

COMMON COUNCIL MEETING

MARCH 9, 2009

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

Members Present: Ald. Hoy, Ald. Voss, Ald. Nitschke, Ald. Smith, Ald. Pasbrig, Ald. Moede

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Ron Wellner, Vern Hilker, Mike Kurutz, Christine Churchill, Captain MacNeill, Sue Smith, Sally Kahlhammer, Dena Harris, Ryan Stitley, Phil Cosson, E.J. Gering,

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the February 9, 2009 and February 19, 2009, meetings. Motion by Ald. Nitschke, second by Ald. Smith to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Monthly Report.

Mayor Heron announced that Fireworks Donations are being accepted at City Hall and other locations in the city. \$8,000 is needed for the Fireworks.

City Clerk - Monthly Report.

A. Election Update.

The City of Mayville had 122 voters in the statewide primary election, or 4% voter turnout. The Spring Election is on April 7, 2009, polls will be open from 7:00 am to 8:00 pm. Absentee ballots will be available later this week. For the Spring Election Wards 1 & 3, the incumbents are running unopposed and Ward 5 has two people running.

A. Pet Licensing Reminder.

Today, reminder letters were sent out to residents that have had a dog licensed in the City in the past that have not yet registered. Deanna reminded residents that all dogs and cats in the City need to be registered. Spayed and Neutered cats and dogs are \$10. Unspayed or unneutered dogs and cats are \$16. After March 31st, there is an additional \$5 late fee.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Hoy, second by Ald. Moede to approve the following operator's licenses.

Motion carried 6-0.

Nancy Ann Bandle, Mayville.

Dusti Jo Ludtke, Mayville.

Marguerite Riley Henkel, Mayville.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, March 16, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$1,840,852.64)

Motion by Ald. Smith, second by Ald. Pasbrig to approve the payment of the bills. Motion carried 6-0. Discussion of the bills ensued with Ald. Pasbrig questioning the payment of \$123.00 to Von Briesen & Roper. Captain MacNeill explained that this is the labor attorney. Ald. Voss questioned the payment of \$81,523.89 to WI Dept of Transportation. Vern Hilker explained that this is a budgeted item from 2007 for road work. Ald. Nitschke questioned the Mandler Consulting invoice of \$2,986.90. Mayor Heron explained that the consulting is almost finished.

Resolution 4288-2009 (Approve Contract/Intergovernmental Agreement Special Assessments and Special Charges).

Motion by Ald. Smith, second by Ald. Voss to approve Resolution 4288-2009 Approve Contract/Intergovernmental Agreement Special Assessments and Special Charges. Motion carried 6-0.

Resolution 4289-2009 (Approve Mayville Fire Department 2009 Rate Schedule).

Motion by Ald. Moede, second by Ald. Pasbrig to approve Resolution 4289-2009 to Approve Mayville Fire Department 2009 Rate Schedule. Motion carried 6-0.

Resolution 4290-2009 (Authorizing the Issuance and Sale of \$1,530,000 General Obligation Promissory Notes).

Motion by Ald. Smith, second by Ald. Moede to approve Resolution 4290-2009 Authorizing the Issuance and Sale of \$1,530,000 General Obligation Promissory Notes. Motion carried 4-2, Ald. Pasbrig abstaining because he is on the Board of Directors at Mayville Savings Bank, Ald. Voss abstaining without reason. Phil Cosson did discuss the 2009/2010 Capital Improvement Plan (attached). Bids were opened at 10 am. Rates are less than previously shown with an increased savings.

Date and Time of Next Meeting is Tuesday, March 17, 2009, immediately following Public Works.

Public Safety Committee:

Resolution 4291-2009 (Approve Amendment to Residency Requirements for All Emergency Medical Services Personnel).

Motion by Ald. Pasbrig, second by Ald. Hoy to approve Resolution 4291-2009 Approve Amendment to Residency Requirements for All Emergency Medical Services Personnel. Motion carried 6-0, as amended.

Date and Time of Next Meeting is Monday, March 16, 2009, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, March 17, 2009, at 6:30 p.m.

Planning Commission:

Resolution 4292-2009 (Approving the Project Plan and Establishing the Boundaries for Creation of Tax Incremental District No. 4).

Motion by Ald. Moede, second by Ald. Pasbrig to approve Resolution 4292-2009 Approving the Project Plan and Establishing the Boundaries for Creation of Tax Incremental District No. 4. Motion carried 5-0, Ald. Voss abstaining without reason. Mayor Heron paraphrased and summarized the resolution. Ald. Pasbrig questioned the timeline of the Mayville Engineering and completion of the property improvements. Ald. Moede commented that the improvements thus far look nice. Discussion ensued with emphasis on the fact that the TID No. 4 does not include street improvements on Henninger Street. Ald. Smith pointed out that ordinarily involved parcels are not exempt from special assessments. Mayor Heron suggested that the Resolution be approved as is and amend in the future as needed. Ald. Voss would like to see this done without any borrowing. He would like any borrowing for this purpose to come back to the council for approval.

Date and Time of Next Meeting, Wednesday, March 25, 2009, at 7:00 p.m.

Water/Wastewater Commission:

PUBLIC HEARING – To Consider Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees.

Mayor Heron opened the Public Hearing at 8:00 p.m. There were not appearances for the Public Hearing. Public Hearing closed at 8:05 p.m.

Ordinance 1015-2008 – To Be Acted Upon (An Ordinance Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees).

Motion by Ald. Smith, second by Ald. Hoy to adopt Ordinance 1015-2008, An Ordinance Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees. Motion Carried 6-0.

Date and Time of Next Meeting is April 7, 2009, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, April 1, 2009, at 4:30 p.m.

Library Board:

Date and Time of Next Meeting Thursday, March 12, 2009, at 6:00 p.m.

Senior Center Board:

Review of Activities/Attendance at Center.

Ald. Nitschke reviewed the activity from the past month. 235 meals on wheels served, 320 dinners served, 47 people attended the Senior meeting, 35 people attended the open bingo, 238 people played cards, 0 rentals, and 919 people used the facility.

Date and Time of Next Meeting is March 10, 2009, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, March 10, 2009, at 6:30 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Pasbrig to adjourn the meeting at 7:50 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk