

The meeting was called to order at 7:00 PM by Mayor John Guinn with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

Others present: Merlin Kahlhamer, Attorney Nolan Franti, Stephanie Billington, Elijah Riese, Chief Toellner, Lt. Johnson, Tracy Nadolski, Sara Decker

### **CITIZEN COMMENTS**

Attorney Nolan Franti-introduced himself. He is the attorney for the city and will be attending Council meetings to answer questions.

### **CONSENT AGENDA**

#### **Approve the Minutes of the September 12, 2022 and September 26, 2022 Meeting**

### **REPORT OF OFFICERS**

#### **Mayor**

#### **Monthly Report**

Mayor Guinn gave report.

#### **Resolution 5821-2022 (Appreciation of Service to Merlin Kahlhamer)**

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

#### **Clerk Report**

Sara gave report.

#### **Election Update**

- November General Election is Tuesday, November 8<sup>th</sup>
- Absentee ballots for those with requests on file have been mailed out.
- For those that still wish to request a ballot, you can do so at myvote.wi.gov
- If you still need to register or change your name/address that can also be done on myvote.wi.gov until October 19<sup>th</sup>. Registration after that date must be done in our office.
- Early in person voting can only be done 2 weeks prior to the election, so that will begin on Tuesday, October 25<sup>th</sup>.
- We anticipate November to be very busy, so registering prior will save time at the polls.

#### **Bird City**

- We have achieved Sustained Flight in the Bird City Wisconsin program
- We must continue to meet criteria in 6 categories that promote community activities and conservation for birds. Our certification is renewed annually.
- Our plaque is displayed in the lobby.

### **Training Update**

- Lisa & I both completed the gubernatorial election academy that was presented by UWGB. There was a lot of valuable information with ever changing election processes.
- I am continuing to work on a Supervisory Leadership Certificate. I've completed 2 courses with the next one this Thursday morning.

### **Board of Review**

- Associated Appraisal completed the phone and in person open book. They said that everything went well.
- Residents can continue to reach out to them with any questions on their assessments.
- Open Book will be held on Thursday, October 20<sup>th</sup> from 4-6pm.

### **Discuss/Approve Operator's Licenses: Jacob, Johnson, Mayville, WI; Mary Ann Hennes, Iron Ridge, WI; Tammy Szweda, Hartford, WI; Michaela Best, Mayville, WI, Erika Mason, Horicon, WI**

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

## **COMMITTEES, COMMISSIONS AND BOARDS**

### **Water/Wastewater Commission**

#### **Introduce 1133-2022 (An Ordinance Amending § 430-27 and Creating § 430-49 Gwp Groundwater Protection Ordinance, of the Municipal Code of the City of Mayville, Relating to the Protection of the Municipal Water Supply)**

Introduced by Ald. Roger Smith

Date and Time of Next Meeting, Tuesday, November 1, 2022 at 4:00 p.m.

### **Library Board**

#### **Monthly Report**

Jennifer was not present. Ald. Riese noted that they are moving forward with the building. They are in the excavation phase. The sale of the old library building will be on the agenda for a later date. There is an agreement that the sale proceeds will be put towards the new library.

Date and Time of Next Meeting, Thursday, October 13, 2022 at 6:00 p.m.

### **Public Works Committee**

#### **Resolution 5808-2022 (Approve Naming Dedication of City Hall)**

Ald. Olson and Ald. Abbott made a motion for further discussion. The Mayor noted that he spoke to the son and explained the city's position. The son was disappointed, but we can look at doing a bench. Mayor Lippert's name is also on a plaque in City Hall.

<b>RESULT:</b>	<b>DEFEATED [0 TO 6]</b>
<b>NAYS:</b>	Henkel, Smith, Riese, Olson, Abbott, Smith

Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Finance Committee Meeting

**Personnel Committee**

**Resolution 5820-2022 (Approve Pay Adjustment and Job Title of Police Department Administrative Assistant)**

<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, Smith

Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Public Works Committee Meeting

**Public Safety Committee**

**Adopt 1133-2022 (Amendment to Chapter 150 Animals, Article 1, Keeping of Animals and Fowl)**

During discussion Ald. Olson noted that she'd like 5 hens changed to 6. The Council also discussed the changes recommended by the attorney. There was discussion on the stat's mandatory registration to register livestock. Chief Toellner noted that the registration is crucial for health and safety to receive notifications of diseases, etc. Attorney Franti also suggested that 150-2 be updated to note otherwise provided in this chapter.

Motion by Ald. Abbott, second by Ald. Roger Smith to amend the motion to adopt the ordinance according to the recommendations of the attorney. Motion carried 5-1 (Ald. Henkel voted no).

Motion by Ald. Olson, second by Ald. Abbott to amend the hens from 5 to 6. Motion carried 5-1 (Ald. Henkel voted no).

**Resolution 5818-2022 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Gloria Anderson, Audubon Inn WI LLC, 45 N Main Street)**

New background check for the new agent William.

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

Date and Time of Next Meeting, Monday, October 24, 2022 at 6:00 p.m.

**Finance Committee**

**Monthly Financial Report and Review of the Bills**

Tracy gave report.

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

**Resolution 5815-2022 (Approve 2023 Schedule of Fees)**

Tabled to add the chicken fees.

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

**Resolution 5816-2022 (Approve 2023 Stray Animal Agreement)**

**RESULT:** APPROVED [5 TO 1]  
**MOVER:** Molly Henkel, Council President  
**SECONDER:** Roger Smith, Alderperson  
**AYES:** Henkel, Smith, Riese, Abbott, Smith  
**NAYS:** Olson

**Resolution 5817-2022 (Approve TAG Center Free Mayville Tax Payer Card)**

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

Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Public Safety Committee Meeting

**Park Board**

Date and Time of Next Meeting, Tuesday, November 1, 2022 at 6:30 p.m.

**Planning Commission**

**Resolution 5822-2022 (Approve Certified Survey Map for Parcels #251-1216- 2312-073, #251-1216-2312-071 and #251-1216-2312-0070 Grove Street And Willow Circle)**

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

**Resolution 5823-2022 (Approve Replat of River Knoll Parcels #251-1216-1412-006 through 011)**

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

Date and Time of Next Meeting, Monday, November 14, 2022 at 5:00 p.m.

**Community Development Authority**

Date and Time of Next Meeting, Wednesday, October 26, 2022 at 6:00 p.m.

**ADJOURNMENT**

Motion

Adjourn at 7:55 p.m.

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

Sara Decker, City Clerk