

The meeting was called to Order by Moede with the following Roll Call at 6:30 p.m.

Members Present: Moede, Nitschke, Smith

Members Absent:

Others Present: Mayor Heron, Ald. Voss, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Sally Kahlhamer, Brian Paynter, Sue Smith, Jacqueline Neal, Kevin Martin, Corrine Ott, John Hennig, Bill Linzenmeyer, Shannon Miller, Wendy Zahn

Item #2 - Approve the minutes of the June 16, 2008 meeting(s).

Motion by Nitschke, second by Smith to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 - Monthly Fire Department Report.

A. Nothing to Report.

Item #5 – Monthly EMS Report.

A. Nothing to Report.

Item #6- Monthly Police Department Report.

A. Discuss Training Request for Police Captain.

Chief Linzenmeyer explained that as a courtesy he is informing the council of Captain MacNeill's request to attend the Staff & Command Training. The Captain applied for a \$2,000 grant and has received notice that he has received the grant. The Chief sets his training budget each year with the intention of being fair to all his officer's and sending them to some training each year. He sent his last Captain to the Staff & Command training and unfortunately shortly after the Captain left the department he took another job. He feels it is a good idea to put some safeguards in place to make sure this doesn't happen again. Captain MacNeill has stated in a letter that he will remain employed with the City of Mayville for one year after completing the training and be responsible for reimbursing the city for any out of pocket costs in relation to the tuition. Ald. Pasbrig expressed that he feels the training would be an asset to the community. He has checked and the Chief currently has \$2,750 left in his training budget for the year. He feels it is a good idea for someone to learn the Chief's job. The Chief will be covering the Captain's duties while he is gone to eliminate any overtime. The Chief explained that the Captain and Chief cover shifts for other officers when they attend training in order to eliminate overtime. Ald. Voss expressed that he didn't think it was fair to our taxpayers to send someone to training for 2 1/2 months. Chief expressed that he thought the taxpayers would want to know that our officers have the appropriate training to protect our citizens. Ald. Smith expressed that he thought there would be other costs associated with the training such as gas, meal allowance, and possibly hotel room charges. The Chief explained that the Captain is planning on driving back and forth and driving with another officer from Beaver Dam to split the cost. Ald. Smith expressed that in the past this training was done when the Captain has been in the position for over a year. He didn't think this was a good idea at this time. It is too soon after we got stuck with the costs of the training from Captain Poellot leaving. Ald. Moede and Ald. Nitschke both are for the training. The Chief will get the estimated costs of the training together for the next meeting.

Item #7– Emergency Government Report.

A. FEMA Grant.

Shelley explained that Vern attended a meeting in Portage and Vern and she are attending another meeting today in Juneau at 3:00 p.m. They were told they are going to be assigned a

project coordinator who will be coming here to do an initial review. We may see the FEMA money by the end of the year. Vern will report more on this in his report at the Public Works meeting tomorrow night.

Item #8- Discuss/Recommend Approval of “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Applications for August 12, 2008-June 30, 2009- Marsibilio’s, Jacqueline Neal, Agent or Long Shots Pub LLC, Corrine Ott, Agent. (The City of Mayville has one open “Class B” liquor license and two applications have been submitted.)

Jaqueline Neal and Kevin Martin from Marsibilio’s explained their request for the liquor license. They are planning on having a small bar with five or six chairs and would like to be able to offer mixed drinks with their meals. Corrine Ott who is planning on going into the tavern under Greg’s Barbershop on South Main Street explained that she intends to run a fun place but not cause problems. Ald. Moede expressed that he would like to see both businesses receive a license however at the present time only one “Class B” liquor license is available. There was discussion as to the House of Fire having a liquor license and not currently using it. Ald. Pasbrig asked that consideration be given to the owner and taxpayer of the building where the bar is already located. Both of the applicants have had their background checks by the police department and have been approved. There was discussion as to how to determine which applicant should receive the license. Neither business is ready to open until around September so it was decided to talk to the owners of House of Fire to see if they are planning on using their liquor license. The House of Fire can surrender their license but it can’t be taken away from them. There was a discussion if the owners of House of Fire would surrender their license if they would get their liquor license fees refunded at a prorated basis. Kathie will check into this. Motion by Ald. Smith, second by Ald. Nitschke to table item. Motion carried unanimously.

Item #9-Discuss/Approve Picnic License for Mayville Lions Club-Maxwell Street Days August 2, 2008. Motion by Ald. Nitschke, second by Ald. Smith to approve the picnic license for Mayville Lions Club-Maxwell Street Days August 2, 2008. Motion carried unanimously.

Item #10-Discuss/Approve Picnic License for Main Street Mayville-Maxwell Street Days August 2, 2008. Motion by Ald. Smith, second by Ald. Nitschke to approve the picnic license for Main Street Mayville-Maxwell Street Days August 2, 2008. Motion carried unanimously.

A. Discuss/Approve closing of Allen Street for Maxwell Street Days Events.

Motion by Ald. Nitschke, second by Ald. Smith to approve closing Allen Street for Maxwell Street Days events. Motion carried unanimously.

Item #11-Discuss/Approve Picnic License for St Mary’s Congregation-Summer Festival August 3, 2008. Motion by Ald. Nitschke, second by Ald. Smith to approve the picnic license for St. Mary’s Congregation-Summer Festival August 3, 2008. Motion carried unanimously.

Item #12-Discuss/Approve Picnic License for Audubon Days October 2, 2008 to October 5, 2008. Motion by Ald. Nitschke, second by Ald. Smith to approve the picnic license for Audubon Days October 2, 2008 to October 5, 2008. Motion carried unanimously.

Item #13 –Discuss/Approve Removal of Bench by Express Video.

Ald. Moede explained that he went to check out the area and didn’t feel the benches were an issue. He is still working on getting in contact with the owner of Express Video to find out their concerns. Motion by Ald. Smith, second by Ald. Nitschke to table item until next month. Motion carried unanimously.

Item #14 – Discuss/Recommend Putting Park Benches on Horicon Street between Clark Street and Piggly Wiggly.

Ald. Moede explained that Vern and he went out to check with the owners where they want to put the park benches and they were fine with it. They have talked to Hechimovich Masonry and they will pour the concrete slabs at a reduced price around \$100 per slab. Two benches from Theiler Park will be used. The DPW department will recondition the benches. It was asked which way the benches will face. They will be facing the road between the buildings and the sidewalk. Motion by Ald. Smith, second by Ald. Nitschke to recommend to council the putting of the park benches on Horicon Street between Clark Street and Piggly Wiggly. Motion carried unanimously.

Item #15-Discuss/Approve Contract with Dodge County Humane Society.

The Chief explained that the contract will be pay as needed and no yearly cost. Shelley and the Chief reviewed the contact. The contact is strictly for dogs only and only the police department has the authority to approve when a dog can be taken to the Humane Society. Motion by Ald. Nitschke, second by Ald. Smith to approve the contract with the Dodge County Humane Society. Motion carried unanimously.

Item #16-Discuss/Recommend Amending 247-4 Liquor License Application Inspection Requirements.

Kathie explained that she amended the ordinance as was talked about at the last meeting. She noticed that the ordinance states that the Health Officer shall be inspecting the premises of each application. She explained that the health officer wasn't inspecting the premises so she thought it may make sense to remove this wording from the ordinance. She contacted Karen Christianson, the city attorney, to get her opinion on this. Karen pointed out to her from the league manual on liquor licenses that it states, "For operations that do not sell or serve food, the municipality is responsible for ensuring that the applicant's premises are in compliance with sanitation requirements. These requirements are set forth in ch. HHS 196, Wisconsin Administrative Code." Karen would like to look into this further. Motion by Ald. Nitschke, second by Ald. Smith to table this until next month. Motion carried unanimously.

Item #17-Discuss/Recommend Sex Offender Residency Restrictions Ordinance.

The Chief explained that he had the city attorney review the ordinance and she is confident that the ordinance will hold up in court. The range was set to 1,200 from any daycare, park, school or church. The Chief reviewed the map showing the areas that sex offenders can live. The ordinance will protect our children. The city is saying that this community only has certain areas for sex offenders to live. This only applies to sex offenders that qualify for community notification. The city currently doesn't have any one that falls under this category. Motion by Ald. Smith, second by Ald. Nitschke to recommend to council for approval the sex offender residency restrictions ordinance. Motion carried unanimously.

Item #18-Discuss/Recommend Sex Offender Residence Board Ordinance.

Kathie explained that this also pertains to the sex offender residency ordinance. This section of the ordinance needed to be a separate ordinance in order for it to be put into the part of the code that deals with board and commissions in our municipal code. Motion by Ald. Smith, second by Ald. Nitschke to recommend to council for approval the sex offender residence board ordinance. Motion carried unanimously.

Item #19 –Adjournment.

Motion by Nitschke, second by Smith to adjourn at 7:54 p.m. Motion carried unanimously.

Kathie Wild, City Clerk