

The meeting was called to order at 7:00 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Mike Kurutz,, Chief MacNeill, Ryan Vossekuil, Chris Neu, Wally Budahn

Pledge of Allegiance to the Flag.

Public Hearing – Public Comments on the Sale of Parcel #251-1216-24343-063, parking lot corner of Degner & Ruedebusch Ave., and Parcel #251-1216-2422-020, 315 Easy St.

Rob Boelk, 235 N Clark St., Mayville stated how he was against the procedure that we used to sell these properties. It was rushed through; we need to take our time. Our ordinance was not followed correctly, as it states a Public Hearing is needed before the sale of any real property by the City of Mayville.

Mayor Redeker stated that this item is on the agenda to be re-voted on.

Ken Neumann, 304 N. German St., Mayville commented that the land (315 Easy St.) was donated by the builder to become a city park.

Adjournment of Public Hearing.

Motion by Ald. Hohmann, second by Ald. Toellner to adjourn the public hearing at 7:05 p.m. Motion carried 6-0.

Citizen Comments.

Wally Budahn, 665 N. Main St., Mayville has concerns about Ordinances 1080-2015 and 1081-2015. If these ordinances are passed does this open us to any liability or lawsuit? Legal drinking age and underage drinking is already state law. Intoxication is a gray area.

Chris Neu, 111 S. Main St., Mayville voiced his concerns with Ordinance 1081-2015, specifically the definition of intoxication. It is unnecessary to define this, the trained bar tending staffs at each bar in the city do a great job recognizing intoxicated people and cutting off the ones that seem to represent the definition. He feels the reason behind the ordinance is so more tickets can be issued. He stated there are bigger issues in the City of Mayville those needs to be addressed.

Consent Agenda.

Approve the minutes of the August 10, 2015, August 24, 2015, and August 31, 2015 Meetings.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the August 10, 2015, August 24, 2015, and August 31, 2015. Motion carried 6-0.

REPORT OF OFFICERS:

Resolution 4923-2015 – (Appointment to Police & Fire & EMS Commission).

Merlin Kahlhamer was appointed to the Police & Fire & EMS Commission due to the resignation of Kathy Sertich.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4923-2015 – (Appointment to Police & Fire & EMS Commission). Motion carried 6-0.

Resolution 4925-2015 – (Appointments to Extra-Territorial Zoning Commission).

The Joint Extraterritorial Zoning Commission shall consist of three citizen members of the Plan Commission. Dolores Neumeyer, Merlin Kahlhamer and Bob Smith were appointed to the Extra-Territorial Zoning Commission).

Motion by Ald. Hohmann, second by Ald. Schmidt to approve Resolution 4925-2015 – (Appointments to Extra-Territorial Zoning Commission). Motion carried 6-0.

Budget Presentation by the Mayor.

See attached report.

City Clerk-

Resolution 4926-2015 – (Establish Preparation of Agenda Procedures).

Motion by Ald. Boelk, second by Ald. Hohmann to amend Resolution 4926-2015 – (Establish Preparation of Agenda Procedures) to include: Any alderperson on the committee can add agenda items without the approval of the chairperson. Motion carried 6-0.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4926-2015 – (Establish Preparation of Agenda Procedures). Motion carried 6-0.

Discuss/Approve the following Operators Licenses.

Heather Vondrau, Mayville; Brittany Dargatz, Mayville Courtney Krueger, Mayville; Travis Yakes, Juneau; Sheena Rathke, Mayville; Amy Linsmeyer, Mayville; Daryl Bell, Jackson.

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

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting is Thursday, October 8, 2015, at 6:00 p.m.

Personnel Committee:

Resolution 4932-2015 – (Action on Public Works Laborer Position).

Steve Muche was hired to fill the Public Works Laborer position with a start rate of \$20 per hour and a start date of October 5, 2015. After a six month and one year satisfactory performance review there will be an hourly wage advancement of \$20.50 and \$21.00.

Motion by Ald. Longo, second by Ald. Boelk to amend Resolution 4932-2015 – (Action on Public Works Laborer Position) to include the pay increase amounts. Motion carried 6-0.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4932-2015 – (Action on Public Works Laborer Position). Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 28, 2015, at 6:00 p.m.

Finance Committee:

Payment of Bills for August.

WiseGuy IT had an invoice which was coded to the Police Department and should have been coded to the City. Lois reported this had been corrected.

Motion by Ald. Hohmann, second by Ald. Boelk to approve the payment of the bills for August. Motion carried 6-0.

Resolution 4931-2015 – (Action on Terming Current Dental Coverage).

The current dental coverage is with Delta Dental.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4931-2015 – (Action on Terming Current Dental Coverage). Motion carried 6-0.

Resolution 4928-2015 – (Action on Existing Employer Option Selection Resolution Wisconsin Public Employers' Group Health Insurance Program).

Deductible HMO-Standard PPO W/Dental, P04 was chosen for the city employees and High Deductible Health Plan HMO-Standard HDHP PPO W/Dental, P07 was chosen for the Police Department. The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January. Ald. Boelk stated he is for an increase in health care but not for a 200% cost increase to our employees.

Motion by Ald. Schmidt, second by Ald. Longo to approve Resolution 4928-2015 – (Action on Existing Employer Option Selection Resolution Wisconsin Public Employers' Group Health Insurance Program). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4930-2015 – (Approve \$180,000 of Cell Tower Easement Agreement Proceeds).

Ald. Boelk stated that the \$180,000 should not go into the General Fund it should go into the Capital Improvement Fund as an asset. The proceeds will be going into the General Fund – Sale of City Properties. Motion by Ald. Hohmann, second by Ald. Schmidt to approve Resolution 4930-2015 – (Approve \$180,000 of Cell Tower Easement Agreement Proceeds). Motion carried 5-1. Ald. Boelk voted no.

Discuss/Approve the sale of Parcel #251-1216-2343-063, parking lot corner of Degner & Ruedebusch Ave., & Parcel #251-1216-2422-020, 315 Easy St.

The Common Council has a right to refuse any or all offers that come through. At this time we would like to just get the properties advertised for sale.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the sale of Parcel #251-1216-2343-063, parking lot corner of Degner & Ruedebusch Ave., & Parcel #251-1216-2422-020, 315 Easy St. with a minimum bid of \$1,000 on each parcel through a one month sealed bid process. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Public Safety.

Public Safety Committee:

Adopt Ordinance 1080-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code).

This ordinance mirrors an existing state law. A city ordinance that copies a state statute means any monies collected will go partially to the city not all to the state. There is always a liability issue to a tavern owner. This ordinance puts the owner responsible for their bartenders to not serve somebody until their falling down passed out.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Ordinance 1080-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code). Motion carried 4-2. Ald. Boelk and Ald. Longo voted no.

Adopt Ordinance 1081-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage Section 2 Definitions of the Mayville Municipal Code).

Motion by Ald. Hohmann, second by Ald. Toellner to approve Ordinance 1081-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage Section 2 Definitions of the Mayville Municipal Code). Motion carried 4-2. Ald. Boelk and Ald. Longo voted no.

Discussion with possible action changing the downtown parking time limits from 2 hours to 3 hours.

Motion by Ald. Hohmann, second by Ald. Schmidt to change the downtown parking time limits from 2 hours to 3 hours. The question was asked regarding the cost to have all the signage changed. Mike Kurutz will have to look into this.

Motion by Ald. Boelk, second by Ald. Toellner to table until the cost to change all the signs has been received and reviewed at the next Common Council meeting. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Public Works Committee.

Public Works Committee:

Resolution 4927-2015 – (Approve 2015 Asphalt Paving/Milling Contract).

Northeast Asphalt was awarded the 2015 Asphalt Paving/Milling Contract to include the Alley Street resurfacing and Alternate 2 the Bridge Street bridge deck resurfacing for a total cost of \$46,248.95.

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4927-2015 – (Approve 2015 Asphalt Paving/Milling Contract). Motion carried 6-0.

Resolution 4929-2015 – (Approve On Street Parking for State Hwy. 28/67 for the 2018 Reconstruction Project).

Hwy. 28 – parking from Ewald Street to Henninger Street will be on the north side of Hwy. 28 with no parking from Henninger Street to Walnut Street and resume parking from Walnut Street to School Street on the south side of Hwy. 28.

Hwy. 67 – parking from Horicon Street to Ruedebush Avenue will be on the west side of the street with no parking allowed on the east side of the street.

Motion by Ald. Boelk, second by Ald. Toellner to approve Resolution 4929-2015 – (Approve on Street Parking for State Hwy. 28/67 for the 2018 Reconstruction Project). Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Personnel Committee.

Water/Wastewater Commission:

Resolution 4933-2015 – (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing).

The borrowing of \$477,400 is for the sewer portion of Lincoln Ln., and Clark St. project for 2016 and is based on the estimates prepared by Kunkel Engineering. There is a deadline of September 30, 2015 to get these funds approved. There is no impact fee on the sewer just the water.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4933-2015 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing). Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, October 13, 2015, at 6:00 p.m.

Park & Rec Commission:

Date and Time of Next Meeting is Wednesday, October 7, 2015, at 4:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, October 14, 2015, at 7:00 p.m. at the Golf Club.

Planning Commission:

Date and Time of Next Meeting is Wednesday, September 16, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 8:10 p.m. Motion carried 6-0.

Darlene Smith, City Clerk