

## COMMON COUNCIL MEETING

MAY 9, 2011

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

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Ald. Pasbrig, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Rahn, Sally Kahlhamer, Earl Anderson, Scott Mastalish, Don Neitzel, Alan Voss

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

Mayor Moede gave a reminder of the Senior Wellness Day for the TAG Center that is on May 25, 2011, from 10 a.m. – 3 p.m.

### **Consent Agenda.**

Approve the Minutes of the April 11, 2011, April 19, 2011, April 26, 2011, and May 2, 2011, meetings. Motion by Ald. Redeker, second by Ald. Sertich to approve the minutes of the April 11, 2011, April 19, 2011, April 26, 2011, and May 2, 2011, meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

- A. **Resolution 4491-2011 – (Appreciation of Service to Earl Anderson)**. Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4491-2011 Appreciation of Service to Earl Anderson. Mayor Moede commented that Earl Anderson served on the Sr. Center Board for 26 years and on the Police & Fire and EMS Commissions for 25 years. The Mayor presented Earl with a plaque. Motion carried 6-0.
- B. **Resolution 4492-2011 – (Appreciation of Service to Scott Mastalish)**. Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4492-2011 Appreciation of Service to Scott Mastalish. Mayor Moede commented that Scott served as an alderperson for Ward 1 from April 2010 to April 2011. During that time he was on the Planning Commission, Finance Committee, and Public Safety Committee. The Mayor presented Scott with a gavel. Motion carried 6-0.
- C. **Resolution 4493-2011 – (Appreciation of Service to Alan Voss)**. Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4493-2011 Appreciation of Service to Alan Voss. Mayor Moede commented that Alan served as an alderperson for Ward 3 from April 2007 to April 2011. During that time Alan was also on the Golf Course Committee, Senior Board, Planning Commission, Public Safety Committee, Personnel Committee, and Public Works Chair. The Mayor presented Alan with a gavel. Motion carried 6-0.
- D. **Resolution 4494-2011 – (Appreciation of Service to E. Jay Gering)**. Motion by Ald. Redeker, second by Ald. Schaefer to approve Resolution 4494-2011 Appreciation of Service to E. Jay Gering. Mayor Moede commented that E. Jay served as an alderperson for Ward 5 from April 2009 to April 2011. During that time E. Jay was also on the Library Committee, Public Safety Committee, Personnel Committee, and Public Works Chair. Motion carried 6-0.
- E. **Resolution 4495-2011 – (Approve Appointment to Emergency Government)**. Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4495-2011 Approve Appointment to Emergency Government. Mayor Moede thanked Captain Chris MacNeill for stepping up to the plate as Emergency Government Assistant. Motion carried 6-0.

## **City Clerk - Monthly Report.**

### **1. Monthly Report.**

#### **A. Update on Liquor and Cigarette License Applications.**

The City Clerk reported that letters went out to Liquor License Holders and Cigarette License Holders on April 1, 2011. The Liquor and Fermented Malt Beverage Renewal and New Applications will go to the Public Safety Committee meeting on May 16, 2011, for recommendation and then to Common Council on June 13, 2011, for approval.

#### **B. Board of Review Date.**

Board of Review is on May 23, 2011, from 6 – 8 pm. The Council is the Board of Review. The notice is in your packets and was published on May 5, 2011.

### **2. Resolution 4497-2011 – (Approve Request to the Dodge County Board of Supervisors For An Amendment to the Tentative County Supervisory District Plan).**

The City Clerk introduced the item and noted that the redistricting is due to the Census. After the Census numbers are into the County, they to draw up a new district plan. This goes thru a process of a public hearing and final meeting before coming to the City for the City to Draw up new Ward Plans. The City Clerk did attend the first public hearing on May 3, 2011, and the Redistricting Committee at the County did recommend the attached map to the County Board. This map shows the redistricting line of the county splitting Ward 1 of the City of Mayville. This would require large change of the Wards in the city. This resolution would be sent to the County as a Request for the change with their redistricting. Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4497-2011 Approve Request to the Dodge County Board of Supervisors For An Amendment to the Tentative County Supervisor District Plan. Motion carried 6-0.

### **Discuss/Approve the following Operator's Licenses.**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the following operator's licenses. Motion carried 6-0. Gordon Smith, Omro, Gregory Justman, Mayville, Christopher Berres, Mayville, Himmat Dhillon, Mayville

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Library Board:**

Date and Time of Next Meeting Thursday, May 12, 2011, at 6:00 p.m.

#### **Personnel Committee:**

Date and Time of Next Meeting is Tuesday, May 16, 2011, at 5:00 p.m.

#### **Finance Committee:**

##### **Payment of Bills. (\$523,060.73)**

Motion by Ald. Schmidt, second by Ald. Redeker to approve the payment of the bills. Motion carried 6-0.

#### **Discuss/Review 2010 Audit.**

Don Rahn of Baker Tilly was invited to the podium to review the 2010 audit. Don thoroughly reviewed the Financial Statements and Report on Internal Controls for 2010.

Date and Time of Next Meeting is Tuesday, May 16, 2011, immediately following Public Works.

**Public Safety Committee:**

**Resolution 4496-2011 – (Approve the Class “B” Fermented Malt Beverage License for May 11, 2011, – November 11, 2011, For Mayville Sports, Inc. at Theiler Park Concession Stand, D.J. Legas Agent).**

Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4496-2011 Approve the Class “B” Fermented Malt Beverage License for May 11, 2011, – November 11, 2011, For Mayville Sports, Inc. at Theiler Park Concession Stand, D.J. Legas Agent. Motion carried 6-0.

**Ordinance 1029-2011 – To Be Introduced (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**

Introductory Motion by Ald. Redeker, An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking. Motion by Ald. Pasbrig, second by Ald. Redeker to amend Ordinance 1029-2011 to one stall. Motion carried 6-0. Ald. Sertich noted that the existing post should be used.

Date and Time of Next Meeting is Tuesday, May 16, 2011, immediately following Personnel.

**Public Works Committee:**

Date and Time of Next Meeting is Tuesday, May 16, 2011 immediately following Public Safety.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, May 25, 2011, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, June 7, 2011, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, August 3, 2011, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, May 10, 2011, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, May 10, 2011, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:55 p.m. Motion carried 6-0.

Deanna Boldrey  
City Clerk