

The meeting was called to order at 7:45 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: Chief Toellner, Jennifer Stasinopolous, Attorney Nolan Franti, Tracy Nadolski, Travis & Cori Bates, Sara Decker

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **PUBLIC HEARING**

#### **Public Comments on the 2023 Budget and 2022 Tax Levy**

No public comments.

#### **Adjournment of Public Hearing**

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

### **CITIZEN COMMENTS**

Cori Bates-33 Turner Street. Spoke about the Hometown Hero Banner program. Banners would hang from the light poles downtown to honor veterans and service members from Mayville. There are already a number of communities that take part in the program. The banners are paid for by the service members and they can do fundraising to bring the cost down. She would be happy to bring more information.

Greg Lobitz-resides in Theresa. He is here on behalf of DCERT. He helped with the downtown Trick or Treat event. There was an issue with the intersection of Bridge Street and Main Street not having accessibility. There was a woman in an electric wheel chair that was unable to cross. He would like there to be a handicap ramp at that corner.

### **CONSENT AGENDA**

#### **Approve the Minutes of the October 10, 2022 Meeting**

### **REPORT OF OFFICERS**

#### **Mayor**

#### **Monthly Report**

Mayor Guinn gave report.

#### **Resolution 5827-2022 (Appreciation of Service to Nanette Gassner)**

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

**Resolution 5828-2022 (Appreciation of Service to Devin Sellnow)**

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

**Clerk Report**

Sara gave report.

**Election Recap**

- Starting December 1<sup>st</sup> candidates for the local races were able to begin circulating nomination papers.
- This April the position of Alderperson ward 1, 3 and Ward 5 will be on the ballots.
- Please contact me to obtain papers or they can be located at the Wisconsin Election Commissions website.
- Nomination papers are due 1/3/2023.
- The deadline for incumbents to file non-candidacy forms is December 23, 2022
- It is anticipated that the February primary will be required, which will be held on February 21<sup>st</sup>.
- The Spring election will be held April 4, 2023.

**Winter Reminders**

- Holiday hours: City Hall will be Closed December 23<sup>rd</sup>, 26<sup>th</sup>, 30<sup>th</sup> and January 2<sup>nd</sup> for the Christmas and New Years holidays
- Parking: please check out the ordinance on winter parking. Parking permits are available at city hall for the city owned lots.
- Snow & Ice Removal: the yearly notice was posted. Please read the notice so that you know your responsibilities as a home or business owner so that everyone is safe this winter and you don't incur any unnecessary expenses.
- Tax Bills: were put in the mail today and payments have already started to trickle in. Please read the bill inserts for important city news and dates as well as details on how to pay the tax bill.

**Discuss/Approve Operator's Licenses: Elias Gravelle, Mayville, WI**

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

**COMMITTEES, COMMISSIONS AND BOARDS**

**Water/Wastewater Commission**

**Adopt 1134-2022 (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)**

Ald. Smith noted that this has to do with PFAs and the ongoing pollution that is affecting municipal wells throughout the country. We monitor our wells for the intrusion of contaminants. This was recommended from the Water/Wastewater.

<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

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

**Library Board  
Monthly Report**

Jennifer was present. She gave the library and computer usage stats. She gave a list of upcoming programs and classes. She also discussed the community activities the library has been a part of.

Date and Time of Next Meeting, Thursday, December 8, 2022 at 6:00 p.m.

**Public Works Committee**

Date and Time of Next Meeting, Monday, November 28, 2022 at 6:00 p.m.

**Personnel Committee**

**Resolution 5819-2022 (Creation of Communications Committee)**

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

**Resolution 5829-2022 (Approve Pay Adjustment and Job Title of EMS Deputy Director)**

<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

**Resolution 5832-2022 (Approve Termination of TAG Center Collaboration Agreement Dated 8/31/22 and Mutual Release with YMCA of Dodge County)**

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

Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Finance Committee Meeting

**Public Safety Committee**

**Resolution 5825-2022 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Eve Zander, Atwells Pub, 333 Dayton Street)**

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

**Resolution 5830-2022 (Approve 911 Joint Powers Agreement County Emergency System)**

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

**Resolution 5831-2022 (Approve Chicken Permit Application)**

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

Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Public Works Committee Meeting

**Finance Committee**

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

Tracy gave report.

**RESULT:** APPROVED [5 TO 0]  
**MOVER:** Roger Smith, Alderperson  
**SECONDER:** Jack Abbott, Alderperson  
**AYES:** Smith, Riese, Olson, Abbott, Smith  
**AWAY:** Henkel

**Resolution 5826-2022 (Approve 2023 Budget and Set the 2022 Tax Mill Rate for the City of Mayville)**

There was a last minute change of valuation. The assessment was a little higher than what was previously given. Last year's mill rate was \$8.11, before the change it was \$5.30 and now it went down a little more.

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

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

The only change was the chicken application fee.

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

Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Public Safety Committee Meeting

### **Park Board**

Date and Time of Next Meeting, Wednesday, December 7, 2022 at 6:00 p.m.

### **Planning Commission**

Date and Time of Next Meeting, Monday, December 12, 2022 at 5:00 p.m.

### **Community Development Authority**

Date and Time of Next Meeting, Wednesday, January 25, 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 8:25 p.m.

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

**Discuss/Approve Assignment of TIF Incentive Agreement for Dayton One LLC Development**

**Reconvene into Open Session with Possible Action**

Reconvene at 8:33 p.m.

Motion by Ald. Bob Smith, second by Ald. Roger Smith to approve the assignment of TIF incentive agreement for Dayton One LLC development subject to attorney review and input and so long as there are no major changes. Motion carried 6-0.

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

### **ADJOURNMENT**

Motion

Adjourn at 8:35 p.m.

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

Sara Decker, City Clerk