



Joseph Tillmann
Aldersperson

Kenneth Neumann
Council President

John Guinn
Mayor

Jack Abbott
Aldersperson

Kim Olson
Aldersperson

Michael Schmidt
Aldersperson

Roger Smith
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 11, 2023 7:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL – Called to order @ 7:02 pm by Ken Neumann

A moment of silence in honor of the 9/11 victims.

Alderspersons Neumann, Tillmann, Abbott, Olson, Smith, Schmidt all Present

Mayor John Guinn-Not present

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CITIZEN COMMENTS - NONE

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

IV. CONSENT AGENDA

1. Approve Minutes of August 14, 2023 Common Council Meeting

Motioned by Neumann, 2nd Olson

2. Approve Operator's Licenses for the Following:

Gina T Mattson (ne. Gaudynski) of Hustiford WI – **Motion by Abbott,**

2nd Neumann

VI. REPORT OF OFFICERS

A. Mayor -Monthly Report; Update on the following topics – **Roger Smith read in the report from Mayor John Guinn**

1. The latest on Sikich investigation
 2. The latest on Sikich everyday operations
 3. Observations regarding of Mayville City Government
- B. Clerk – Tabled until next meeting – Motion made by Olson, 2nd Abbott -All in favor motion carries**
1. Discuss, with Possible Action, Removing agenda items such as Mayor’s comments, Clerk’s comments, Treasurer’s report, department/staff reports, and similar. In order to comply with open meetings laws. (Introduced by Alderman Tillmann)- **provide council written reports 10 days prior, so they can be reviewed, if there are any concerns, they can be brought up at the meeting with department head. Report will be sent to: the Mayor, City Clerk, Deputy Clerk and Comptroller**

VII. COMMITTEES, COMMISSIONS AND BOARDS

- A. Library Board – Library report handed out**
1. Monthly Report
 2. Date and Time of Next Meeting - Thursday, September 14, 2023, 6PM.
- B. Parks/Rec/TAG Center Commission - None**
1. Monthly Report
 2. Date and Time of Next Meeting - Thursday, September 21, 2023, 6PM at the TAG Center
- C. Communications Committee**
1. Discuss with Possible Action, Dissolution of the Communications Committee (Introduced by Alderperson Kim Olson) – **Motion by Olson to dissolve the Communications Committee, 2nd Tillmann 6-0 Motion carries**
 2. Date and Time of Next Meeting – Monday, September 18, 2023 5PM
- D. Community Development Authority – None – No meeting**
1. Monthly Report
 2. Date and Time of Next Meeting - Wednesday, September 27, 2023, 6PM **-Meeting Cancelled**
- E. Water/Wastewater Commission - Report handed out**
1. Monthly Report
 2. Date and Time of Next Meeting - Tuesday, September 12, 2023, 4PM
- F. Planning Commission**
1. Monthly Report - **None**

2. Resolution 5885-2023 Approve Certified Survey Map for Parcel #251-1216-2342-092, 259 Oak Street – **Motion to approve by Olson, 2nd Abbott – 6-0 Motion carries**
 3. Date and Time of Next Meeting - Tuesday, September 19, 2023, 5PM
- G. Public Safety Committee
1. Discuss, with Possible Action, an Amendment to Municipal Code Section 430-25 (Accessory Uses And Detached Accessory Structures) to Modify the Language to Read that Detached Garages Must be Serviced by a Driveway, Eliminate the Requirement for Sheds (430-25B), and Increase the Allowable Square Footage of Sheds to 200 Square Feet (430-25C) (Introduced by Aldermen Tillmann)
Motion to approve by Olson, 2nd Abbott – 6-0 Motion carries
 2. Date and Time of Next Meeting - Monday, September 25, 2023, 6PM
- H. Public Works Committee - **None**
1. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Public Safety Committee
- I. Finance Committee
1. Discuss with Possible Action, Review bids and Selection of Realtor to list the Library at 111 N Main St Mayville WI – **Motion to move to next Council meeting by Olson, 2nd Abbott 6-0 Motion carries**
 2. Discuss with Possible Action, Dissolve Resolution 5849-2023 – Approval of Engagement with Sikich, LLP (Introduced by Aldermen Ken Neumann)
Motion to Table by Smith, 2nd Schmidt 4-2 Motion failed Per City Attorney vote on Motion to Dissolve Sikich investigation Resolution 5849-2023 complete final report by Olson, 2nd Neumann
 3. Discuss with Possible Action, Dissolve Resolution 5877-2023-Appointment of Sikich as temp interim city Comptroller/Treasurer (Introduced by Aldermen Ken Neumann) – **Item dropped**
 4. Discuss with Possible Action, Budgeting for laptops in 2024, for Council (Introduced by Alderperson Kim Olson)-**Move on**
 5. Discuss with Possible Action, Payroll/Accounts Payable/Agenda format (Introduced by Alderperson Kim Olson)-**No Action**
 6. Discuss Commination and Transparency (Introduced by Alderperson Kim Olson)
Move on
 7. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Public Works Committee
- J. -Personnel Committee
1. Discuss, with Possible Action, Discussion and Vote of Confidence of Mayor John Guinn (Introduced by Aldermen Ken Neumann) Note: Per City Attorney result

of vote is non-binding **Motion to vote on Confidence of Mayor John Guinn by Neumann, 2nd by Olson Vote taken 4-2 No confidence**

2. Discuss with Possible Action, Deputy Clerk's duties (Introduced by Kim Olson) **Requested to find hiring information per Kim Olson**
3. Discuss with Possible Action, Work Environment within the City Hall (Introduced by Alderperson Kim Olson) **No Action**
4. Discuss with Possible Action, Compensation for Deputy Clerk while acting as City Clerk during City Clerk vacancy exists. See Wis. Stat. 61.19 and 6.09(11) (Introduced by Mayor John Guinn) **Motion to Table by Olson, 2nd Neumann until Mayor Guinn gets back 6-0 Motion carries**
5. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Finance Committee

VIII. ADJOURNMENT – Motion to adjourn @ 9:30 pm by Schmidt, 2nd Smith

Mayor Guinn
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.