

COMMON COUNCIL MEETING

MARCH 11, 2010

The meeting was called to order at 5:41 p.m. by Mayor Heron with the following roll call:

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

Members Absent: Ald. Voss

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Bill Linzenmeyer, Vern Hilker, Mike Kurutz, Christine Churchill, Sally Kahlhamer, Ryan Stitely, Robert Redeker, Kelli Werner, Larry Janisewski, Sue Smith, Bob Marsh, Megan Sheridan, David Schrab, Jay Warzinski

Pledge of Allegiance to the Flag.

Citizen Comments.

Bill Linzenmeyer, Chief of Police read a prepared statement directed at Ald. Smith. Bill concluded by filing an Employee Harassment Complaint and noted that he would like Ald. Smith removed from office.

Consent Agenda.

Approve the Minutes of the February 8, 2010, meeting. Motion by Ald. Pasbrig, second by Ald. Smith to approve the minutes of the above meetings. Motion carried 4-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Resolution 4372-2010 Approve Appointment to Park & Recreation Commission.

Motion by Ald. Gering, second by Ald. Pasbrig to approve Resolution 4372-2010 Approve Appointment to Park & Recreation Commission. Motion carried 4-0.

B. Fireworks Fundraising.

Mayor Heron brought a firemen’s boot. He noted that the boots would be at businesses all over town and in Horicon. The goal is to raise \$8,000 to cover \$4,000 for this year, and \$4,000 for down payment for next year.

C. Congratulate TAB Products.

Mayor Heron congratulated TAB Products for adding jobs to the City of Mayville.

D. State of the City Report.

Mayor Heron distributed the 3rd annual State of the City Report. The Mayor presented the report from the podium.

City Clerk - Monthly Report.

Election Update.

The City Clerk reported that there will be a Spring Election on April 6, 2010. She announced that the absentee ballots were in. 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.

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, David Pasbrig for Ward 6 is running unopposed and Ward 1 has J. Trevor Jones and Scott Mastalish from the Primary Election.

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.

Discuss/Approve the following Operator’s Licenses:

Motion by Ald. Pasbrig, second by Ald. Moede to approve the following operator’s licenses.

Motion carried 4-0.

Michael Rubel, Mayville

Timothy Ward, Oconomowoc

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, March 11, 2010, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, March 15, 2010, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$1,443,414.29)

Motion by Ald. Pasbrig, second by Ald. Gering to approve the payment of the bills. Motion carried 4-0.

Resolution 4373-2010 Renew Line of Credit for City Operations.

Motion by Ald. Moede, second by Ald. Smith to approve Resolution 4373-2010 Renew Line of Credit for City Operations. Ald. Smith noted that the Line of Credit has been reduced which is a sign of improvement. Motion carried 4-0.

Resolution 4374-2010 Approve Amendment to 2010 Schedule of Fees.

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4374-2010 Approve Amendment to 2010 Schedule of Fees. Motion carried 4-0.

Resolution 4375-2010 Approve Mayville Fire Department Rate Schedule.

Motion by Ald. Moede, second by Ald. Gering to approve Resolution 4375-2010 Approve Mayville Fire Department Rate Schedule. Motion carried 4-0.

Ordinance 1023-2010 To Be Introduced Ordinance for Disposal or Sale of Real Property by the City of Mayville.

Ald. Pasbrig made the introductory motion for Ordinance 1023-2010 Ordinance for Disposal or Sale of Real Property by the City of Mayville.

Date and Time of Next Meeting is Monday, March 15, 2010, at 5:30 p.m.

Public Safety Committee:

Ordinance 1021-2010 – To Be Acted Upon (An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor Licenses).

Ald. Moede introduced the ordinance by asking the City Clerk to read the ordinance. The ordinance was read by the City Clerk. The City Clerk noted that at the Finance Meeting discussion of fees it was noted that the limit on the “Class A” Liquor License should be included. Also it was discussed that there would be an initial application fee for the Class “A” Fermented Malt Beverage License. Motion by Ald. Smith, second by Ald. Pasbrig to approve Ordinance 1021-2010 An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor License. Motion by Ald. Smith, second by Ald. Pasbrig to amend the ordinance to include the language of “Not more than two retail “Class A” intoxicating liquor licenses shall be issued for each 3,500 inhabitants in the City.” Motion for the amendment carried 3-1, Ald. Gering voted no. Motion by Ald. Smith, second by Ald. Pasbrig to amend the ordinance by removing initial application for “Class A” Intoxicating Liquor. Motion for the amendment carried 4-0. Discussion of the ordinance continued. Ald. Gering noted that he does not approve of the change. Motion carried 3-1, Ald. Gering voted no.

Date and Time of Next Meeting is Monday, March 15, 2010, at 6:30 p.m.

Public Works Committee:

Resolution 4376-2010 Approve the 2010/2011 Engineering Services Contract for the 2011 Street/Utility Improvements.

Motion by Ald. Moede, second by Ald. Smith to approve Resolution 4376-2010 Approve the 2010/2011 Engineering Services Contract for the 2011 Street/Utility Improvements. Motion carried 4-0.

Date and Time of Next Meeting Monday, March 15, 2010, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, March 24, 2010, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, April 6, 2010, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, April 7, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, April 13, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, March 11, 2010, at 6:30 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Smith, second by Ald. Gering to adjourn the meeting at 6:54 p.m. Motion carried 4-0.

Deanna Boldrey, City Clerk