



Joseph Tillmann
Alderson
Kenneth Neumann
Council President
John Guinn
Mayor

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING MINUTES
MONDAY, DECEMBER 11, 2023 7:00 PM
CITY HALL
15 S SCHOOL ST**

Kim Olson
Alderson
Michael Schmidt
Alderson

I. CALL TO ORDER AND ROLL CALL @ 7:00 Present Tillmann, Neumann, Schmidt and Olson

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. PUBLIC HEARING

Public comments on the proposed amendments to Sections 430-9, 430-25, 430-33.C.(2), 430-34.C.(5), 430-35.C.(2), 430-36.C.(2), 430-37.D.(2), and 430-38.C.(2) of the City of Mayville Municipal Code will be held. A copy of the proposed amendments is available in detail for inspection at the City Clerk's office at 15 S. School Street, Mayville, WI 53050 by appointment at 920-387-7900. This notice of public hearing on a proposed amendment to the City of Mayville Zoning ordinance is provided pursuant to Wis. Stat. § 62.23(7)(d).

1. Adjournment of Public Hearing -**Motion to Adjourn Public Hearing at 7:04 pm Schmidt, 2nd Tillmann**

V. CONSENT AGENDA

1. Approve Minutes of November 13, 2023 Common Council Meeting
2. Approve Operator's License for the following:

Mandi Ruh of Mayville, Amanda Prothero of Horicon, Andrea Wendorf of Mayville

3. Approve Resolution 5892-2023 – 2024 Stray Animal Agreement

Motion to approve Tillmann, 2nd Neumann 4-0 Motion Carries

VI. REPORT OF OFFICERS

A. MAOYR REPORT

1. Mayor's Report

B. CITY CLERK – No Report

C. TREASURER

1. Update on 2023 Budget year to date- **Budget is 99.9% done**

2. Update on 2024 Budget process

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. Personnel Committee

1. Discuss with Possible Action – Review the Proposal from PAA -**Discussed in Committee Motion to approve Tillmann, 2nd Schmidt T-A, N-A, S-A, O-A 4-0 Motion Carries**

2. Date and Time of Next Meeting- Wednesday, December 27, 2023, Immediately Following Finance Committee

B. Parks/Rec/TAG Center Commission

1. Date and Time of Next Meeting - Wednesday, January 3, 2024, 6PM at the TAG Center- **Correction of time to 1 pm Cameron and Tony to do a TAG budget presentation.**

C. Community Development Authority

1. Date and Time of Next Meeting - Unknown

D. Water/Wastewater Commission

1. Discuss with possible action, approval of Public Utility Easement Agreement with Isaac Dickenson, 423 North Walnut Street, City of Mayville, PIN 251-1216-1443-061 and Public Utility Easement Agreement with Katie J. Schneider 431 North Walnut Street, City of Mayville, PIN 251-1216-1443-060. **Motion to approve with Nick Chikowski to get consent from mortgage holders Schmidt, 2nd Olson T-A, N-A, S-A, O-A 4-0 Motion Carries**

2. Date and Time of Next Meeting - Tuesday, January 2, 2024, 4PM

E. Planning Commission

1. Date and Time of Next Meeting - Tuesday, December 19, 2023, 5PM

F. Public Safety Committee

1. Discuss, with Possible Action to Approve, 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 Schmidt, 2nd Olson T-A, N-A, S-A, O-A 4-0 Motion Carries

~~2. Discuss, with Possible Action to Approve, 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), plus additional amendments to Municipal Code Sections 430-9, 430-33.C.(2), 430-34.C.(5), 430-35.C.(2), 430-36.C.(2), 430-37.D.(2), and 430-38.C.(2) (Introduced by Alderman Tillmann)~~

3. Date and Time of Next Meeting - Wednesday, December 27, 2024, 6PM

G. Public Works Committee

1. Date and Time of Next Meeting- Wednesday, December 27, 2023, Immediately Following Public Safety Committee

H. Finance Committee

1. Discuss with Possible Action, Sale of Library at 111 N Main St Mayville WI

Krieser Realty to list the old library-there are a couple interested parties

2. Date and Time of Next Meeting- Monday, December 27, 2023, Immediately Following Public Works Committee

VIII. NEW BUSINESS

1. Appoint Election inspectors for the 1/1/2024 thru 12/31/2025 term. **By the Mayor, these inspectors have been nominated: David Brown, Barbara Brown, Linda Feucht, Donna Gudex-Kamrath, Debra Koch, Kay Koenitzer, Beth McGowan, Diane Moede, Dave Pasbrig, Janice Schabel, Gloria Schrab, Kathy Stieve, Brian Thom, Nan Gable, Ken Oechsner, Jeff Schall and Susan Smith Motion to approve the list of nominees Schmidt, 2nd Olson 4-0 Motion Carries**

2. Readify Contract with Mayville Police Department **-Ratify 2024- to 2026 Contract with Mayville Police Union -Motion to approve Olson, 2nd Schmidt T-A, N-A, S-A, O-A 4-0 Motion Carries**

IX. ADJOURNMENT – Motion to adjourn 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.