

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: Lois & Dan Buchta, Mike Kurutz, Kelsey Tighe, Jennifer Stasinopolus, Elijah Riese, Chief Toellner, Sara Decker

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

None.

## CONSENT AGENDA

### Approve the Minutes of the April 19, 2022 and June 13, 2022 Meetings

## REPORT OF OFFICERS

### Mayor

#### Monthly Report

Mayor Guinn read report.

#### Resolution 5788-2022 (Appreciation of Service to Paul Wegmann)

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

#### Resolution 5789-2022 (Appreciation of Service to Dan Buchta)

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

#### Resolution 5790-2022 (Appreciation of Service to Lori Collien)

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

#### Resolution 5791-2022 (Appreciation of Service to Eugene Gassner)

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

**Resolution 5792-2022 (Appreciation of Service to Angelika Bender)**

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

**Resolution 5793-2022 (Appreciation of Service to Tedd Jay Lichtenberg)**

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

**Resolution 5794-2022 (Appreciation of Service to Karen Moyle)**

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

**Resolution 5797-2022 (Appointments to Community Development Authority Committee-Council Member)**

Ald. Olson will remain on the committee. Mayor Guinn has removed himself from the committee and appointed Ald. Smith.

**RESULT:** APPROVED [4 TO 0]  
**MOVER:** Molly Henkel, Council President  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Henkel, Riese, Olson, Abbott  
**ABSTAIN:** Smith

**Resolution 5782-2022 (Appointments to Library Board)**

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

**Clerk Report**  
**Election Update**

- Absentee ballots have been sent to those with requests on file for the August election. We get a few more requests daily and those get sent out within 24 hours of receiving the request. Requests can be made at [myvote.wi.gov](http://myvote.wi.gov)
- Voted absentee ballots can NOT be dropped of in the silver drop box in the city hall parking lot. They must be hand delivered by the voter or mailed.

- Absentee voting can only be done 2 weeks prior to the election-starting July 26th and ending the Friday before the election-August 5th.
- As a reminder there is no registration or voting the Monday before the election.
- Election day is Tuesday, August 9th and we will be open from 7am -8pm.

**Ward 4 Recruitment**

- Ward 4 still remains vacant.
- I have had conversations with a few people and letters have been sent to the registered voters in that ward.
- Anyone that is interested can contact me or send me a letter of interest.

**Discuss/Approve Operator's Licenses: Anthony Blum, Mayville, WI; Dominique Kirkland, Mayville, WI; Jeremy Johnson, Mayville, WI; Kyle Ebert, Iron Ridge; Karen Hayostek, Campbellsport, WI; Dennis Gassner, Mayville, WI; April Roehl, Mayville, WI; Melissa Worthington, Mayville, WI**

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

**COMMITTEES, COMMISSIONS AND BOARDS**

**Water/Wastewater Commission**

Date and Time of Next Meeting, Tuesday, August 2, 2022 at 4:00 p.m.

**Library Board**

**Monthly Report**

Jennifer gave report. There have been some staff turnovers in Monarch. Coverage is still an occasional concern. They are doing their summer reading programs. They also have had a number of other programs this summer with others still scheduled.

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, July 25, 2022 at 6:00 p.m.

**Personnel Committee**

**Resolution 5781-2022 (Resolution to Hire Candidate for Director of Recreation and Aquatics Position)**

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

**Resolution 5787-2022 (Modify Resolution 5062-2016 Separation Payout Worksheet)**

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

Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Finance Committee Meeting

### **Public Safety Committee**

#### **Resolution 5784-2022 (Action on 2022-2023 Liquor and Fermented Malt Beverage Renewal License-Jodi's Hideout)**

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

#### **Resolution 5785-2022 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for the Nest Eatery, Korey Sales, 40 South Main Street)**

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

Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Public Works Committee Meeting

### **Finance Committee**

#### **Monthly Financial Report and Payment of the Bills**

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

#### **Resolution 5786-2022 (Approve Modification of TAG Center Membership to Include Golf Simulator)**

Those without a membership will still have to pay.

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

#### **Resolution 5783-2022 (Approve Purchase of Ambulance)**

Ald. Smith noted that this will get us in line for an ambulance when it comes available. They have been incredibly busy.

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

Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Public Safety Committee Meeting

### **Park Board**

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

The door situation was presented to the attorney. It was noted that if it is an issue, John Wild will just make the original quote work. There was discussion on bidding and the attorney's advise. The Mayor will work with John to explore alternatives.

**RESULT:** DEFEATED [2 TO 3]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Molly Henkel, Council President  
**AYES:** Henkel, Smith  
**NAYS:** Riese, Olson, Abbott

Date and Time of Next Meeting, Tuesday, August 2, 2022 at 6:30 p.m.

### **Planning Commission**

Date and Time of Next Meeting, Wednesday, July 27, 2022 at 5:00 p.m.

### **Community Development Authority**

Date and Time of Next Meeting, Wednesday, July 27, 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, Council President  
**SECONDER:** Joseph Riese, Alderperson  
**AYES:** Henkel, Smith, Riese, Olson, Abbott

#### **Discuss TAG Center Aquatics Management Contract Reconvene into Open Session with Possible Action**

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

### **ADJOURNMENT**

Motion

Adjourn at 8:20 p.m.

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

Sara Decker, City Clerk