

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

Members Absent: Ald. Voss, Ald. Mastalish

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Mike Kurutz, Phil Eckert, Stan Wolter, Kelly Mauer, Laurie Bellino, Wendy Metke, Paul Pogrnt, Norb Dornfeldt, Ralph Smith Sr., Ben Brown, Sally Kahlhamer, Megan Sheridan

Pledge of Allegiance to the Flag.

Citizen Comments.

Wendy Metke of 1171 Breckenridge Apt 5 read a prepared statement. She noted that she is for the outdoor pool and against Resolution 4437-2010. She noted that she worked with J.B. Van Hollen's office and the GAB and she will take the item all the way, even before a judge.

Laurie Bellino of 25 ½ South Main Street commented on parking in the city lots. She parks in the City Parking Lot and would like it cleared when it is empty. She does pay for a lot and has had to shovel her parking lot out.

Consent Agenda.

Approve the Minutes of November 8, 2010, and the November 16, 2010, meetings. Motion by Ald. Pasbrig, second by Ald. Sertich to approve the minutes of the November 8, 2010, and the November 16, 2010, meetings. Motion carried 4-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Congratulations to Metalcraft of Mayville.**

Mayor Moede congratulated Metalcraft of Mayville on receiving the Supplier Quality Excellence Process Certification – Bronze Level award from Caterpillar. He noted the very high qualifications for the award are having 95% on time delivery and a very high quality of parts – only one in 1,612 can be rejected. The Mayor noted that Martin Gallun, Metalcraft's President and CEO, must be very proud.

City Clerk - Monthly Report.**2011 Election Update.**

The Clerk reported that the Spring Election is on April 5, 2011. Wards 1, 3 and 5 will be on the ballot. She reported that Candidacy Papers are available for pick up at the Clerk's Office. The first day to circulate papers was December 1, 2010. The final day for filing papers is January 4, 2011. If an incumbent wants to file non-candidacy papers, the last day to file the papers is December 28, 2010.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Gering, second by Ald. Sertich to approve the following operator's licenses. Motion carried 4-0.

Nataly Hill, Fond du Lac

Resolution 4437-2010 (Resolution Regarding Proposed Resolution Filed with Petitions for Direct Legislation).

The City Clerk read Resolution 4437-2010. Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4437-2010 Resolution Regarding Proposed Resolution Filed with Petitions for Direct Legislation. City Attorney Phil Eckert noted the steps involved for Direct Legislation. He noted that the Clerk had Certified that there were sufficient signatures. Phil Eckert continued by discussing the exceptions. Discussion of the petition ensued. Ald. Sertich questioned the wordage of the petition and that it seemed more of a demand. Ald. Redeker commented that there would need to be a new resolution to amend the budget with the pool. Ald. Pasbrig questioned where would the money come from. The budget is done, tax bills have been sent out. Ald. Redeker commented on the wordage of the petition in

that the petition stated that the City of Mayville is to provide all fund; not donated funds. Ald. Sertich commented that the outdoor pool should not be compared to the fireworks donations. She noted that if there are not enough donations the fireworks will not happen. Motion carried 4-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 13, 2011, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Finance.

Finance Committee:

Payment of Bills. (\$297,583.29)

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

Resolution 4438-2010 Approve 2011 Wages/Salaries for Non-Union and Part-Time Personnel.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4438-2010 Approve 2011 Wages/Salaries for Non-Union and Part-Time Personnel. Amendment Motion by Ald. Sertich, second by Ald. Redeker to include the Motion from the Joint Personnel Committee and Finance Committee on October 19, 2010, to include performance based payments for full-time non-union employees to be Completed in the First Quarter of 2011. Amendment motion carried 3-1, Ald. Sertich, Ald. Redeker, and Ald. Pasbrig voted yes; Ald. Gering voted no. Ald. Pasbrig pointed out that there is no increase for non-union employees. Original motion as amended carried 3-1, Ald. Pasbrig, Ald. Redeker, and Ald. Sertich voted yes; Ald. Gering voted no.

Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, December 20, 2010 at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, December 20, 2010, at 5:15 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, January 4, 2011, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 2, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, December 14, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, January 11, 2011, at 6:30 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn the meeting at 7:42 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk