

COMMON COUNCIL MEETING

FEBRUARY 11, 2008

The meeting was called to Order by Mayor Heron with the following Roll Call at 7:00 p.m.:

Members Present: Ald. Nitschke, Ald. McKinnon, Ald. Liebenow, Ald. Voss, Ald. Sabel, Ald. Hoy
Members Absent: None
Others Present: Mayor Heron, Kathie Wild, Shelley Eilbes, Vern Hilker, Alixe Bielot, Roger Williams, Mike Kurutz, Ron Wellner, Sally Kahlhamer, Brian Paynter, David Pasbrig, Bob Smith, Sue Smith, Jerry Engmann, John Hennig, Phil Cosson, Bill Gergen

Pledge of Allegiance to the Flag.

Citizen Comments.

Bill Gergen spoke on his candidacy for Dodge County Circuit Court Judge Branch 1. He is running against Brian Pfitzinger an attorney from Horicon in the April 1st election. Bill spoke on why people should vote for him and reviewed the type of cases he has handled as a lawyer for 21 years.

Dottie Hoy announced that the Women's Service League Forum for the candidates for the April election will be held on March 11th at 7:00 pm. She is asking people to submit their questions for the forum by February 29th.

Consent Agenda.

Approve the Minutes of the January 14, 2008 meeting. Motion by Ald. Voss, second by Ald. Nitschke to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayors - Monthly Report.

A. Welcome New Kwik Trip.

The Mayor gave his report. Written report attached to minutes.

B. Congratulate MEC.

The Mayor gave his report. Written report attached to minutes.

C. Congratulate Chris Macneill on Promotion to Police Captain.

The Mayor gave his report. Written report attached to minutes.

D. Announce Vacancy on Landfill Standing Committee.

Vern spoke on the committee opening. The committee meets quarterly and the person would get paid \$40.00/meeting. The person must be a Mayville resident. Anyone interested should contact the city clerk.

E. Goals Update.

The Mayor gave his report. Written report attached to minutes.

Resolution 4202-2008 (Appointment to the Park Board-Martin Schnitzler and Rhonda Luehring).

Motion by Ald. McKinnon, second by Ald. Sabel to approve Resolution 4202-2008 Appointment to the Park Board. Motion carried 6-0.

Resolution 4203-2008 (Appointment to the Board of Appeals-Darrell Paulsen and Jerry Koepf).

Motion by Ald. Sabel, second by Ald. Nitschke to approve Resolution 4203-2008 Appointment to the Board of Appeals. Motion carried 6-0.

Resolution 4204-2008 (Appreciation of Service to Jerry Engmann).

Motion by Ald. Liebenow, second by Ald. Voss to approve Resolution 4204-2008 Appreciation of Service to Jerry Engmann. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

A. Financial Report.

Shelley read the figures for January 2008.

City Clerk - Monthly Report.

A. Spring 2008 Election Update.

Kathie reminded everyone that the presidential preference primary is next Tuesday February 19th at City Hall. The polls will be open from 7:00 a.m. to 8:00 p.m. If anyone is not registered please stop at City Hall to fill out an application. You can also register the day of the election. People can also vote by absentee ballot. The deadline for making application to vote absentee by mail is 5:00 pm on Friday Feb 15th and the deadline for voting an absentee ballot in the clerk's office is 5:00 pm on Monday February 18th. She also reminded everyone due to the election, the Feb 19th committee meetings will be held in the police department conference room.

B. Launch New City Website.

Kathie announced that our new city website was launched on Feb 1st. The website address is the same as the old site www.mayvillecity.com. She invited everyone to check out the new site. Some features of the new site include:

- A. Each department within the city has its own page which includes contact information for the department, any important documents, schedules and also a picture of the department head.
- B. There are also pages for each committee/board which includes the members on each board and when their terms expire along with the minutes and agendas for each meeting.
- C. There is a page for elected officials with their contact information and when their term expires.
- D. A frequently asked questions area has been added.
- E. Specific area for businesses, residents and visitors that directs them to different resources the city has.
- F. A city calendar for all city meetings and also a link for the chambers community calendar.
- G. There is an area for important notices.
- H. On the clerk's page there are applications for licenses and permits, voter registration and absentee applications, and also the city ward map. Also added is a ward search which allows citizens to input their address and do a search to find out which ward they are in and who their alderperson is.

These are just a few of the new features added. She invited everyone to check out the new site and to use it as a resource. The site will constantly be updated with new information.

Discuss/Approve the following Operator's Licenses:

Jaime Polster, Mayville

Motion by Ald. Sabel, second by Ald. Nitschke to approve the operator's license for Jaime Polster. Motion carried 6-0.

Resolution 4205-2008 (A Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances).

Kathie explained that this resolution will be looked at as the first reading of the ordinance that will be presented at the March 10th council meeting to adopt the new municipal code. Motion by Ald. Sabel, second by Ald. Liebenow to approve Resolution 4205-2008 A Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, February 18, 2008, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$2,886,144.45)

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

Resolution 4206-2008 (Approve Lease with Ron Luedtke-Tag Center Land).

Motion by Ald. Sabel, second by Ald. Nitschke to approve Resolution 4206-2008 Approve Lease with Ron Luedtke-Tag Center Land. Motion carried 6-0.

Resolution 4207-2008 (Approve Lease with Charles Wagner).

Motion by Ald. Nitschke, second by Ald. Hoy to approve Resolution 4207-2008 Approve Lease with Charles Wagner. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, February 19, 2008, immediately following Public Works.

Public Safety Committee:

Monthly Report of EMS Director

A. Lifequest Year-end Report.

John Hennig recapped the lifequest year end report.

Date and Time of Next Meeting Monday, February 18, 2008, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, February 19, 2008, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting Wednesday, February 27, 2008, at 7:00 p.m.

Water/Wastewater Commission:

Resolution 4208-2008 (Resolution Providing for the Sale of \$925,000 Sewerage System Revenue Bonds).

Phil Cosson spoke about the proposed refunding of the 1997 Sewerage System Revenue Bonds. The rate on the debt is at 5%. The new rate they are proposing would be between 2.29%-3.77% which is an end savings of \$217,700. This is a net present value benefit of 3.1%. He explained that if the savings doesn't hit the target they will not do the sale. The utility commission has approved the sale and has approved the sale not to go below a 2.5% net present value benefit. They will be accepting bids on March 10th. He explained by approving the resolution this will get the ball rolling on the refinancing.

Motion by Ald. Sabel, second by Ald. Nitschke to approve Resolution 4208-2008 (Resolution Providing for the Sale of \$925,000 Sewerage System Revenue Bonds). Motion carried 5-0 with Ald. Voss abstaining.

Date and Time of Next Meeting is March 4, 2008, at 7:00 p.m.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

Mike Kurutz reported that he is meeting with the Rotary on Wednesday to pull the final plans together for the new park on Lincoln Lane. They are planning on having the park done by Memorial Day.

B. Recreation Program Report.

They have wrapped up the youth session of basketball on Saturday. He thanked the girl's basketball teams for helping out with the session. Mike announced that Scott Hurst and he went to bid for the

American Legion State Tournament for 2009. He was happy to announce that they were awarded the tournament.

C. Tag Center Update.

The Tag Center for the month of January had 4,827 swipes and 1,574 walk-ins for a total attendance of 6,401. They have had good attendance for all the fitness and swimming lesson classes. Mike congratulated Steve Eilbes for his step to wellness and a healthy lifestyle. He was recognized at the Tag Center this month.

Date and Time of Next Meeting is February 13, 2008, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

A. 2008 Annual Report.

Alixé explained that the library must submit an annual report to the state. The report is available for review at the library.

B. Tax Forms.

Alixé reported that the library now has the state and federal tax forms available. They can also print any forms off the internet.

C. Magazine Giveaway.

Alixé reported on the dates for the magazine giveaway.

D. Suspended Story Time for Feb 27, 2008 and March 5, 2008.

Alixé reported that story time for the afternoon and morning times on February 27th and March 5th will be suspended.

E. Wireless Grant.

Alixé explained that there have been some inquiries on wireless service at the library. They are looking at getting a grant for \$500 to install wireless service. This will be done in the near future.

Date and Time of Next Meeting is February 21, 2008, at 6:00 p.m. at the Library.

Senior Center Board:

Review of Activities/Attendance at Center.

Ald. Nitschke reviewed the activity from the past month. 303 meals on wheels served, 265 meals at the Center, 203 people played cards, 36 people attended the open bingo, 61 people attended the members only meeting and 919 people used the facility.

Date and Time of Next Meeting is February 12, 2008, at 6:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, February 26, 2008 at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Sabel to adjourn the meeting at 7:58 p.m. Motion carried 6-0.

Kathie Wild, City Clerk

City of Mayville

Common Council Mtg.

2/11/2008

Mayor's Report

A. Welcome New Kwik Trip

- a. Kwik Trip is experiencing very steady growth, and we're very excited to have a second Kwik Trip location here in Mayville.
- b. As I watched the remodeling process it reminded me of an old song called, "Brighten the Corner Where You Are". They have certainly brightened the corner of Clark and Horicon Streets!
- c. At the ribbon cutting ceremony I had the opportunity to speak with Steve Loehr who is the Vice President, Operations Support for Kwik Trip – and I asked him, "What makes Kwik Trip so successful?" He explained among other things that they process and package their own food and milk products that they sell and this ensures the highest quality and freshness. He said Kwik Trip is basically a grocery chain that happens to sell gas.
- d. Whatever their secret to success is, we welcome Kwik Trip and I would personally like to thank them for all the free coffee!

B. Congratulate MEC on Nomination for WI Manufacturer of the Year

- a. You may have seen the nice write up in the Mayville News recently about this, but I thought it was definitely worth repeating.
- b. In the 1990's MEC was a two-time winner of the Wisconsin Manufacturer of the Year Award and is currently vying for the top spot again – in the large corporation class.
- c. They have been nominated by the Wisconsin Manufacturers and Commerce, and by one of the big four accounting firms.
- d. The qualifying companies are judged on innovation, good business practices and community service – and according to Bob Camphouse of MEC – the company is outstanding in all of these areas.
- e. MEC is employee owned and they certainly have a lot to be proud of.
- f. I would like to say to MEC that Mayville is proud of you, we appreciate your presence here – and congratulations on your success!

C. Congratulations to Chris MacNeill – Mayville's new Police Captain

- a. City hall has never been famous for moving too quickly – still I would like to offer a belated - but hearty - congratulations to our new Police Captain – Chris MacNeill.
- b. Often when I speak with people the community I ask them what it is about Mayville that they like the most. Probably the most recurring response is, "It's a great place to raise a family." Then I ask, "Why?" Invariably they say, "It's a safe community."
- c. Captain MacNeill, helping to keep this community safe is a big responsibility – one that you obviously take very seriously. We want to thank you for earning your way to this position – for all the hard and good faith along the way.
- d. Congratulations – you have our full support!

D. Announce vacancy on Landfill Standing Committee

- a. Defer to City Clerk or Director of Public Works for details.

E. Goals Update

- a. I would like to touch briefly on two of the goals that I have been discussing over the last three months or so.
 - i. Marketing Goals: We have no funds allocated specifically for marketing this year - let alone maintaining the new website - and those items can be discussed at a future meeting. However with the new city website being launched recently, we can now begin a marketing campaign that will drive people to our website, and this should not cost much at all. In a nutshell, we will promote our website, which promotes our city.
 - ii. Financial Goals: At the January Finance Committee meeting I presented a “State of the City report”. There is still information being plugged into this report and by next week’s Finance Committee mtg. everyone will have the most up-to-date numbers. I would like to invite the public to show up to this meeting or tune in to this meeting on the local cable station, as the council will be openly discussing the financial trends of the city, and the financial future of the city. While this will not be a public hearing – it would still be great if citizens would take an interest in the conversation that takes place next Tuesday, and offer any input to their elected officials.

Respectfully Submitted by Mayor Tracy Heron