

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

Members Present: Ald. Nitschke, Ald. Voss, Ald. Smith, Ald. Pasbrig, Ald. Moede, Ald. Hoy

Members Absent: None

Others Present: Mayor Heron, Kathie Wild, Bill Linzenmeyer, Alixe Bielot, Sally Kahlhamer, Ron Wellner, Sue Smith, Trinette Kososki, Geraldine Scharnell, Ryan Stitely

Pledge of Allegiance to the Flag.

Citizen Comments.

Trinette Kososki from 12 S School St. spoke on the inspection that was completed at her apartment. She believed that the windows, plumbing, and electrical at the apartment she rented needed more inspection.

Consent Agenda.

Approve the Minutes of the December 8, 2008, and December 15, 2008, meetings. Motion by Ald. Nitschke, second by Ald. Pasbrig to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Comments on the Sate of the City.**

The Mayor gave his report. Written report attached to minutes.

B. 2009 Goals.

The Mayor gave his report. Written report attached to minutes.

Resolution 4276-2009 (Appointment to the Board of Appeals).

Motion by Ald. Smith, second by Ald. Moede to approve Resolution 4276-2009 Appointment to the Board of Appeals. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.**A. 2008 Property Tax Update.**

Kathie reported tax collections were at 44% on December 31, 2008, versus 41% last year at the end of December. Kathie reminded residents that all dogs and cats in the City need to be licensed and that there is a late fee if licensed after March 31, 2009.

City Clerk - Monthly Report.**A. Spring Election Candidacy Papers.**

Deanna reported that there will be a Statewide Primary Election will be held on February 17, 2009.

The spring election will be held on April 7, 2009. For the spring election wards 1 & 3, the incumbants are running unopposed; ward 5 has two people running. Deanna encouraged residents to come in the office to register if not already registered to vote.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Smith, second by Ald. Hoy to approve the following operator's licenses.

Motion carried 6-0.

Shannon Marie Gray, Horicon.

COMMITTEES, COMMISSIONS AND BOARDS:**Personnel Committee:**

Date and Time of Next Meeting is Monday, January 19, 2009, immediately following Public Safety.

Finance Committee:**Payment of Bills. (\$656,995.21)**

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

Resolution 4277-2009 (Disallow Claim of Richard, Lisa & Shawna Koprek).

Motion by Ald. Nitschke, second by Ald. Moede to approve Resolution 4277-2009 Disallow Claim of Richard, Lisa, & Shawna Koprek. Motion carried 6-0.

Resolution 4281-2009 (Approve Use of Securities as Collateral at Theresa State Bank).

Motion by Ald. Voss, second by Ald. Nitschke to approve Resolution 4281-2009 Approve Use of Securities as Collateral at Theresa State Bank. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, January 20, 2009, immediately following Public Works.

Public Safety Committee:

1. Monthly Report of Police Chief.

A. 2008 Annual Police Department Report.

Police Chief, Bill Linzenmeyer, distributed the Police Department Annual Report.

Resolution 4278-2009 (Approve the Liquor/Beer License for January 13, 2009 – June 30, 2009 for Jerry's Bar).

City Clerk reported that today, January 12, 2009, Jerry Fleisner came to the office to announce that there is now someone new that will be leasing the building. He picked up new forms for this individual to fill out since there is now a new agent for the liquor license. A vote was not taken because the license will have a new agent and name.

Resolution 4279-2009 (Approve 2009 Taxi Cab License for Geraldine Scharnell).

Motion by Ald. Nitschke, second by Ald. Hoy to approve Resolution 4279-2009 Approve 2009 Taxi Cab License for Geraldine Scharnell. Motion carried 6-0.

Friends of the Marsh Discussion

Ald. Moede reported that there is a Friends of the Marsh Meeting at Horicon City Hall, 7:30 pm, on January 21st, 2009.

Date and Time of Next Meeting Monday, January 19, 2009, at 6:30 p.m.

Public Works Committee:

Resolution 4280-2009 (Resolution Regarding the 3 Year Extension to Expend Impact Fees from the City of Mayville Ordinance 938-2003 Impact Fee Project).

Motion by Ald. Nitschke, second by Ald. Hoy to approve Resolution 4280-2009 Resolution Regarding the 3 Year Extension to Expend Impact Fees from the City of Mayville Ordinance 938-2003 Impact Fee Project. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, January 20, 2009, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, January 28, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Ordinance 1015-2008 – To Be Introduced (An Ordinance Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees).

Motion by Ald. Nitschke to introduce Ordinance 1015-2009

Date and Time of Next Meeting is February 3, 2009, at 7:00 p.m.

Park Board:

1. Monthly Report of Director of Parks & Recreation.

A. Recreation Programming Report.

B. Tag Center Update.

No Report given. Director of Parks & Recreation was ill.

Date and Time of Next Meeting Wednesday, February 4, 2009, at 4:30 p.m.

Library Board:

1. Monthly Report of Library Director.
 - A. 2008 Income Tax Forms.**

Library Director, Alixe Bielot, announced that the Library has the 2008 Income Tax Forms.
 - B. 2008 Circulation Figures.**

Alix reported that circulation is up 2.67%. Computer use is also up per statistics.
 - C. Library Fine Increase.**

The Library Fines have increased to 10 cents per day per item. This does not include Videos or DVDs, which remain at \$1 per day per item.
 - D. 2009 Story Time**

Alix reported that there are fun family storytime events planned in 2009, including the Bassmeister which is a fish comedy.
2. Date and Time of Next Meeting Thursday, February 12, 2009, at 6:00 p.m.

Senior Center Board:**Review of Activities/Attendance at Center.**

Ald. Nitschke reviewed the activity from the past month. 251 meals on wheels served, 197 dinners served, 62 people attended the Senior meeting, 35 people attended the open bingo, 8 rentals, and 686 people used the facility.

Date and Time of Next Meeting is January 13, 2009, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, January 27, 2009, at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Pasbrig to adjourn the meeting at 7:40 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk