

The meeting was called to Order by Mayor Ronald Sternat with the following Roll Call at 7:00 p.m.:

Members Present: Ald. Heron, Ald. Nitschke, Ald. McKinnon, Ald. Liebenow,
Ald. Voss, Ald. Sabel

Members Absent: None

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Vern Hilker, Roger Williams, John
Hennig, Mike Kurutz, Alixe Bielot, Captain Poellot, Sally Kahlhamer, Brian
Paynter, Clarence Wendorff, Gary Krueger

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the August 13, 2007, and August 21, 2007, meeting(s).

Motion by Ald. McKinnon, second by Ald. Nitschke to approve the minutes of the above meetings.

Motion carried 6-0.

REPORT OF OFFICERS:**Mayors - Monthly Report.****A. Commend SCAG on brochure.**

The Mayor complimented SCAG on their new brochure that features local buildings and residences.

Resolution 4182-2007 (Resolution to Appoint Bob Frechette to the Water/Wastewater Commission).

Motion by Ald. Sabel, second by Ald. Voss to approve Resolution 4182-2007 Appoint Bob Frechette to Water/Wastewater Commission. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.**A. Financial Report.**

Shelley read the figures for August 2007.

B. 2008 Budget Update.

Shelley reported that input from all the department heads is due back this Friday. The first draft of the budget is due to the Finance committee on October 16th. The State has not passed their budget yet.

City Clerk - Monthly Report.**A. Receipt of Recall Petition.**

Kathie reported that she received the recall petition on Wednesday August 29th which consists of 61 pages and a total of 506 signatures. She is in the process of verifying the signatures. She has until the 29th of September to certify the results. Immediately after the certification, a special meeting of the council will be called to set the date of the recall election. That meeting will be held no later than October 1st. The recall election will then be held on the Tuesday of the 6th week. The election will be held no later than November 6th. If more than two persons compete for the office, a recall primary will be held on the date originally set for the recall election and the recall election will then be held on the Tuesday of the 4th week after the recall primary. After the recall date is set all other candidates must register, circulate, and file nomination papers and file a declaration of candidacy by 5:00 p.m. on the 4th Tuesday before the recall election or recall primary. There are no filing requirements for the incumbent.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, September 17, 2007, immediately following Public Safety.

Resolution 4179-2007 (Resolution to Approve Revised Non-Union Employee Handbook).

Motion by Ald. Nitschke, second by Ald. Heron to approve Resolution 4179-2007 Approve Revised Non-Union Employee Handbook. Motion carried 6-0.

Finance Committee:

Payment of Bills. (\$870,748.32)

Motion by Ald. Sabel, second by Ald. Nitschke to approve the payment of the bills.

Motion carried 6-0.

Resolution 4180-2007 (Resolution for Membership in Local Government Property Insurance Fund).

Motion by Ald. Nitschke, second by Ald. Heron to approve Resolution 4180-2007 Membership in Local Government Property Insurance Fund. Motion carried 6-0.

Resolution 4181-2007 (Resolution to Approve Sale of Shed by Lincoln Lane Bridge to Kekoskee Historical Society).

Motion by Ald. Heron, second by Ald. Sabel to approve Resolution 4181-2007 Approve Sale of Shed by Lincoln Lane Bridge to Kekoskee Historical Society. Motion carried 6-0.

Ordinance 1002-2007 – To Be Acted Upon (Ordinance Repealing and Creating Section 1.30 of the Municipal Code Regarding the Golf Course Operations Committee).

The Mayor recommended that this item be tabled until after the September 12th council meeting. Motion by Ald. Heron, second by Ald. Voss to table Ordinance 1002-2007. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday September 18, 2007, immediately following Public Works.

Public Safety Committee:

Monthly Report of Chief of Police.

A. Nothing to report.

Monthly Report of Emergency Government Director.

A. Nothing to report.

Monthly Report of Fire Chief.

A. Nothing to report.

Monthly Report of EMS Director.

A. Nothing to report.

Ordinance 1003-2007 - To Be Acted Upon (Ordinance Amending Section 7.07(2) of The Mayville Municipal Code Regarding Ten Minute Parking).

Motion by Ald. Sabel, second by Ald. Nitschke to approve Ordinance 1003-2007 Amending Section 7.07(2) of the Mayville Municipal Code Regarding Ten Minute Parking. Motion carried 6-0.

Date and Time of Next Meeting Monday, September 17, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

A. Resurfacing Contract 2007.

Vern reported that Northeast Asphalt did the milling last week and the first part of next week they are expected to do the paving depending on the weather. Vern reviewed the streets involved.

B. Upper Dam Maintenance Work (In-House).

Some cables broke on the dam. They worked with the DNR to drain and repair the cables.

C. Curbside Leaf Pick Up 2007.

As leaves dictate they will start to do leaf pickup. Vern reminded everyone to rake leaves to the terrace area and not in the street.

D. Bulk Material Drop Off Schedule.

The bulk material drop off is the last Saturday for the months of May through September. September 29th is the last drop off time until next year.

E. Brush Pick Up.

The brush pick up for May 1st through October 31st is the second and last Mondays of each month. Starting November 1st through April 30th brush pick up is only the last Monday of each month.

F. DOT Local Road Certification Report Complete.

The DOT keeps track of the resurfacing we do and Vern has submitted the road certification report to the state.

Date and Time of Next Meeting Tuesday, September 18, 2007, at 6:30 p.m.

Planning Commission:

Ordinance 1005-2007 – To Be Acted Upon (Ordinance to Rezone Parcel #251-1216-2421-001, #251-1216-2424-001, and #251-1216-1334-002, Golf Course north of German Street, Mayville, WI from RA Single Family to PC Parks and Conservancy).

The Mayor explained that at the advice of our city attorney that this item should be tabled. The city property noticed the rezoning ordinance for two consecutive weeks in the paper. However, there were only four days between the last publication of the notice and the time of the hearing instead of the required seven days. We will be doing the public notice and hearing again. Motion by Ald. Sabel, second by Ald. McKinnon to table Ordinance 1005-2007. Motion carried 6-0.

Date and time of Next Meeting is September 26, 2007, at 7:00 p.m.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

A. Golf View Lift Construction Update.

Mayor read Ron's written report. Report attached to minutes.

Date and Time of Next Meeting is October 2, 2007, at 7:00 p.m. at the Water/Wastewater treatment plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

Mike Kurutz reported that they are trying to keep all the grass cut in the city. The pavilion has been busy and will stay busy for the next couple of months. They also have had a number of outings at Theiler Park.

B. Recreation Program Report.

Registration for the fall and winter programs has started. Flag football for the 3rd and 4th grade starts this weekend.

C. Softball Update.

The men's softball summer league finishes this week and the coed fall league starts on Thursdays.

D. Tag Center Update.

They started winter hours after Labor Day. Lisa Schmitt is going to the John Deere health and wellness fair tomorrow. October 20th the Tag Center is hosting a health and wellness fair.

Date and Time of Next Meeting is September 12, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

A. Library Winter Hours.

Winter hours started after Labor Day. They are now open until 8:00 p.m. on Fridays and on Saturdays from 10:00 a.m. -4:00 p.m.

B. Pre-School Story Time.

Story time is starting on September 19th. It will be in the afternoon at 1:00 p.m. and 6:30 p.m.

C. Library Card Sign Up Month.

September is library card sign up month. Come down to library to sign up for a card.

D. Annual Book Sale.

The annual book sale started on Friday August 5th and runs through Saturday October 13th.

Date and Time of Next Meeting is September 13, 2007, at 6:00 p.m. at the Library.

Senior Center Board:

Review of Activities/Attendance at Center.

Ald. Nitschke reviewed the activity from the past month. 303 meals on wheels served, 351 meals at the Center, 217 people played cards, 41 people attended the open bingo, 49 people attended the members only bingo and 1,026 people used the facility.

Date and Time of Next Meeting is September 11, 2007, at 6:30 p.m.

Golf Course Advisory Commission:

Monthly Report of Golf Course Manager:

A. Past Golf Events.

The mayor read Bob's written report. Report attached to minutes.

B. Membership Update.

Written report attached.

C. Upcoming Events.

Written report attached.

D. Update on Course Conditions.

Written report attached.

Date and Time of Next Meeting will be Tuesday, September 25, 2007 at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Sabel, second by Ald. Nitschke to adjourn the meeting at 7:37 p.m. Motion carried 6-0.

Kathie Wild, City Clerk