

COMMON COUNCIL AGENDA

SEPTEMBER 8, 2014

The meeting was called to order at 7:05 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ben Brown, Ed Zagorski, Marge Nitschke, Alixe Bielot, Jayne Gohr, Lourdeen Robson, Dianne Slater, Bob Smith, John Westphal, Steve Crowe, Jason Burns-Hall

Pledge of Allegiance to the Flag.

Public Hearing – Public Comments on the Sale of the Youth Memorial Building.

No Comments.

Adjournment of Public Hearing.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the Public Hearing on the Sale of the Youth Memorial Building. Motion carried 6-0.

Citizen Comments.

Marge Nitschke, 232 N. Henninger St., Mayville, asked the mayor why he appointed Jayne Gohr to the Library Board. The mayor replied he will comment on this item later in the meeting when the Resolution is read.

Consent Agenda.

Approve the minutes of the August 11, 2014, Meeting.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the minutes of the August 11, 2014, Meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4830-2014 – (Approve Transfer of Union Negotiated Wage and Benefits Cost from 2014 Budget General Fund Contingency to 2014 Budget Police Department).

Motion by Ald. Boelk, second by Ald. Hohmann to Approve Resolution 4830-2014 (Approve Transfer of Union Negotiated Wage and Benefits Cost from 2014 Budget General Fund Contingency to 2014 Budget Police Department). Motion carried 6-0.

Resolution 4831-2014 – (Approve Appointment for the Library Board).

Jayne is a lifelong resident of the community and a supporter of the library along with education and information. She has important skills she will bring to the library board, such as organization and leadership, and is very talented when it comes to electronic media. Ald. Schmidt questioned why Jayne did not have a library card. Jayne commented she uses the facility, but is not a card holder.

Motion by Ald. Toellner, second by Ald. Schmidt to Approve Resolution 4831-2014 (Approve Appointment for the Library Board). Motion carried 4-2. Ald. Boelk and Ald. Schmidt voted no.

Recognition of Alixe Bielot - Fifteen Year Service Anniversary.

Mayor-Monthly Report.

The City has received two wonderful donations this month from the Bachhuber Foundation. The EMS received \$88,000 for updating their equipment and Theiler Park received \$24,500 for ball diamond improvements. Thank you for your continued support in making Mayville a great place to live, work and play.

City Clerk-

Discuss/Approve the following Operators Licenses.

Kelly Wickert, Mayville and Kerry Martel, Mayville

Motion by Ald. Hohmann, second by Ald. Neumann to approve the Operator's Licenses. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Saturday hours resume from 9 a.m.-3 p.m. Upcoming events at the Library: Audubon Days annual book sale, monthly book club meets on the 3rd Tuesday of the month. There will be a knitting class in October and Girl Scout recruitment on Sat., October 11 at 10 a.m. There will be several Medicare Seminars, Energy Assistance on Oct. 23 and on Oct. 29 is the Halloween Magic Show.

Date and Time of Next Meeting Thursday, September 11, 2014, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, September 22, 2014, immediately following Public Safety.

Finance Committee:

Payment of Bills for August.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the payment of the bills for August.

Motion carried 6-0.

Discussion with possible action on the future of the Youth Memorial Building.

Motion by Ald. Hohmann, second by Ald. Longo to sell the Youth Memorial Building by sealed/closed bid with a minimum of \$15,000 contingent upon the Mayville Rotary Club's interest in purchasing the building first. Motion carried 6-0.

Approve Telephone 60 Month Lease Contract Beginning January 2015.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the PCS telephone 60 month lease contract beginning January 2015. Motion carried 5-1. Ald. Boelk voted no.

Approve Copier Lease Contract.

Motion by Ald. Neumann, second by Ald. Hohmann to approve the MBM copier lease contract. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 22, 2014, immediately following Public Works.

Public Safety Committee:

Adopt Ordinance 1072-2014 – (An Ordinance to Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency).

Motion by Ald. Schmidt, second by Ald. Longo to adopt Ordinance 1072-2014 – (An Ordinance to Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency). Motion carried 6-0.

Introduce Ordinance 1073-2014 – (An Ordinance to Amend Section 397-7 B. Vehicles and Traffic, Parking Restrictions of the Mayville Municipal Code).

Motion by Ald. Boelk to Introduce Ordinance 1073-2104, (An Ordinance to Amend Section 397-7 B. Vehicles and Traffic, Parking Restrictions of the Mayville Municipal Code).

Discussion with Possible Action Approving the Original Alcohol Beverage Retail License and Cigarette & Tobacco Products License for Himmat Dhillon.

The Original Alcohol Beverage License and Cigarette & Tobacco Products License was for Himmat Dhillon, 1400 Horicon Street, Mayville to change the name of his business to Station 28, LLC.

Motion by Ald. Schmidt, second by Ald. Longo to approve the Original Alcohol Beverage Retail License and Cigarette & Tobacco Products License for Himmat Dhillon. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 22, 2014, immediately following the Finance Committee Meeting.

Public Works Committee:

Discussion with possible action on fining Waste Management a certain amount for every day they are in violation of the City Ordinance 888-1999.

Discussion took place on whether to fine Waste Management or not. We have rules and ordinances in place for a reason. Ignorance of the law does not let you off. We are in the process of contracting city wide garbage services with Waste Management and Advanced Disposal.

Motion by Ald. Longo, second by Ald. Toellner to not fine Waste Management for violating City Ordinance 888-1999. Motion carried 4-3. The mayor broke the tie with a yes vote. Ald. Boelk, Ald. Neumann, and Ald. Hohmann voted no.

Date and Time of Next Meeting is Monday, September 22, 2014, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, September 24, 2014 at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, September 9, 2014, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, October 1, 2014, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, October 14, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, September 10, 2014, at 7:00 p.m. at the Golf Club.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Darlene Smith, City Clerk