

COMMON COUNCIL MEETING

AUGUST 8, 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

Members Absent: Ald. Redeker

Others Present: Mayor Moede, Kathie Wild, Mike Kurutz, Don Neitzel, Ben Brown, Megan Sheridan, Katie Leb

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the July 11, 2011 and July 18, 2011 meetings. Motion by Ald. Sertich, second by Ald. Schmidt to Approve the Minutes of the July 11, 2011 and July 18, 2011 meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4514-2011 – Appreciation of Service to William Linzenmeyer.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve Resolution 4514-2011 – Appreciation of Service to William Linzenmeyer. The Mayor thanked Bill for his dedication to the City of Mayville. Motion carried 5-0.

Resolution 4519-2011 – Appointment to Community Development Authority.

Motion by Ald. Sertich, second by Ald. Schaefer to Approve Resolution 4519-2011 – Appointment to Community Development Authority. The Mayor thanked Dolores Neumeyer for serving on this committee. Motion carried 5-0.

City Clerk - Monthly Report.

Discuss/Approve the following Operator’s Licenses.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the following operator’s licenses. Motion carried 5-0.

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|---------------------------|----------------------------|
| Dale Tikkanen, Fall River | Gabrielle Steiner, Theresa |
| Kurt Schrab, Mayville | Merry Tucker, Mayville |

Ordinance 1037-2011 – To Be Introduced An Ordinance Repealing and Recreating Chapter 79-7 of the Mayville Municipal Code Regarding Ward Boundaries; Aldermanic Districts.

Ald. Schmidt made an introductory motion for Ordinance 1037-2011 – To Be Introduced An Ordinance Repealing and Recreating Chapter 79-7 of the Mayville Municipal Code Regarding Ward Boundaries; Aldermanic Districts. The Clerk reported that a notice published in the August 4, and July 28 Dodge County Pionier as required. The map and proposed packet has been at the Clerk’s office and no one has come in to inquire about the map or any changes. Changes include: 5% increase to the population. All wards have increased. The changes to wards include a block from ward 7 to ward 5. This includes Mary Street and a portion of Dayton and Breckenridge. A block from ward 6 is moving to ward 1. This is the block that includes a portion of south Clark Street and West Horicon Street. This is a change affects less than 200 voters. The wards were readjusted with the passing of resolution 4504-2011 Approval of Reapportioning Election Wards for the City of Mayville on June 13, 2011.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, August 11, 2011, at 6:00 p.m.

Personnel Committee:

Ordinance 1035-2011 – To Be Introduced An Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding Common Council and Citizen Comment and Public Hearing Rules.

Ald. Pasbrig made an introductory motion for Ordinance 1035-2011 – An Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding Common Council and Citizen Comment and Public Hearing Rules. Motion by Ald. Pasbrig, second by Ald. Schmidt to amend the ordinance to state that the chairperson allows the extension of time rather than a two-thirds vote by the council members present. Motion carried 5-0.

Ordinance 1036-2011 – To Be Introduced An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole.

Ald. Schmidt made an introductory motion for Ordinance 1036-2011 – An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole.

Date and Time of Next Meeting is Monday, August 15, 2011, immediately following the Finance Committee.

Finance Committee:

Payment of Bills. (\$736,788.08)

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the payment of the bills. Motion carried 5-0.

Resolution 4520-2011 – Approval of Mandatory Employee Contributions to the Wisconsin Retirement System.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Resolution 4520-2011 Approval of Mandatory Employee Contributions to the Wisconsin Retirement System. Motion carried 5-0.

Resolution 4521-2011 Award Bid for Ten Year General Obligation Promissory Note for TID No. 4.

This is due to the obligation agreement for MEC increasing assessment by one million dollars. Ald. Sertich noted this is the only obligation they need to meet. Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4521-2011 Award Bid for Ten Year General Obligation Promissory Note for TID No. 4. Motion carried 5-0.

Resolution 4522-2011 – Approve Ten Year General Obligation Promissory Note for Costs Related to TID No. 4.

Mayor Moede thanked MEC for fulfilling the obligation to TID No. 4. Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4522-2011 Approve Ten Year General Obligation Promissory Note for Costs Related to TID No. 4. Motion carried 5-0.

Resolution 4523-2011 – Approve Crosswalk at Kathryn Street.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4523-2011 Approve Crosswalk at Kathryn Street. Motion carried 5-0.

Resolution 4524-2011 – Approve Pavement Repair at the Intersection of John Street and Horicon Street.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4524-2011 Approve Pavement Repair at the Intersection of John Street and Horicon Street. Motion carried 5-0.

Resolution 4525-2011 – Approve Pavement Repair at the Intersection of Horicon Street and Clark Street.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4525-2011 Approve Pavement Repair at the Intersection of Horicon Street and Clark Street. Motion carried 5-0.

Ordinance 1031-2011 – To Be Acted Upon An Ordinance Repealing Section 22-14 Cable TV Advisory Committee.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Ordinance 1031-2011 – An Ordinance Repealing Section 22-14 Cable TV Advisory Committee. Motion carried 5-0.

Ordinance 1032-2011 – To Be Acted Upon An Ordinance Repealing Section 174-33 Cable Television Commission; Administrative Review.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Ordinance 1032-2011 – An Ordinance Repealing Section 174-33 Cable Television Commission; Administrative Review. Motion carried 5-0.

Ordinance 1033-2011 – To Be Acted Upon Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers.

Motion by Ald. Schmidt, second by Ald. Schaefer to approve Ordinance 1033-2011 – An Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers. Motion carried 5-0.

Ordinance 1034-2011 – To Be Acted Upon Ordinance Repealing Section 174-14 Cable Television Rates.

The Mayor asked Ald. Sertich to give the history to this ordinance. The ordinance should not be in place, as the funds go to other areas. It is a senseless committee. Ald. Sertich noted that letters will be sent to the committee members and Charter Cable. Motion by Ald. Schmidt, second by Ald. Toellner to approve Ordinance 1034-2011 – An Ordinance Repealing Section 174-14 Cable Television Rates. Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 15, 2011, at 5 p.m.

Public Safety Committee:

Date and Time of Next Meeting is Monday, August 15, 2011, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, August 15, 2011, immediately following Public Safety.

Planning Commission:

Date and Time of Next Meeting Wednesday, August 24, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, September 6, 2011, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, November 2, 2011, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting, Tuesday, September 6, 2011, at 6 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, August 10, 2011, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:32 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk