

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, Ald. Redeker, Ald. Voss, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Mike Kurutz, Sally Kahlhamer, Wendy Metke, Shirlee Czernicki, Ryan Stitely, Laurie Bellino, Bob Smith, Megan Sheridan, Bill Stanke, Ron Wellner, Don Neitzel, Phil Cosson, Ben Brown

Pledge of Allegiance to the Flag.

Citizen Comments.

Wendy Metke asked the council to clarify the status of the extension of the FEMA money received for the pool. She is in favor of making the fixes and opening the pool for next year. Wendy offered some fundraising ideas for the pool.

Consent Agenda.

Approve the Minutes of the June 14, 2010, and June 28, 2010, meetings. Motion by Ald. Sertich, second by Ald. Pasbrig to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Fireworks Fundraising Summary.**

The fundraiser raised \$7,411.94. Some businesses are still thinking about doing some fundraisers to reach the \$8,000 goal for this year.

B. Fireworks Committee.

Mayor Moede wants to form a committee for next year. He would like one fireman, one council member, and a few citizens to be on this committee. Contact City Hall if you are interested in being a member of the committee.

C. Mayville Chamber of Commerce Update/Report.

Jeremy Vanderloop represented the Chamber.

a. Chamber of Commerce Upcoming Golf Outing on July 23, 2010.

The Chamber of Commerce will be holding an 18-hole scramble including a steak dinner and music. This will be open to the public.

b. Audubon Days October 1, 2010 – October 3, 2010.

This is the biggest annual event to show off our City and raise funds for organizations within the community.

c. Chamber of Commerce New Business Practices.

The Chamber assembles packets for new businesses to show-case our city.

d. Chamber of Commerce and City Communications.

The Chamber Board is interested in having better communications with the city. They want to come more often to present to the council on different activities. The next report will be in September.

City Clerk - Monthly Report.**Discuss/Approve the following Operator's Licenses.**

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the following operator's licenses. Motion carried 6-0.

Kathleen Cronce, Theresa	Katie Witek, Mayville	Tracey Campbell, Brownsville
Sandy Schone, Mayville	Casey Toellner, Mayville	Erika Schwartz, Juneau
Kevin Martin, Mayville	Jessica Kluge, Mayville	

COMMITTEES, COMMISSIONS AND BOARDS:**Library Board:**

Date and Time of Next Meeting Thursday, August 12, 2010, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, July 19, 2010, immediately following Finance.

Finance Committee:

Payment of Bills. (\$357,711.91)

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

Resolution 4412-2010 – (Authorizing the Issuance and sale of \$925,000 General Obligation Refunding Bonds).

Phil Cosson from Ehlers reviewed the sales results and offering statement. The dollar amount changed from \$930,000 to \$925,000 because change of costs. The council will be approving \$925,000, which is different from the agenda amount. Estimated savings was \$191,000 and is now \$198,000. Legal and discount allowance costs went down, which allowed the amount to be dropped from \$930,000 to \$925,000. Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4412-2010 Authorizing the Issuance and sale of \$925,000 General Obligation Refunding Bonds. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 19, 2010 immediately following Public Works.

Public Safety Committee:

Report of Fire Department:

Fourth of July Event.

Bill Stanke thanked everyone for donating money. Bill explained that the fireworks used to be budgeted for, and they would increase the budget \$500 each year. In 2007, the money was taken out of the budget and funds were raised by donations. In 2007, it cost \$10,000 for the fireworks. Physical equity and other equipment were traded to the firework's supplier for partial payment. In 2008, the fireworks cost \$8,400. Physical equity was used for partial payment. In 2009, we paid \$8,000 for the fireworks. There was a 30% increase in price and a 30% decrease in product. The size of the show is being affected. The council needs to decide how much money is going to be the goal for next year's fireworks.

Resolution 4413-2010 – (Approve Change of Fermented Malt Beverage Agents for Kwik Trip #336 & Kwik Trip #488).

Motion by Ald. Mastalish, second by Ald. Voss to approve Resolution 4413-2010 Approve Change of Fermented Malt Beverage Agents for Kwik Trip #336 & Kwik Trip #488. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 19, 2010, immediately following Personnel.

Public Works Committee:

Resolution 4414-2010 – (Approve the 2010 Asphalt Paving/Milling Contract).

Don Neitzel of Kunkel Engineering reported on the asphalt paving bids. He recommends accepting the bid from Wolf Paving. Motion by Ald. Gering, second by Ald. Sertich to approve Resolution 4414-2010 Approve the 2010 Asphalt Paving/Milling Contract. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 19, 2010 at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, July 28, 2010, at 7:00 p.m.

Water/Wastewater Commission:

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

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Wednesday, July 14, 2010, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Gering, second by Ald. Pasbrig to adjourn the meeting at 7:48 p.m. Motion carried 6-0.

Kathie Wild, Comptroller/Treasurer