

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

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Voss, Ald. Gering, Ald. Moede

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Mike Kurutz, Bill Linzenmeyer, Kathy Sertich, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

Bill Linzenmeyer, Chief of Police commented that he appreciates the citizen's support in 2009 to keep Mayville safe. He noted that internally there have been efficiency changes at the police department to continue to keep the community safe. He noted that more help is needed from the citizens. He has read studies that show that when citizens work with police department it makes a difference. In conclusion, Bill thanked the people in the community for their help in 2009 and is asking for more help in 2010.

Consent Agenda.

Approve the Minutes of the December 14, 2009, and December 22, 2009, meetings. Motion by Ald. Moede, second by Ald. Smith to approve the minutes of the above meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Sate of the City Report (Update Only).

Mayor Heron noted that this is the Trends and Comparisons report that compares the City of Mayville with six other municipalities. This is a capture of history. The City Clerk reported that she did send requests to North Fond du Lac, City of Horicon, City of Berlin, Village of Kewaskum, City of Edgerton, and City of Waupaca. As of today she had heard from the City of Horicon, the City of Edgerton, and North Fond du Lac.

B. Fourth of July Fireworks Fundraising.

Mayor Heron gave a reminder that the fireworks are not on the tax bills. There was enough raised in 2009 to pay one half of 2010 fireworks already. The fireworks will be on July 4, 2010. The goal is to raise \$8000.

C. Siting Committee Members Needed.

Mayor Heron announced that he is looking for four members to be on the Siting Committee.

Resolution 4363-2010 Appointment to the Board of Appeals.

Motion by Ald. Pasbrig, second by Ald. Smith to approve Resolution 4363-2010 Appointment to the Board of Appeals. Motion carried 5-0.

Resolution 4364-2010 Appointment to the Water/Wastewater Commission.

Motion by Ald. Smith, second by Ald. Moede to approve Resolution 4364-2010 Appointment to the Water/Wastewater Commission. Motion carried 5-0.

Resolution 4365-2010 Appointment to the Library Board.

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4365-2010 Appointment to the Library Board. Motion carried 5-0.

City Clerk - Monthly Report.

A. Spring Election Candidacy and Non-Candidacy Papers.

The City Clerk reported that there will be a Primary Election on February 16, 2010. This will be for Ward 1 and Court of Appeals Judge, District 4. The Spring Election will be on April 6, 2010. Wards up for election are Wards 1, 2, 4&7 and 6. The Mayor is also up for election. Ward one is a one year term.

Ward 1 Primary has J. Trevor Jones, Scott Mastalish, and Tom Bellino in the running; the two with the most votes from the Primary will go on to the Spring Election. For the Spring Election Robert Smith and Jerry Moede are running for Mayor, Ward 2 has Kathy Sertich and Robert Smith, Wards 4 & 7 have Bill Linzenmeyer and Robert Redeker, the incumbent, David Pasbrig, for Ward 6 is running unopposed.

There are possibly four elections this year. If you are not a registered voter, come to City Hall to be registered. You can also register on election day. If you have moved or have had a name change since you last voted you will need to fill out a new registration form which can be done at City Hall.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 14, 2010, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, January 18, 2010, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$497,348.59)

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

Date and Time of Next Meeting is Tuesday, January 19, 2010, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, January 18, 2009, at 6:30 p.m.

Public Works Committee:

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

Planning Commission:

Date and Time of Next Meeting, Wednesday, January 27, 2010, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, February 2, 2010, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 3, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, January 12, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, January 12, 2010, at 6:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Moede, second by Ald. Pasbrig to adjourn the meeting at 7:22 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk