

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, Ron Wellner, Roger Williams, John Hennig, Mike Kurutz, Alixe Bielot, Captain Poellot, Bob Parduhn, Sally Kahlhamer, Brian Paynter, Craig Warmbold, Bob Smith, Susan Smith, Brad Kulka

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the September 10, 2007, September 12, 2007, September 24, 2007 and October 1, 2007, meeting(s). Motion by Ald. Voss, second by Ald. Nitschke to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayors - Monthly Report.****A. Re-announce Vacancy on Cable TV Advisory Committee.**

The Mayor re-announced the vacancy for the Cable TV Advisory Committee. People are to contact city hall if they are interested. Also city hall is collecting the names of anyone interested in any other possible board vacancies.

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

Shelley read the figures for September 2007.

B. 2008 Budget Update.

Shelley reported that the Mayor and she have met with some of the department heads to go over the 1st draft. They will be meeting with the rest of the department heads this week. The 1st draft of the budget will be presented at next week's finance meeting.

City Clerk - Monthly Report.**A. Dates of Recall Election, Procedure for Candidates, Deadline for Nomination Papers.**

Kathie reported that the recall election will then be held on the Tuesday, November 6th. If more than two persons compete for the office, a recall primary will be held on November 6th and the recall election will then be held on December 4th. It is important to note that if any candidates at the recall election primary receive the majority of the total number of votes cast at the recall primary, that person shall be considered elected and the recall election will not be held. All candidates must register, circulate, and file nomination papers and file a declaration of candidacy by tomorrow Tuesday October 9th by 5:00 p.m. There are no filing requirements for the incumbent.

B. Voter Registration Reminder.

Kathie reported that if anyone is not registered to vote, please stop at City Hall to get an application. You may also register the day of the election.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, October 15, 2007, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$391,535.13)

Shelley commented about the recent article in the Daily Citizen about the Sam's Club memberships. She clarified that the City only has 6 memberships for a total of \$210.00 and that all of the memberships are budgeted items. Motion by Ald. Nitschke, second by Ald. McKinnon to approve the payment of the bills. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday October 16, 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. Fire Prevention Week October 8-13, 2007.

a. Kids Coming to the Fire Station.

Chief Williams reported that fire prevention week is October 8th-13th. The preschool and kindergarten children will be coming to the fire station. The Chief reminded people to practice their escape plans and to check smoke detectors. The Chief also spoke about the 2006 Life Safety Achievement Award that the department won.

b. Open House.

The Fire Department will be having an open house on Saturday from 10:00-2:00. The Chief reported that in the last three years they have had only one fire that was caused from a child playing with matches. He thanked the council for giving the money to set the program up.

Monthly Report of EMS Director.

A. Department Activity Update.

John Henning reported that they are going to be participating in the Health and Wellness Fair at the Tag Center. Also, they are going to be attending a training refresher class this weekend.

Date and Time of Next Meeting Monday, October 15, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

A. Nothing to Report.

Resolution 4185-2007 (Resolution to Approve the Release of the Letter of Credit for Fairway Terrace Subdivision).

Motion by Ald. Heron, second by Ald. Liebenow to approve Resolution 4185-2007 to Approve the Release of the Letter of Credit for Fairway Terrace Subdivision. Motion carried 6-0.

Resolution 4186-2007 (Resolution to Approve the Release of the Letter of Credit for Ridgeview Subdivision).

Motion by Ald. Liebenow, second by Ald. Nitschke to approve Resolution 4186-2007 to Approve the Release of the Letter of Credit for Ridgeview Subdivision. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, October 16, 2007, at 6:30 p.m.

Planning Commission:

PUBLIC HEARING - Rezone Tax Parcels 251-1216-2421-001, 251-1216-2424-001, and 251-1216-1334-002 the Golf Course parcels north of German Street, Mayville, Wisconsin from RA Single Family to PC Parks and Conservancy.

The Mayor opened the public hearing at 7:15 P.M. There was no discussion. The Mayor closed the hearing.

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).

Motion by Ald. Sabel, second by Ald. Voss to approve Ordinance 1005-2007 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. Motion carried 6-0.

Date and time of Next Meeting is October 24, 2007, at 7:00 p.m.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

A. Golf View Lift Station Construction Update.

Ron reported that they hope to have the lift station started on October 17th. The transfer switch that they were waiting for got lost in transit however it was found in Green Bay and will be here tomorrow.

B. Hydrant Flushing Update.

The hydrant flushing will be done at the end of the week.

Date and Time of Next Meeting is November 6, 2007, at 7:00 p.m. at the Senior Center.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

Mike Kurutz reported that Audubon Days was a lot of work for his department however he felt that it was a great weekend with very few problems if any. Grass cutting is continuing city wide. The pumps at the Theiler Park lift station were shut off. They are looking into alternatives to replacing the entire lift station. The Pavilion has been busying with weddings. Kekoskee will have until November 1st to move shed.

B. Recreation Program Report.

Monday night women's volleyball started tonight. Registration is underway for the Wednesday night women's volleyball and Saturday night co-ed volleyball league. There is two weeks left for flag football. Yoga has begun at the Park Pavilion. Registration is underway for the Fireside Christmas show trip.

C. Softball Update.

Co-ed softball season only has two weeks left.

D. Tag Center Update.

The monthly member visits for September was 3,247. Walk-ins for the month were 622. They have turned the administration office area into a spinning/fitness class room. They have moved a desk into the fitness area and moved Lisa into the back office area. The Health and Wellness Fair will be held

on October 20th from 9:00 A.M. -12:00 P.M. They have 25 exhibitors. Roger Schmitt (Lisa's husband) built and donated the outside information sign that is by the entry way of the Tag Center.

Date and Time of Next Meeting is November 7, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

A. Annual Book Sale.

The annual book sale is still in progress and will run until Saturday.

B. Staff In-Service Day for WLA.

All the staff will be attending a conference in Green Bay on Thursday October 18th. The library will only be open from 5:00 P.M.-8:00P.M. on that day so the staff can attend.

C. Overdrive Database.

The library has a link to a digital medium platform which allows people to download audio books.

Date and Time of Next Meeting is October 11, 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. 216 meals on wheels served, 261 meals at the Center, 232 people played cards, 39 people attended the open bingo, 52 people attended the members only bingo, 60 people attended the pot luck and 860 people used the facility.

Date and Time of Next Meeting is October 9, 2007, at 6:30 p.m.

Golf Course Advisory Commission:

Monthly Report of Golf Course Manager:

A. Past Golf Events.

Bob Parduhn reported that they hosted the union golf outing a couple of weeks ago. They still have a St. Mary's event this weekend.

B. Upcoming Events.

They have the White Tails Unlimited event with around 120 people coming up. They have a few weddings coming up along with the Marais players having their event in the beginning of November.

C. Fall Golf Rates.

The fall golf rates run now through the end of the season. They are charging flat rates.

D. Pro Shop End of the Season.

They are having a pro shop sale on select items. People are able to use their gift certificates that they received for this year.

E. Water Heater Replacement Costs.

They have gotten one estimate of approximately \$5,000 to replace the water heater. They are waiting on another estimate. The igniter on the water heater keeps blowing out.

F. Golf Course End of Season Maintenance.

The have aerated the greens three weeks ago. They are now working on aerating the T-boxes. In the next couple of weeks, they are going to be working on blowing out the irrigation lines and spraying. They plan to be open until the second week of November weather permitting.

Date and Time of Next Meeting will be Tuesday, October 23, 2007 at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. McKinnon, second by Ald. Nitschke to adjourn the meeting at 7:33 p.m. Motion carried 6-0.

Kathie Wild, City Clerk