

COMMON COUNCIL MEETING

APRIL 13, 2009

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

Members Present: Ald. Hoy, Ald. Voss, Ald. Nitschke, Ald. Smith, Ald. Pasbrig, Ald. Moede

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Ron Wellner, Kate Price, Vern Hilker, Mike Kurutz, Sharon Chmiewlewski, Dan Nelson, Edward Hilbert, Dennis Hintz, Bob Frechette, Sally Kahlhamer, Dena Harris, Sue Smith, Jody Steger, Sergio B Jimenez, Lourdeen Robson

Pledge of Allegiance to the Flag.

Citizen Comments.

Lourdeen Robson of 302 Cardinal Circle announced the nationally known TEA Party Rally that will be taking place on Wednesday, April 15, 2009, starting at noon, at City Hall. She will be there. The rally is intended to protest congressional spending. Lourdeen went on to state that she is usually the silent majority and encouraged everyone to attend.

Mayor Heron announced that \$8,000 is still needed for the fireworks. He encouraged all to contribute. There are Firefighter boots at various locations in the City for donations.

Consent Agenda.

Approve the Minutes of the March 9, 2009, and February 16, 2009, meetings. Motion by Ald. Nitschke, second by Ald. Moede to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Announce Summer Punch-Passes for Horicon Outdoor Pool and Mayville Tag Center.

Mayor Heron announced that he and Mike Kurutz and the City of Horicon’s Mayor had been working together on a shared punch pass for the Mayville Tag Center and Horicon Outdoor Pool. Details are not complete but watch for details to come.

B. Post Election Comments.

Mayor Heron announced a congratulations to E. Jay Gering for obtaining the fifth ward seat. He thanked Marge Nitschke for her years of service.

C. Mayoral Proclamation Officially Declaring The Week of April 12-18, 2009, as National Library Week.

Mayor Heron read the proclamation.

D. Mayoral Proclamation Officially Declaring The Week of May 3 - 9, 2009, as Municipal Clerks Week.

Mayor Heron read the proclamation.

City Clerk - Monthly Report.

A. Election Update.

The Organization Meeting will be on April 21st. The Public Safety and Personnel Meetings will be on April 27th and the Public Works and Finance Meetings will be on April 28th.

Discuss/Approve the following Operator’s Licenses:

Motion by Ald. Smith, second by Ald. Pasbrig to approve the following operator’s licenses.

Motion carried 6-0.

Jessica C Kluge, Mayville

Josh L. Kurtz, West Bend

Cecelia Eggers, Mayville

Dawn Bartsch, Oakfield

LaCinda Steinbach, Mayville

Eunice Seering, Mayville

Connie Budahn, Mayville

Craig D. Ruegg, Hartford

Michael Thomas Markiewicz, Kewaskum

Amy Krieser, Mayville

Kevin Kuyper, Mayville

Kathleen Price, Mayville

Larry Buduhn, Mayville

Sheryl Kern, Mayville

Stacey Hanke, Mayville

Resolution 4294-2009 (Approve the Results of April 7, 2009 Spring Election).

Motion by Ald. Smith, second by Ald. Pasbrig to approve Resolution 4294-2009 Approve the Results of April 7, 2009, Spring Election. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Resolution 4295-2009 (Approve the Common Council Mission Statement).

Motion by Ald. Hoy, second by Ald. Nitschke to approve Resolution 4295-2009 Approve the Common Council Mission Statement. Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 27, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$341,693.24)

Motion by Ald. Pasbrig, second by Ald. Moede to approve the payment of the bills. Motion carried 6-0. Ald. Smith questioned the \$7900.00 with Kunkel Engineering. Vern Hilker stated that this was for the stability analysis for the upper dam. There will be more billing for this. Ald. Hoy reminded all the alderpersons to review the bills.

Date and Time of Next Meeting is Tuesday, April 28, 2009, immediately following Public Works.

Public Safety Committee:

Resolution 4296-2009 (Approve The "Class B" Liquor and Class "B" Beer License for April 28, 2009 – June 30, 2009, for El Azteca Restaurants Inc., Fe Motalvo, Agent).

Motion by Ald. Hoy, second by Ald. Pasbrig to approve Resolution 4296-2009 Approve The "Class B" Liquor and Class "B" Beer License for April 28, 2009 – June 30, 2009, for El Azteca Restaurants Inc., Fe Motalvo, Agent. Sergioz B Jimenez representing El Azteca at the meeting. He stated that this is a family owned restaurant business. They have 7 restaurants in the state. He and family may be moving to Mayville in the future. Sergioz distributed their menu at the meeting. He stated that an opening of the third week of May is planned. Hours will be 11 am – 10 pm, 7 days a week. Ald. Voss questioned where the liquor/beer will be kept as it is not listed on the form. Ald. Smith stated that he understood the west side of the building in a locked room. Inspections need to be completed. Motion carried 6-0.

Date and Time of Next Meeting is Monday, April 27, 2009, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, April 28, 2009, at 6:30 p.m.

Planning Commission:

Resolution 4298-2009 (Approve Lease Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light).

Motion by Ald. Voss, second by Ald. Smith to approve Resolution 4298-2009 Approve Lease Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light. Ald. Smith asked the question to Vern Hilker that this is \$100 more per year. Vern Hilker stated that is correct and that the City Attorney had reviewed the contract. Motion carried 6-0.

Date and Time of Next Meeting, Wednesday, April 22, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Resolution 4297-2009 (Approve Waste Water Rate Increase).

Motion by Ald. Hoy, second by Ald. Nitschke to approve Resolution 4297-2009 Approve Waste Water Rate Increase. Motion carried 6-0.

Date and Time of Next Meeting is May 5, 2009, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 5, 2009, at 4:30 p.m.

Library Board:

Date and Time of Next Meeting Thursday, April 9, 2009, at 6:00 p.m.

Senior Center Board:

Review of Activities/Attendance at Center.

Ald. Nitschke reviewed the activity from the past month. 360 meals on wheels served, 268 dinners served, 45 people attended the Senior meeting, 40 people attended members only bingo, 45 people attended the open bingo, 244 people played cards, 0 rentals, and 902 people used the facility.

Date and Time of Next Meeting is April 14, 2009, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, April 14, 2009, at 6:30 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Moede to adjourn the meeting at 7:35 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk