

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

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Gering (7:04 p.m.), Ald. Redeker, Ald. Voss, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Sally Kahlhamer, John Rader, Don Rahn, Laurie Bellino, Chris MacNeill, Kelli Werner, Megan Sheridan, Ron Stilt, Mary Rake, Gregory Justman

Pledge of Allegiance to the Flag.

**Citizen Comments.**

Ron Stilt, of 332 N John Street, commented that he had applied for a building permit. The building permit would be for the landing at his home by stairs. He was told the landing had to be 3x3 by ordinance, and he needs it to be 4x6 due to his daughter's disability. Ron will follow up with Vern Hilker.

**Consent Agenda.**

Approve the Minutes of the April 12, 2010, April 20, 2010, and April 27, 2010 meetings. Motion by Ald. Voss, second by Ald. Pasbrig to approve the minutes of the above meetings. Motion carried 6-0.

**REPORT OF OFFICERS:****Mayor-Monthly Report.****A. Report on Mayville City Hall Building Name Change.**

Mayor Moede explained that Jack Lippert's son, Tim Lippert, would like to pursue renaming the Mayville City Hall Building after his father. Jack Lippert was a past mayor and war hero. Mayor Moede asked the alderpersons to check with their wards and see what the citizens think about changing the name of the building. Ald. Voss questioned who would pay for it. Mayor noted that Tim Lippert would be covering the costs.

**B. Report on Sixth Grade Students Visiting Dodge County Court and Jail.**

Mayor Moede reported that the 6<sup>th</sup> grade will be visiting Dodge County Jail and Court with Judge Stork on May 26<sup>th</sup>, from 8:30 to noon for a mock trial. Sharon Chmielewski set this up.

**C. Fireworks Fundraising Update.**

Mayor Moede reported that Tracy Heron is heading up the Fireworks Fundraising. Letters have been sent out to businesses in the City of Mayville and in Horicon.

**D. Resolution 4401-2010 – (Approve Dates and Times for Committee Meetings).**

Motion by Ald. Pasbrig, second by Ald. Sertich to Approve Resolution 4401-2010 Approve Dates and Times for Committee Meetings. Ald. Voss noted that if the meetings start at 5 p.m. there could be less coverage of the newspaper. It was noted that budget meetings would be on a different night. Ald. Pasbrig noted that it is worth a try. Ald. Mastalish noted that he will work with his schedule. Ald. Gering noted that scattered meetings becomes difficult, one night of meetings is worth a try. Motion carried 5-1, Ald. Voss voting no.

**E. Resolution 4402-2010 – (Appreciation of Service to Tracy A Heron).**

Mayor Moede stated that this item will come back in June as Tracy Heron was unable to make this evening's meeting.

**F. Resolution 4403-2010 – (Appreciation of Service to Robert Smith).**

Motion by Ald. Pasbrig, second by Ald. Redeker to Approve Resolution 4403-2010 Appreciation of Service to Robert Smith. Ald. Gering thanked Bob for showing him the ropes and that he learned a lot from Bob. Ald. Voss thanked Bob for working with Kathie Wild. Ald. Sertich noted thank you as well. Motion carried 6-0.

**City Clerk - Monthly Report.**

**Update on 2010/2011 Liquor and Cigarette Licenses.**

The City Clerk reported that letters were sent out to local businesses that have liquor & cigarette licenses. Completed forms were to be returned to City Hall by May 4, 2010.

**Dates for Open Book & Board of Review.**

The City Clerk reported that Open Book was May 5, 2010, from 1-3 p.m. and Board of Review is May 25, 2010, from 6-8 p.m.

**Discuss/Approve the following Operator’s Licenses:**

Motion by Ald. Gering, second by Ald. Sertich to approve the following operator’s licenses. Motion carried 6-0.

Tracy Ash, Mayville	Carol Billington, Mayville	Geralyn Billington, Mayville
Kristine Gennrich, Mayville	Kim Kintopp, Mayville	Rebecca Billington, Mayville
Patricia Kohl, Mayville	Joanne Post, Mayville	Sheila Hobelsberger, Mayville
Kenneth Neuman, Mayville	Tanya Schipper, Mayville	Thomas Salamone Jr., Juneau
Jacob Tschudy, Horicon	Dustin Waas, Mayville	Deborah Arndt, Horicon
Trista Champ, Horicon	Jeremy Christian, Horicon	Jennifer Vander Werff, Waupu
Jodi Davis, Mayville	Ashley Kreckow, Mayville	Geralyn Wallene, Mayville
Ashley Kreckow, Mayville	Melissa Moede, Lomira	Amanda Palmer, Mayville
Gerald Polster, Mayville	Katlin Snyder, Mayville	Kelli Werner, Mayville
Sandra Zuhlke, Mayville	Eric Kurutz, Mayville	Debra Krapfl, Lomira
Heidi Blank, Fond du Lac	Michael Kurutz, Mayville	Wendy McCarville, Mayville
Evelynne Thull, Mayville	Rodney Pribnow, Mayville	Mary Budahn, Mayville
DeAnna Hight, Mayville	Kayla Schaefer, Mayville	Aimee Kohn, Mayville
Clarence Kanas, Mayville	Andrea Block, Iron Ridge	

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Date and Time of Next Meeting Thursday, May 13, 2010, at 6:00 p.m.

**Personnel Committee:**

Date and Time of Next Meeting is Monday, May 17, 2010, immediately following Public Safety.

**Finance Committee:**

**Payment of Bills. (\$474,851.49)**

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

**Discuss 9 Year Recovery Plan.**

Kathie Wild, Comptroller/Treasurer, reviewed the nine year recovery plan. She reviewed the spreadsheet showing the plan.

**Discuss/Review the 2009 Audit.**

Don Rahn and John Rader of Baker Tilley Virchow Krause, LLP, presented the 2009 audit.

**Public Safety Committee:**

**Resolution 4404-2010 – (Approve the Class “B” Fermented Malt Beverage Licenses for May 14, 2010, – November 14, 2010, For Mayville Sports, Inc. at Theiler Park Concession Stand & Firemen’s Field Concession Stand).**

Motion by Ald. Voss, second by Ald. Sertich to approve Resolution 4404-2010 Approve the Class “B” Fermented Malt Beverage Licenses for May 14, 2010, - November 14, 2010, for Mayville Sports, Inc. at Theiler Park Concession Stand & Firemen’s Field Concession Stand. Motion carried 6-0.

**Resolution 4405-2010 – (Approve the Class “A” Fermented Malt Beverage Licenses for May 11, 2010, – June 30, 2010, Dhillon Petroleum, Kwik Trip #488, & Kwik Trip #336).**

Motion by Ald. Mastalish, second by Ald. Pasbrig to approve Resolution 4405-2010 Approve the Class “A” Fermented Malt Beverage Licenses for May 11, 2010, - June 30, 2010, Dhillon Petroleum, Kwik Trip #488, & Kwik Trip #336. Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 17, 2010, at 6:30 p.m.

**Public Works Committee:**

Date and Time of Next Meeting Tuesday, May 18, 2010, at 6:00 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, May 26, 2010, at 7:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, June 1, 2010, at 7:00 p.m.

**Park Board:**

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

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, May 11, 2010, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting will be Tuesday, May 11, 2010, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Voss, second by Ald. Mastalish to adjourn the meeting at 8:10 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk