

The meeting was called to order at 7:03 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	
Roger Smith	Aldersperson	Present	
John Guinn	Mayor	Present	

CITIZEN COMMENTS

Dani Parker-1289 Crystal Ln-She spoke in regards to chickens being loud and gave stats that dogs are louder. She also gave stats on the amount of dog waste vs. chicken waste. She noted there are already predators in town and chickens eat insects. She'd like them to limit the number of chickens vs. saying no all together. She suggested that they collect permit fees as revenue back to the city. Not everyone will want them. There are a lot of the public that isn't educated enough.

Mary Buggs 454 Grove Street-She isn't a fee of paying a fee for the chickens since they already pay taxes. She is in favor of less government. Chicken owners have a vested interest in keeping vermin away so they don't eat the chickens. Responsible people clean up after their pets. Her daughter has a coop of 20-30 chickens that doesn't stink.

James Day 350 Wisconsin Street-He did research and the idea that chickens smell is unwarranted. Chickens don't smell, just the feces as does dogs/cats. Chicken waste is confined to the coop and can be used as a fertilizer. They won't be farm or commercial poultry operations. There are techniques for urban chicken keepers. He supports backyard chickens.

Stephanie Billington 257 N German Street-She hopes that they consider allowing chickens. They are not stinky. She had them before moving to Mayville. It is good for the kids to play with them and get off their screens. At the last meeting they talked about the FFA raising them and teaching kids, but we don't allow people to have them.

CONSENT AGENDA

Approve the Minutes of the July 11, 2022 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Guinn gave report.

Resolution 5801-2022 (Appreciation of Service to Gerald Luebke)

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

Resolution 5802-2022 (Appreciation of Service to Kay Wrege)

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

Resolution 5795-2022 (Revision of Appointments to Standing Committees)

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

Resolution 5796-2022 (Appointments to Water Wastewater Commission – Council Member)

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

Clerk Report
Election Update
Sara gave report.

Discuss/Approve Operator's Licenses: Sujan Thapa, Fond Du Lac, WI; Reba Skolaski, Horicon, WI; Michael Marrese, Lomira, WI; Hannah Stortz, Mayville, WI; Kristi Krocka, Mayville, WI; Christine Dargatz, Mayville, WI; Casey Gregory, Horicon, WI; Nikita Cook, Brownsville, WI; Alexia Stautz, Mayville, WI; Tracy Ash, Mayville, WI; Jody Herringa, Waupun, WI

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

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)

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

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

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

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: Bob Smith, Alderperson
SECONDER: Molly Henkel, Council President
AYES: Henkel, Smith, Riese, Olson, Abbott, Smith

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: Bob Smith, Alderperson
SECONDER: Molly Henkel, Council President
AYES: Henkel, Smith, Riese, Olson, Abbott, Smith

Date and Time of Next Meeting, Tuesday, September 6, 2022 at 4:00 p.m.

Library Board
Monthly Report

Jennifer gave report.

Date and Time of Next Meeting, Thursday, August 11, 2022 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Finance Committee Meeting

Personnel Committee

Resolution 5800-2022 (Approve Establishment of 457(B) Plan for Retired Employees)

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

Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Public Safety Committee Meeting

Public Safety Committee

Resolution 5799-2022 (Resolution Authorizing Referendum Question Regarding the Keeping of Foul-Poultry on the November 2022 Ballot)

Ald. Olson and Ald. Roger Smith said they believe they can come to a decision without it going to a referendum. Mayor Guinn spoke in favor of a referendum to get a true poll. Ald. Roger Smith noted other cities that allow chickens and noted that Mayville could follow those guidelines. Ald. Abbott noted that at the beginning he didn't understand it fully. He believes that they could come to a decision without a referendum. Ald. Riese wants to get the chickens in the backyards. He believes it will be hands on learning. He noted they haven't only been talking about chickens, but about peoples rights. He believes that there is more problems with alcohol than with chickens, but they approve liquor licensing. He thinks it's impractical to wait for a referendum. Ald. Bob Smith noted that his granddaughters have chickens. He has spent a lot of time talking to people in his ward. He said that he believes people mostly said they wouldn't get them, but they aren't opposed to others having them. At this point they could defeat the referendum and send it back to public safety. Public Safety could then review the ordinance and send it back to council.

Motion to approve a referendum defeated.

RESULT:	DEFEATED [1 TO 5]
AYES:	Henkel
NAYS:	Smith, Riese, Olson, Abbott, Smith

Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Public Works Committee Meeting

Finance Committee

Monthly Financial Report and Review of the Bills

Tracy gave report.

Motion

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

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

Park Board

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

Planning Commission

Date and Time of Next Meeting, Wednesday, August 24, 2022 at 5:00 p.m.

Community Development Authority

Resolution 5804-2022 (Amend Resolution 5736-2022 Approve Temporary Street Closure; Allen Street Between Main Street and School Street)

Ald. Riese said that when it is revisited they need to seriously consider it. AT first there were no issues, now he has heard negatives. He doesn't want to take away from those having a good time, but also doesn't want to take away from businesses. It came through CDA then to Council. The Mayor noted that EMS said it is a benefit for them to have it open.

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

Date and Time of Next Meeting, Wednesday, August 24, 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 8:11 PM

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

Discuss with Possible Action Developer's Agreement and Land Sale in River Knoll Industrial Park for Self Storage Development
Discuss TAG Center Aquatics Management Contract
Reconvene into Open Session with Possible Action

Open session at 8:46 p.m.

Motion by Ald. Bob Smith, second by Ald. Riese to approve the developer's agreement as it is substantially written with any non-material changes to be negotiated between the mayor and attorney.

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

ADJOURNMENT

Motion

Adjourn at 9:05 pm.

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

Sara Decker, City Clerk