

The meeting was called to order at 6:00 PM by with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Roger Smith	Aldersperson	Absent	
Kim Olson	Aldersperson	Present	
Joseph Riese	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	

Others present: Brad Marx, Jon Borst, Mike Thoreson, Julie Staffin, Jennifer Stasinopolous, Christine Churchill, Merlin Kahlhamer, Tracy Nadolski, Lisa Zimmer, Chief Toellner, Courtney Steger, Dawn, Gindt, Sara Decker

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS**

Dawn Gindt-Main Street Mayville. Dawn gave a few items that she wanted the committee to consider when doing the budget. In 2018 they began their partnership with WEDC to grow the downtown. There has been a number of projects and grants that have brought money into the downtown. Main Street Mayville needs the support to continue a positive trend and she hopes Mayville will remain partners.

**DISCUSS/APPROVE 2023 BUDGET ITEMS**

**Ems**

Julie & Christine were present. There is nothing remarkable in the budget. No major equipment purchases. They are increasing their call volume, which increases their work hours. There was a slight increase in wages. All of their requests are covered by the increase in revenues. They continue the mission to have all equipment funded through grants and fundraising. Their biggest need would be a building because they need more space. Most increases were vehicles with maintenance and fuel.

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

**Fire Department**

Chief Brad Marx explained. There were increases in vehicle repairs and inspections. No other major increases.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

**Dpw**

They moved \$60,000 from street paving to use the money from the bonds. There may be a retirement payout this year. Will need to put it back in the budget for next year. DPW is ok with salt budget. Ald. Smith thinks it would be better to move the money from the contingency. Move \$29,000 to contingency to be moved back into DPW next year for the \$60,000. There was discussion on the fuel budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

### **TAG Center**

They moved around numbers to reflect the YMCA aquatics contract. There has been a reduction in revenue. The YMCA expenses will increase 25%, but the idea is for them to add more classes and drive revenue. The contract will end September 12, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Bob Smith, Chair
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<b>ABSENT:</b>	Smith, Riese

### **Recreation**

The intention is to drive additional revenue with increased programming. What they went up in expenses will be covered by increase in revenue.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

### **Parks Department**

The Parks budget looks pretty much the same. This doesn't include any anticipated expenses for moving.

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

### **Library**

Jennifer was present. She feels some lines need to be recalculated and detailed them. Next year will be a transition year. Keep library on the parking lot to determine the book budget, data processing, internet/telephone & insurance.

### **Police Department**

There were increases in some lines that he has control over. Fuel has gone up along with natural gas/electricity. They did some shuffling around. Maintenance on the vehicles is down because

they have newer vehicles. The addition of the detective makes things different from last year. There was discussion on where the ammo is listed.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
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<b>ABSENT:</b>	Smith, Riese

### **Emergency Government**

The big change was taking \$1,000 off for training because it is in the PD budget. They signed up for a maintenance program for the sirens. There had been talk to replace all the sirens in capital improvements.

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

### **General Admin**

Sara explained that we went up in office supplies & data processing due to the cost of supplies. We went down in elections because there will be 2 elections in 2023 rather than 4. Election wage increase for the inspectors-\$11 for inspectors/\$12 for chief inspectors. There was discussion on the city attorney legal services. Move legal services to \$50,000.

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<b>MOVER:</b>	Molly Henkel, Alderperson
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<b>ABSENT:</b>	Smith, Riese

### **Utility**

Courtney said that revenues went up a lot because of the income from the lead project. They did a good job on that. There was no water rate increase yet. She is unsure what the rate study will entail and what the auditors will say. They discussed the rates and the process.

Sara explained that the utility budget is approved by the Utility Commission. Council is just accepting their budget into the city's budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

### **Special Requests from Department Heads**

Parking lot.

### **Contributions: Main Street Mayville**

There was discussion on how much was contributed to Main Street Mayville last year. It is not in the budget this year yet. It is for the council to determine. There was discussion on moving

the CDA. Some of the money they received last year was tied into Allen Street. The CDA has building incentives to pay next year. Motion to approve the \$10,000 contribution and keep it the same as last year.

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

**Contributions: Chamber of Commerce**

Dawn indicated that last year the city gave the Chamber \$5,000. They managed the parade. They aren't sure on details for next years parade yet. \$6,000 was also brought in from Metalcraft that was designated for the parade. There was question on the Horicon and Mayville Chamber. Horicon is it's own entity; there is no money exchanged. Motion to leave the contribution at \$5,000.

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

**Contributions: Cemetery**

They are requesting the same as last year; \$16,000. There was discussion on washing headstones.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

**Community Development Authority**

There were a couple things moved around. Last year there were building incentives as well as next year. There is advertising revenue from sponsored business advertisement. This money was spent through Charter. There is \$27,000 in the fund. Will run at a deficit because of the building incentives. We won't have that the following year.

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

**Landfill**

Nothing has changed and it is the same as last year. There was discussion on the attorney and how much was spent vs. the budget. Keep on the parking lot.

**Customer Loans**

There were a couple new assessments put in. There are different options for them to pay. The numbers offset each other with some additional interest.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Olson, Abbott
<b>ABSENT:</b>	Smith, Riese

### **Contingency Fund**

They are going to add \$29,000 as discussed in the DPW budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
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<b>ABSENT:</b>	Smith, Riese

### **Tif #4, #5 & #6**

These numbers come from Ehlers. The JRB is at the end of September. TIF #3 is closed. TIF #6 is the new one.

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

### **Cable TV**

Tracy hasn't gotten the numbers yet for the revenue. This is an old deal with the cable company. It probably won't last for ever.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
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<b>SECONDER:</b>	Bob Smith, Chair
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<b>ABSENT:</b>	Smith, Riese

### **Debt Fund**

Tracy prepared the debt spreadsheet with the payments being made every year. There has been some discussion with the bank to move these to quarterly. There are quite a few municipalities not getting the spending restraint right now, so we aren't unique. They have discussed options with Ehlers. We do not have the 2023 spending restraint numbers yet.

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

## CLOSED SESSION

### **Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility**

Closed session at 8:06 p.m.

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

### **Review and Recommend 2023 Salary and Wages** **Reconvene into Open Session with Possible Action**

Open session at 8:24 p.m.

Motion by Ald. Henkel, second by Ald. Abbott to approve a 6.5% pay increase across the board for non-contracted city employees. Motion carried 4-0.

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

## ADJOURNMENT

Motion

Adjourned at 8:26 p.m.

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

Sara Decker, City Clerk