

The meeting was called to order at 6:24 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Joseph Riese	Aldersperson	Present	
Roger Smith	Aldersperson	Present	

Also present Alderspersons Kim Olson and Jack Abbot, Comptroller/Treasurer Angela Runde, and City Clerk Anastasia Gonstead.

### **APPROVAL OF MINUTES**

#### **Approval of Minutes from November 28, 2022 Meeting**

Unanimous, 3-0.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph Riese, Aldersperson
<b>SECONDER:</b>	Roger Smith, Aldersperson
<b>AYES:</b>	Smith, Riese, Smith

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

#### **TAG Center Report**

February 7, 2023, swim lessons start. 12 classes are already full. Micaela Luehring reported she was able to get Google Street View to come to the TAG center and do a virtual tour. Lifeguard recertification classes begin March 3, 2023 and there is a full lifeguarding class coming up in mid-March.

#### **Membership Report**

The membership report is attached to the agenda packet. One year family memberships are up. From January 2022-year end, they have gained 348 memberships. Daily user numbers remain the same as they do most every winter. Aquatic, gym, and walking track usage is up.

#### **Maintenance Report**

Report from Scott Kollmansberger, no real issues. One issue earlier in the month due to the cold weather, but that has been resolved.

#### **Recreation Report**

Pickleball leagues begin shortly. There are two leagues. Will be playing until March 14, 2023. Indoor golf league in progress, currently two weeks in. Bags and ping pong leagues are also in process. There is beginner's yoga at the Pavilion on Wednesdays. Adult open gym basketball at Mayville High School gym on Monday nights.

They are currently looking toward summer. Dates for softball leagues and more children's sampler classes.

Aldersperson Bob Smith inquired if there has been any update on youth basketball tournaments. Ms. Luehring explains that the registrations open in March, so we should see some next year.

## **TREASURER'S REPORT**

### **Monthly Financial Report**

Comptroller/Treasurer Angela Runde reports that she is still working through getting access to website and various information we need. Working on finishing up December. Timing leaves a lot to be done, statutory deadlines. Banking reconciliation but much cleanup needs to be done. The goal is, before next month's meeting, to locate a different report to be able to utilize more robustly and have discussion in this setting. Department heads have been very understanding and accommodating.

Aldersperson Bob Smith explains the reports they had previously been receiving were overly detailed and non-specific at the same time. Streamlined/trimmed down reporting would be much easier to understand. The main thing is that they want to know how we are doing in the budget, by department. To hold people accountable and make adjustments as they are needing.

The current timing has been rough between tax collection and end of year reporting. Today and the upcoming week will be heavy for tax collection.

## **OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

### **Discuss with Possible Action Rock N Boom and Audubon Days Accounts**

Kristin Schaefer of Audubon Days stated there was not much to report. She spoke to a lawyer about options. The Chamber of Commerce may be willing to give them an account under them. Getting her own 501c would be very expensive and she would not have the support to be able to run that properly.

Aldersperson Bob Smith asked if any other organizations, such as Rotary Club or the Lions have been willing to help. Ms. Schaefer indicates she does not have answers from them yet, but is working with the Chamber. She does not want issues with the money being in her name. She is hoping to hear back from the Chamber but does not really have a backup plan. She needs to be able to have access to the funds and there will be many receipts.

Aldersperson Bob Smith suggests the matter be tabled until Ms. Schaefer hears back from the Chamber. Inquired when she needs to have commitments made for advertising, bands, etc. Ms. Schaefer indicated approximately April, so there is some time, and not everyone requires a downpayment.

Motion to table until next month. Unanimous, 3-0.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 2/27/2023 6:00 PM</b>
<b>MOVER:</b>	Joseph Riese, Aldersperson	
<b>SECONDER:</b>	Roger Smith, Aldersperson	
<b>AYES:</b>	Smith, Riese, Smith	

### **Discuss with Possible Action Spectrum Pyrotechnics Contract**

Nobody was present to address this agenda item. Motion to table until next month. Unanimous, 3-0.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Bob Smith, Chair  
**SECONDER:** Joseph Riese, Alderperson  
**AYES:** Smith, Riese, Smith

Next: 2/27/2023 6:00 PM

**Bridge Street Project - Pay Request #7, 2021**

Appears to be in order, their "punch list" was taken care of. Unanimous, 3-0.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joseph Riese, Alderperson  
**SECONDER:** Roger Smith, Alderperson  
**AYES:** Smith, Riese, Smith

**Bridge Street Project - Pay Request #1, 2022**

Appears to be in order, per the paperwork/request. Unsure if this is final. Comptroller/Treasurer Runde points out the final paragraph does say this is not the final payment.

Residents and business owners have a period of time to bring up issues, this is the "punch list." Jack Hurst of DWP notes they did a walk through and there were some small issues. This appears to be a customary draw, for part of the job that is done. There may be something being withheld until everything is signed off.

Motion to pay, with the understanding this may not be the final payment. Unanimous, 3-0.

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

**Discuss with Possible Action - Land Lease**

Tabled until they get more information from the Planning Commission or the Lease Holder. For the farmland behind the TAG Center. It had previously been indicated the individual who wants to take it over is not sure how he will obtain access.

Motion to table, unanimous, 3-0.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Joseph Riese, Alderperson  
**SECONDER:** Roger Smith, Alderperson  
**AYES:** Smith, Riese, Smith

Next: 2/27/2023 6:00 PM

**Discuss with Possible Action Listing the Former Library, 111 N Main Street, for Sale**

Alderperson Bob Smith explains the groundbreaking of the new library will happen early next year. When the library is sold it can either be represented by a realtor or for sale by owner (the City). Would have to interview realtors, do not think we can assign this to a particular broker without assigning a broker. We had a broker help us with the industrial park and with the golf course. A broker requires a commission, approximately 10%, but you get more potential buyers, which will likely get more money for the property. If it is for sale by owner, someone has to handle that, plus lawyers and lawyers' fees.

Aldersperson Jack Abbott inquired if KwikTrip has show interest. Aldersperson Bob Smith indicated they have.

As of right now, per the agreement with the Bachhuber Foundation, is to sell the library and proceeds get applied to the new library, or the value of the former library gets applied to the new library.

Discussion on the parking lot behind the property. Part of it is a municipal lot that we sell permits for, other is utilized by the library. It was determined the Common Council would decide how much of the property is for sale.

There has been social media talk about not wanting to lose an old building.

Motion to recommend to Common Council to start the process of engaging a broker. Unanimous, 3-0.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 2/13/2023 7:00 PM</b>
<b>MOVER:</b>	Roger Smith, Aldersperson	
<b>SECONDER:</b>	Joseph Riese, Aldersperson	
<b>AYES:</b>	Smith, Riese, Smith	

## **ADJOURNMENT**

### **Adjournment**

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

Anastasia Gonstead, City Clerk