

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. Longo, Ald. Boelk, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz

Pledge of Allegiance to the Flag.

**Public Hearing- Public Comments on the 2016 Budget and 2015 Tax Levy.**

None.

**Adjourn Public Hearing.**

Motion by Ald. Hohmann, second by Ald. Toellner to adjourn the Public Hearing. Motion carried unanimously.

**Citizen Comments.**

Rob Boelk, 235 N. Clark Street apologized for his actions to Mrs. Krueger, the general public and any other persons that I may have offended. I should use better judgment, tone and demeanor going forward. I do have a passion for this job and I made a mistake.

**Consent Agenda.**

**Approve the minutes of the October 12, 2015, Meeting.**

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the minutes of the October 12, 2015. Motion carried 5-0.

**REPORT OF OFFICERS:**

**Mayor:**

**Letter of Interest Received for the Purchase of Mayville Golf Course.**

The mayor received a letter from an individual interested in purchasing the Mayville Golf Course. There is a procedure the city has to follow per ordinance. The first step is to convene a joint committee to review said property and to recommend or not to recommend the sale of the property. The joint committee would consist of finance and park and recreation. If recommended a public hearing would take place to gather input from the public. The mayor strongly encourages the city to retain the services of a professional commercial real estate appraiser.

**Monthly Report.**

See attached report.

**City Clerk-**

**Election Update.**

The City Clerk reported that the Spring Election is on April 5, 2016. The Mayor along with Wards 2, 6, and 4, 7 & 8 will be on the ballot. The first day to circulate nomination papers is December 1<sup>st</sup>. Prior to circulating papers all candidates/incumbents should file a campaign registration statement. A minimum of fifty signatures are needed to run for mayor and a minimum of twenty signatures are needed to run for alderperson. The declaration of candidacy and nomination papers have a filing deadline of January 5, 2016 by 5 p.m. Packets are available at the clerk's office. If a Spring Primary is needed it will be held on Tuesday, February 16, 2016.

**Report on Sewer Lateral Direct Legislation.**

Clerk Smith read a letter from Attorney James Hammes regarding the Petition for Direct Legislation. The petition contains the requisite number of signatures and is in appropriate form; however the Common Council previously adopted an ordinance which also deals with sewer lateral replacement. The Common Council always has the discretion to amend, rescind, or repeal any ordinance.

**Discuss/Approve the following Operators Licenses.**

Todd Lookman, Horicon and Patricia Vogel, Campbellsport.

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

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Date and Time of Next Meeting is Thursday, November 12, 2015, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, November 23, 2015, immediately following Finance Committee meeting.

**Public Safety Committee:**

Date and Time of Next Meeting is Monday, November 23, 2015, immediately following the Public Works Committee meeting.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, November 23, 2015, immediately following Personnel Committee meeting.

**Finance Committee:**

**Payment of Bills for October.**

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the payment of the bills for October. Motion carried 5-0.

**Discuss/Approve Remodel to TAG Center.**

It was recommended by the Finance Committee to remodel the TAG Center. The estimated annual middle overhead cost for the addition is \$30,000. The TAG Center expansion is a great asset to the city, however over the last couple of years the City has seen the operational costs increase. The City is currently subsidizing the TAG Center \$125,000.

Motion by Ald. Toellner, second by Ald. Longo to approve the TAG Center expansion. Ald. Boelk moved for an amendment to Ald. Toellner's motion to include a cap of \$125,000 for legacy costs and operational expenses. Motion did not receive a second. Motion amendment failed.

Original motion carried 4-1. Ald. Boelk voted no.

**Discuss Alternate Sale of Easy Street Property with possible action.**

The city did not receive any bids for this property. There was discussion to list this property through a real estate agency.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve listing the Easy Street property through a real estate agency. Motion carried 4-1. Ald. Boelk voted no.

Motion by Ald. Hohmann, second by Ald. Schmidt to put item number 4 after item number 12. Motion carried unanimously.

**Resolution 4943-2015 – (Resolution Approving Sale of City Property at Corner of Ruedebusch and Degner Avenues, Tax Key 251-1216-2343-063).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4943-2015 – (Resolution Approving the Sale of City Property at Corner of Ruedebusch and Degner Avenues, Tax Key 251-1216-2343-063). Motion carried 5-0.

**Resolution 4948-2015 – (Approve Property/Liability Insurance Carrier).**

Motion by Ald. Longo, second by Ald. Hohmann to approve Resolution 4948-2015 – (Approve Property/Liability Insurance Carrier). Motion carried 5-0.

**Resolution 4944-2015 – (Approve TASC Contract for Administration of Flexible Spending Account).**

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4944-2015 – (Approve TASC Contract for Administration of Flexible Spending Account). Motion carried 5-0.

**Resolution 4945-2015 – (Approve Contract with EMS Medical Billing Associates, LLC).**

Motion by Ald. Hohmann, second by Ald. Toellner to table Resolution 4945-2015 to next month's meeting - (Approve Contract with EMS Medical Billing Associates, LLC). Motion carried unanimously.

**Resolution 4946-2015 – (Approve 2016 Schedule of Fees).**

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4946-2015 – (Approve 2016 Schedule of Fees). Motion carried 5-0.

**Resolution 4947-2015 – (Approve 2016 TAG Center Fee Structure).**

Motion by Ald. Hohmann, second by Ald. Boelk to approve Resolution 4947-2015 (Approve 2016 TAG Center Fee Structure). Motion carried 5-0.

**Resolution 4949-2015 – (Approve Golf Club Review vs. Audit).**

The review cost is \$4,000 and the audit cost is \$6,700.

Motion by Ald. Toellner, second by Ald. Boelk to approve Resolution 4949-2015 – (Approve Golf Club Review vs. Audit). Motion carried 5-0.

**Resolution 4950-2015 – (Resolution Approving Hiring Baker Tilly for 2015 Affordable Care Act Reporting Services.)**

Motion by Ald. Schmdit, second by Ald. Longo to approve Resolution 4950-2015 – (Resolution Approving Hiring Baker Tilly for 2015 Affordable Care Act Reporting Services). Motion carried 5-0.

**Resolution 4942-2015 (Approve 2016 City Budget and set the 2015 Tax Mill Rate for the City of Mayville).**

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4942-2015 (Approve 2016 City Budget and set the 2015 Tax Mill Rate for the City of Mayville). Motion carried 4-1. Ald. Boelk voted no.

Date and Time of Next Meeting is Monday, November 23, 2015, 6:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, December 1, 2015, at 6:00 p.m.

**Park & Rec Commission:**

Date and Time of Next Meeting is Wednesday, December 2, 2015, at 4:30 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting is Wednesday, November 11, 2015, at 7:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting is Wednesday, November 25, 2015 at 5:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Darlene Smith, City Clerk