayville, WI; Sabrina Tegge, Iron Ridge, WI; Logan Arrovo, Mayville, WI; Randy Hurst, Fox Lake, WI; Joshua Christian, Horicon, WI; Valerie Christian, Mayville, WI; Sarah Bodden, Fond Du Lac, WI; Brenna Fehring, Iron Ridge, WI; Kelly Brummond, Mayville, WI; Morgan Lepple, Juneau, WI; Joanne Brockhaus, Mayville, WI; William Hurst, Mayville, WI; Travis Block, West Bend, WI; Hunter Traver, Iron Ridge, WI; Kelly Lepple, Juneau, WI; Darcy Margelofsky, Mayville, WI; Micaela Luehring, Mayville, WI; Tina Schrab, Mayville, WI; Casey Moehr, Horicon, WI; Moriah Murillo, Mayville, WI; Kimberly Palmer, Mayville, WI; Gwendolyn Kolesari, Theresa, WI; Keyna Nuoffer, Hartford, WI; Carol Billington, Mayville, WI; Victoria Konstanski, Mayville, WI; Jake Antonioni, Mayville, WI; Renatta Hildebrandt, Mayville, WI; Michael Stoecker, Mayville, WI; Tina Breselow, Mayville, WI; Aricela Olivas, Mayville, WI; Cheyenne Calaway, Mayville, WI; Matthew Winchell, Mayville, WI; Blake Karsten, Iron Ridge, WI; Laura Pitscheit, Mayville, WI; Johanna Fink, Iron Ridge, WI; David Kempf, Mayville, WI; Jason Kierzek, West Bend, WI; Milton Diaz, Mayville, WI; Jennifer Powell, Mayville, WI; Jessica Ryan, Theresa, WI; Fred Zubke, Watertown, WI; Don Mandick, Allenton, WI; Christine Kleinert, West Bend, WI; Tyia Kemnitz, Neosho, WI; Joel Bertrand, Mayville, WI; Tami Jacob, Lomira, WI; Elizabeth Sliper, Mayville, WI; Jill Nampel, Beaver Dam, WI; DeAnna Hight, Mayville, WI; Kristin Schaefer, Mayville, WI

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

Discuss with Possible Action Operator's License for Carl Ray

Chief Toellner explained that a background check was done and he is recommending that a license not be issued because of previous criminal history. Carl Ray spoke as to his case. He believes he should have the chance to get his license.

No motion. License not approved.

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Resolution 5771-2022 (Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project-Well 4)

Ald. Smith explained the SDWLP.

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

Resolution 5772-2022 (Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund-Well 4)

Courtney files the papers and the Mayor signs.

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

Resolution 5773-2022 (Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project-Lead Service Laterals)

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

Resolution 5774-2022 (Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund-Lead Service Laterals)

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

Date and Time of Next Meeting, Tuesday, July 5, 2022 at 4:00 p.m.

Library Board
Monthly Report

Sara read Jennifer's report. Ald. Riese also noted that there are being questions raised about the new library and they are welcome to come to the meetings. Sara noted there is also a meeting on the variances on 6/20 at 4:30 p.m.

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

Public Works Committee

Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Public Works Committee Meeting

Public Safety Committee

Resolution 5779-2022 (Action on 2022-2023 Liquor and Fermented Malt Beverage Renewal Licenses)

All the same as last year except that Jodi's turned theirs in late so it will be approved later.

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

Date and Time of Next Meeting, Monday, June 27, 2022 at 6:00 p.m.

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. There was discussion on interest charges.

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

Resolution 5777-2022 (Approve Modification to Parks Capital Improvements Budget Items for Pavilion Concrete and Doors)

Much discussion on the bidding project.

Motion by Ald. Smith, second by Ald. Henkel to approve the budget modifications. Motion fails 2-1-1 (Riese no, Olson abstain)

Motion to table to seek legal council.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Henkel, Smith, Riese, Olson
ABSENT:	Abbott

Resolution 5775-2022 (Approve Contracts for July 3, 2022 Rock N Boom)

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

Resolution 5776-2022 (Approve Contracts for 2022 Summer Concert Series)

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

Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Public Safety Committee Meeting

Park Board

Date and Time of Next Meeting, Tuesday, July 5, 2022 at 6:30 p.m.

Planning Commission

Resolution 5780-2022 (Approve PUD Application for the Mayville Albrecht School Apartments Located at 200 Dayton Street, Parcel #251-1216-2312-093)

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

Date and Time of Next Meeting, Wednesday, June 22, 2022 at 5:00 p.m.

Community Development Authority

Resolution 5778-2022 (Approve Indefinite Moratorium of Residential Construction Incentive Grant)

Ald. Smith explained the program. It first started as a TIF program and was successful. They resurrected the plan to encourage development of the 64 buildable lots in the city. It was successful and there are only about 25 left. They can still do incentives in the future. The lots are spread out around the city.

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

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

ADJOURNMENT

Motion

Adjourn at 8:14 p.m.

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

Sara Decker, City Clerk