

COMMON COUNCIL MEETING

FEBRUARY 12, 2007

The meeting was called to Order by Mayor Ronald Sternat with the following Roll Call at 7:02 p.m.:

Members Present: Ald. Heron, Ald. Nitschke, Ald. McKinnon, Ald. Liebenow,
Ald. Schmidt, Ald. Sabel

Members Absent: None

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Vern Hilker, Ron Wellner, Bill
Linzenmeyer, Tom Poellot, Bob Parduhn, Roger Williams, John Hennig, Sally
Kahlhamer, Ryan Stitley, Bryan Paynter, Paul Roskopf

Pledge of Allegiance to the Flag.

Citizen Comments.

None

Consent Agenda.

Approve the Minutes of the January 8, 2007, meeting.

Motion by Ald. Heron, second by Ald. Nitschke to approve the minutes of the above meeting.

Motion carried 6-0.

REPORT OF OFFICERS:

Mayors - Monthly Report.

Mayor stated that there has been a high volume of grievances that were filed. They are currently all at the third step which is to make their argument to the Mayor. There will be a hearing on February 26th at 4:00 p.m. The union and city representatives will be presenting their cases. The Mayor invited the council and the public to attend the hearing but emphasized that anyone that attends will only be able to observe and listen.

Resolution 4139-2007- (Appointment to the Park Board)

Motion by Ald. McKinnon, second by Ald. Nitschke to approve Resolution 4139-2007 Appointment to the Park Board. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

Shelley gave the figures for January 2006.

City Clerk - Monthly Report.

The Spring Primary election will be held on Tuesday February 20th at city hall. The polls will be open from 7:00 a.m.-8:00 p.m. There is one office on the ballot which is for Justice of the Supreme Court. If anyone is not registered, please stop at City Hall to get an application. You may also register the day of the election.

Resolution 4138-2007 – (Resolution Authorizing the City Clerk to Determine the Number of Election Officials at All Elections).

Motion by Ald. Sabel, second by Ald. Schmidt to approve Resolution 4138-2007 Authorizing the City Clerk to Determine the Number of Election Officials at All Elections. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, February 19, 2007, immediately following the Public Safety meeting.

Finance Committee:

Payment of Bills. (\$2,526,171.12)

Motion by Ald. Sabel, second by Ald. Nitschke to approve the payment of the bills.

Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, February 20, 2007, immediately following the Public Works meeting.

Public Safety Committee:

Monthly Report of Chief of Police.

Captain Poellot reported that there have been some issues with snowmobiles and ATV's on the river going to fast. The speed limit is 25 mph. There recently was an issue with a citizen covering a fire hydrant with snow. He encouraged all citizens to shovel out any fire hydrants by their properties. He also reported that officers Hockers and Borchardt responded to a call regarding a man with no pulse. They were able to use the defibulator and get the man revived. The man is doing well.

Monthly Report of Fire Chief.

Chief Roger Williams reported that he handed out the 2006 year end report. They were down 17 incidents from last year which he feels is due to how safe Mayville is.

Monthly Report of EMS Director.

EMS Director John Hennig handed out the 2006 year end report from Life quest. There was an increase from last year of 10-12 calls. He stated that they are still taking applications for EMTs. They are planning on interviewing the candidates at the end of the month.

Ordinance 998-2007 To Act Upon – (Ordinance Creating Section 9.26 of the Mayville Municipal Code Relating to Keeping of Wild and Exotic Animals).

Ald. McKinnon stated that he received all the emails that all the other alderman received but noted that none of them were from Mayville citizens. He thinks the ordinance reads very well. Ald. Heron stated that if we pass this ordinance it won't change anyone's life. He feels that we don't need to pass the ordinance because other municipality does. He expressed that public safety isn't at risk. He feels the ordinance is unnecessary and redundant due to State Statues already covering the items in the ordinance. He stated he will be voting against the ordinance.

Motion by Ald. Sabel, second by Ald. Nitschke to approve Ordinance 998-2007 Creating Section 9.26 of the Mayville Municipal Code Relating to Keeping of Wild and Exotic Animals. Motion carried 5-1 with Ald. Heron voting no.

Date and Time of Next Meeting Monday, February 19, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

Vern discussed the agreement for the Ridgeview Subdivision. He stated that we will be asking for a letter of credit. The completion date is August 1st in the agreement. The date may be adjusted but that would have to be presented to the Public Works committee. They have committed to do single family homes. Also access on Green Bay Drive will be maintained during construction.

Resolution 4137-2007 – (Approve Development Agreement for Ridgeview Subdivision).

Motion by Ald. Heron, second by Ald. Liebenow to approve Resolution 4137-2007 Approve Development Agreement for Ridgeview Subdivision. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, February 20, 2007, at 6:30 p.m.

Planning Commission:

Ordinance 999-2007 To Be Introduced – (Ordinance Amending Chapter 17.44.020(B) of the Mayville Municipal Code Relating to the Restoration of Nonconforming Structures)

Motion by Ald. Schmidt to Introduce Ordinance 999-2007 Amending Chapter 17.44.020(B) of the Mayville Municipal Code Relating to the Restoration of Nonconforming Structures.

Date and time of Next Meeting is February 28, 2007 at 7:00 p.m.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

Utility Director Ron Wellner reported that there was a main break on Clark Street which was repaired. It won't be patched until the spring. There also were three frozen water services. They all were at the fault of the property owner. He reminded citizens to not close off rooms where the water service is. The plans for the golf view lift station have been approved. They will be getting bids in March. The water department is 100 years old and will be featured in an article in the Wisconsin Water Association magazine.

Date and Time of Next Meeting is March 6, 2007, at 7:00 p.m. at W/WW Plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

Mike Kurutz was not at the meeting. His report is attached to the minutes.

Date and Time of Next Meeting is March 7, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. – Alixe Beliot was not able to attend the meeting. Her report is attached to the minutes.

Date and Time of Next Meeting is March 8, 2007, at 6:00 p.m. at the Library.

Senior Center Board:

Monthly Report. –

Ald. Schmidt reviewed the activity from the past month. 336 in meals served, 220 people attend bingo and 1,240 people used the facilities. He encouraged all seniors to check out the facilities.

Date and Time of Next Meeting is February 13, 2007, at 6:30 p.m.

Golf Course:

Monthly Report:

Manager Bob Parduhn reported that they hosted the alumni banquet on Saturday with 85 people attending the event. Last Thursday they had a heating unit go down which caused a water line to freeze. They did get it fixed however they are still waiting on a part. The state inspectors came through for food service inspection. They passed on the inspection.

Date and Time of Next Meeting will be Tuesday, February 27, 2007, at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Nitschke to adjourn the meeting at 7:36 p.m. Motion carried 6-0.

Kathie Wild, City Clerk