



Joseph Tillmann
Aldersperson

Kenneth Neumann
Council President

John Guinn
Mayor

Jack Abbott
Aldersperson

Kim Olson
Aldersperson

Michael Schmidt
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING MINUTES
MONDAY, OCTOBER 9, 2023 7:00 PM
CITY HALL**

- I. CALL TO ORDER AND ROLL CALL -@ 7:00 pm**
Alderspersons present: Tillmann, Neumann, Abbott, Olson, Schmidt
Alderspersons absent: None

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CITIZEN COMMENTS

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.

Joseph Riese – 505 Grove St

Keith Lodahl – 150 N German St

IV. PUBLIC HEARING

Public Comments on the Rezone Request from Lawrence and Tricia Schwechel, Parcel # 251-1216-1323-006 from B-2 Outlying Business District to R-A Single Family

No Public Comments

Scott Schneiberg asking for the rezoning of Parcel #251-1216-1323-006 to be approved.

1. Adjournment of Public Hearing **Motion to adjourn from public hearing by Schmidt, 2nd Tillmann All voting Aye – Motion carries**

V. CONSENT AGENDA

1. Approve Minutes of September 11, 2023 Common Council Meeting- **Minutes moved to after consent agenda –**

2. Discuss with Possible Action, Approval of Temporary Class B License for the Rotary Club, Mayville Rock River Bierfest 2024, event date January 27, 2024 – **Motion to approve consent agenda -All in favor 5-0 – motion carries**

A. Approve Minutes of September 11, 2023 Common Council Meeting- **Minutes moved to after consent agenda – Tabled to November Common Council meeting – Motion by Mayor Guinn That the Alderpersons are to reach out to City Attorney Nolan Franti and Christine regarding the concerns with the minutes 2nd Tillmann 5-0 Motion carries.**

As of 11/13/23 no one have reached out to the City Clerk to make any changes to 9/11/23 minutes.

VI. REPORT OF OFFICERS

A. Mayor -Monthly Report; **The Mayor will speak on specific topics during the meeting as the topics come up.**

VII. COMMITTEES, COMMISSIONS AND BOARDS

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.

Council voted not to go into Closed Session Motion by Schmidt, 2nd Abbott – Tillmann-nay, Neumann-Nay, Olson-Nay, Schmidt-Aye, Abbott-Aye

1. MSA – Joe DeYoung presentation – Possible City contract with MSA **No Presentation**

And

Convene into Closed Session Pursuant to Section 19.85(1)(C) Considering Employment, Promotion, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility-**Motion to move to Closed Session at 7:26 pm by Schmidt, 2nd Tillmann Vote Neumann-Nay, Olson-Nay, Schmidt-Aye, Tillmann-Aye, Abbott-Aye**

1. Discuss with Possible Action, Name Christine Coulter as the Interim City Clerk, possible title change to City Clerk on an interim basis, until permanent City Clerk is found. (Introduced by Mayor John Guinn) **No action taken**

2. Discuss with Possible Action, Compensation for Deputy Clerk while acting as City clerk during City Clerk vacancy exists. See Wis. Stat. 61.19 and 62.09(11) (Introduced by Mayor John Guinn) **Motion by Mayor Guinn to Compensate**

Christine Coulter the rate of the prior City Clerk, retro active back to the date the City clerk position became vacant, 2nd Abbott – Vote Tillmann-Aye, Neumann-Aye, Abbott-Aye, Olson-Nay, Schmidt-Aye 4-1 Motion carries

3. Reconvene into Open Session with Possible Action **Motion to move back into Open Session at 7:50 by Schmidt, 2nd Tillmann**

Reconvene into Open Session at 7:52 pm

A. Personnel Committee

1. Discuss with Possible Action, Fill the City Clerk position in a temporary capacity. MSA to fill as soon as possible.
2. Discuss with Possible Action, Robert's Rule of Order training for all newly elected official within the first 90 days of taking office.
3. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Finance Committee

B. Parks/Rec/TAG Center Commission – **No Report**

1. Date and Time of Next Meeting - Wednesday, November 1, 2023, 6PM at the TAG Center

C. Community Development Authority – **No Report**

1. Date and Time of Next Meeting - Wednesday, December 27, 2023, 6PM

D. Water/Wastewater Commission

1. Discuss with possible action, rescind action taken during August 14, 2023 Common Council meeting to table discussion of dissolving the Water/Wastewater Commission until 2060. (Introduced by Ken Neumann)- **Motion by Neumann to rescind minutes-cannot table to 2060, 2nd Tillmann Vote Tillmann-Aye, Neumann-Aye, Abbott-Aye, Olson-Aye, Schmidt-Nay 4-1 Motion carries**
2. Discuss with possible action, dissolving the Water/Wastewater Commission. (Introduced by Ken Neumann) **Motion to move to next Common Council meeting November 13, 2023**
3. Date and Time of Next Meeting - Tuesday, November 7, 2023, 4PM

E. Planning Commission

1. Resolution 5886-2023 Approve Re-Zoning Petition, Lawrence and Tricia Schwechel Parcel #251-1216-1323-006, 936 Metalcraft Drive **Motion to approve Re-Zoning by Tillmann, 2nd Abbott 5-0 Motion Carries**

2. Date and Time of Next Meeting - Tuesday, October 17, 2023, 5PM

F. Public Safety Committee

1. Date and Time of Next Meeting - Monday, October 23, 2023, 6PM

G. Public Works Committee

1. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Public Safety Committee

H. Finance Committee

1. Discuss with Possible Action, Sale of Library at 111 N Main St Mayville WI **Motion to list by Guinn, 2nd Olson**
2. Discuss with Possible Action, Approval of Ambulance Service Agreement **Motion to approve Resolution 5887-2023 by Schmidt, 2nd Neumann 5-0 Motion carries**
3. Mayor's VETO of the council's decision to end the Sikich investigation - Resolution 5849-2023 – Approval of Engagement with Sikich, LLP (Introduced by Mayor John Guinn) **Motion to over ride Veto by Neumann, 2nd Olson Vote Tillman-Aye, Neumann-Aye, Abbott-Aye, Olson-Aye, Schmidt-Nay 4-1 Motion carries**
4. Discuss with Possible Action, Status of relationship with Sikich going forward and need for additional support services to assist City Comptroller/Treasurer on an interim basis. **Motion for new 6 month contract by Olson, 2nd Olson 5-0 Motion carries**
5. Discuss with Possible Action, Confirmation approval from the Council that Anthony Meeks will be a signer for the City of Mayville (Introduced by Mayor John Guinn) **Motion for Resolution 5888-2023 Anthony Meeks will be a signer for the City of Mayville by Neumann, 2nd Schmidt**
6. Discuss with Possible Action, setting the cost-of-living adjustment (COLA) rate for non-Mayville Police Department city employees for the 2024 annual budget. **Moved to next Common Council meeting November 13, 2023**
7. Discuss with Possible Action, health insurance city contribution rate for non-union city employees for the 2024 annual budget. **Moved to next Common Council meeting November 13, 2023**
8. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Public Works Committee

VIII. NEW BUSINESS

1. Discuss, with possible action, enacting a city ordinance that states that any appointed city officer may be removed only for inefficiency, neglect of duty, official misconduct, or malfeasance in office, authority for which the common council is granted per State of Wisconsin statute 17.12(3m). (Introduced by Joe Tillmann) **Refer to Personnel Committee**
2. Discuss, with possible action, recognizing Sue Smith and Lisa Neumann for their many years of commitment to the library board, as honorary library board members and participants in the library ribbon cutting. (Introduced by Joe Tillmann) **Motion to allow Sue Smith and Lisa Neumann at the Library ribbon cutting by Olson, 2nd Abbott 5-0 Motion carries**

3. Discussion regarding updating the city's Comprehensive Plan (Introduced by Joe Tillmann) **Guinn referring to Planning Commission**

IX. ADJOURNMENT -Motion to adjourn @ 8:40 pm by Schmidt, 2nd Tillmann

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.