

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. Gering, Ald. Smith, Ald. Pasbrig, Ald. Moede

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Vern Hilker, Bill Linzenmeyer, Mike Kurutz, Gerald Koepp, Bill Stanke, Dick Arndt, Marge Nitschke, Sue Smith, Cheryl Strook, Kourtny Radtke, Bill Stanke, Lori Tapola, Ranee Dejanovich, Tom Herman, Sally Kahlhamer, Dena Harris

Pledge of Allegiance to the Flag.

Citizen Comments.

Sally Kahlhamer of the Mayville News commented on the possible changing of the committee meeting schedule and having the meetings back to back. Sally commented with concern that the meetings would run too long and that there would be times when the news would be a week late.

Cheryl Strook was speaking on behalf of Aleana Strook. Cheryl asked that the council please consider the street name change to Michael Wendling Way. Michael Wendling was a national guardsman and marched on the streets of Mayville and went to school in Mayville.

Mayor Heron commented that the new windows at MEC look fabulous.

Consent Agenda.

Approve the Minutes of the April 13, April 21, and April 22, 2009, meetings. Motion by Ald. Smith, second by Ald. Pasbrig to approve the minutes of the above meetings with the following amendment.

Ald. Moede noticed that the distributed minutes of the Organizational Meeting of April 21, 2009, showed that Ald. Voss nominated Ald. Smith for Council President and it should show that Ald. Smith nominated Ald. Voss for Council President. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Fireworks Update.

Mayor Heron announced that donations are coming in for the Fireworks. Thank you and Congratulations to the Fire Department on the fundraising efforts. Need to raise the entire amount of \$6500. Goal is \$8000. Local businesses are being asked to give.

B. Emergency Government.

Mayor Heron opened the discussion to Police Chief Linzenmeyer. The Chief reported on the H1N1 flu, also known as the Swine Flu. He has been addressing concerns to be prepared. An area of concern is the school district. He has been in contact with Ron Bieri with a specific plan. The Chief also attended a conference call on May 4, 2009, with doctors and Dodge County. The Chief reported that as of May 4, 2009, there were no confirmed cases in Dodge County. There are resources and a plan in place if needed.

C. Standing Committee Procedural Change.

The Mayor commented that the Committees by Ordinance are to be three person committee members appointed by the Mayor. The four committees are Personnel, Public Works, Finance and Public Safety. The Mayor stated that he wants the committee meetings back to the basics with three people, as appointed. We cannot have all committee of the whole meetings, however, the Chairperson can invite others. Mayor Heron opened the discussion of changing the standing committee current procedure to open dialogue with the Council Members. Ald. Moede asked the question if comments can be recognized from the audience. Mayor Heron answered yes within reason. Ald. Pasbrig commented that the downside is that this may lead to more discussion in Common Council Meetings. Ald. Hoy mentioned that it is difficult to hear & participate in the

audience and it is too difficult with papers. Discussion ensued with Ald. Gering commenting that it needs to be clear one way or the other. Ald. Smith commented that he applauds the Mayor for trying to make meetings more clear. The primary problem he sees is Alderpersons not asking to be recognized by the chair or requesting to make a comment. A suggestion is to remove the name tag for those meetings that an Alderperson is not a member of.

D. Committee Date Change Reminder.

The possible committee date change came with the realization that the School District and the City have meetings that conflict with one another making it difficult for any citizen to be at both meetings at once. Also, the Mayor would like to appoint a liaison to the school board. It was looked into to move the 3rd Monday meetings to the 4th Tuesday, but this ran into conflict as well. The change in committee meetings would require a change by resolution only. Thus, it would be possible to have all of the committee meetings in one night. Mayor Heron opened the discussion to of changing the committee meeting dates to discussion. Ald. Moede started the open dialogue with the question of why can't the school board change their meeting? Ald. Smith commented that he would like to go to a school board meeting and citizens should not have to choose. He continued by stating that all meetings in one day would be convenient for committee members and city employees, but it may compromise news/media coverage. Ald. Smith also commented that the majority of citizens are available after dinner and if the meetings go late, the Alderpersons could get slap happy. Ald. Smith suggested move the Monday meetings to start at 5 pm then conclude before the school board meeting. Ald. Hoy suggested that someone from the School Board could come here and report any issues. Ald. Pasbrig stated that unless there is an issue start at 5 pm. Ald. Voss stated he disagreed with starting that early. Mayor Heron asked the question if it was worth all of this to change the meetings. Ald. Gering added that he works 40 plus hours at his job per week. Having all the meetings in one evening has it benefits, but maybe start at 5 or 6 p.m. Ald. Smith commented that the first obligation is to Public Access and Citizens. Mayor Heron added that all meetings in one evening may force efficiency and better meetings.

Resolution 4218-2009 (Appreciation of Service to Marge Nitschke).

Motion by Ald. Pasbrig, second by Ald. Moede to approve Resolution 4218-2009 Appreciation of Service to Marge Nitschke. Ald. Smith congratulated Marge Nitschke on being involved. Ald. Hoy gave thanks and commented that she would miss Marge on the Council. Ald. Moede thanked Marge for her good ideas that she shared. Ald. Pasbrig commented that he appreciated her helping him with the how tos. Mayor Heron commented that her straight forward manner will be missed and thanks for the years of service. Motion carried 6-0.

Mayoral Proclamation Officially Declaring The Week of May 17 – May 23, 2009, as National EMS Week. Mayor Heron Read the Proclamation.

Mayoral Proclamation Officially Declaring The Week of May 10 – May 16, 2009, as National Police Week. Mayor Heron Read the Proclamation.

City Clerk - Monthly Report.

A. Update on 2009/2010 Liquor and Cigarette Licenses.

Deanna reported that all the applications for liquor, beer and cigarette licenses have been received. The recommendation for renewals for the liquor and beer licenses will be discussed at the Public Safety meeting held on May 18th and will be on the June 8th Council agenda for approval.

Discuss/Approve the following Operator's Licenses:

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

Ald. Pasbrig commented that the forms need to be complete. Some of the forms do not show where the person will be employed and if they have a conviction. City Clerk answered that some of the applicants do not currently have a job bartending but want to keep their license current and the conviction record would come up at the time of the background check. Motion carried 6-0.

Michael P. Engel, Mayville	Mindy Bonneau, Mayville
Jody Hockers, Brownsville	DeAnna Hight, Mayville
Carl N. Tighe, Mayville	Nicole Geracie, Allenton
Jessica Gerth, Lomira	Lisa York, Mayville
David W. Benter, Mayville	Bradley W. Bloch, Fond du Lac
Margaret Streit, Mayville	Christine Dargatz, Mayville
Theresa A. Feist, Beaver Dam	Christine Wendler, Iron Ridge
Linda M. Zangl, Mayville	Deborah J. Willis, Mayville
Zackery Schmude, Horicon	Curt A. Schmidt, Menomonee Falls
Jessica M. Ryan, Theresa	Jessica L. Billington, Mayville
Amy J. Marschke, Horicon	Don Mandick, Allenton
Christine Kleinert, West Bend	Mari L. Leininger, Theresa
Brianne DelPonte, Mayville	Susan M. Krueger, Hartford
Goar Kahlhamer, Mayville	Ryan M. Fillion, Plymouth
Melody Tucker, Mayville	Dusti Jo Ludtke, Mayville
Daniel J. Schneider, New Berlin	Richard W. Fuller, Fond du Lac
Kim M. Spittel, Horicon	Brittany A. Weiss, Mayville
Patricia A. Moehr, Mayville	Kendall Marie Gourlie, Mayville
Christopher M. Berres, Mayville	Joyce Ann Hechimovich, Mayville
Jane Ellen Klawitter, Mayville	Lisa Marie Braun, Mayville
Matthew Mark Luehring, Mayville	Samantha Ruth Keller, Mayville
Brian Thomas Steiner, Horicon	<i>Sergioz B Jimenez, Kimberly</i>

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, May 18, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$338,433.31)

Motion by Ald. Pasbrig, second by Ald. Gering to approve the payment of the bills. Ald. Moede questioned two invoices that looked like they were for chainsaw repair. He commented that for the amount of the invoices a new chainsaw could be purchased if they were for the same chainsaw. Vern Hilker commented that he will look into the invoices. Motion carried 6-0.

Resolution 4322-2009 (Approve Subdivision Developer Incentives.)

Motion by Ald. Smith, second by Ald. Pasbrig to Approve Payment Subdivision Developer Incentives. Deanna Boldrey read the distributed resolution. Ald. Smith made a motion to amend the title to include the words TID #3 and to include paragraphs that contain "Director of Public Works having authority and latitude to work with developers and charge fees and negotiate development incentives as needed for Subdivision Developer Incentives within TID #3". Ald. Pasbrig seconded the motion to amend the resolution. Motion carried 6-0.

Resolution 4323-2009 (Approve Builder Incentives in TID #3.)

Motion by Ald. Voss, second by Ald. Moede to Approve Builder Incentives in TID #3. Ald. Smith commented that the builder will earn incentives to be paid when final inspections are completed. Any 4th, 5th, or 6th buildings will be equal to the payment of the 3rd. Mayor Heron commented that one of the 2008 goals was to create incentives for the industrial park. Mayor Heron continued to thank Vern Hilker for all of his work on this item. Motion carried 6-0.

Resolution 4320-2009 (Approve Payment of 2007 Golf Course 941 Employer's Tax Interest and Penalties to Mayville Golf Club Inc.)

Motion by Ald. Moede, second by Ald. Pasbrig to Approve Payment of 2007 Golf Course 941 Employer's Tax Interest and Penalties to Mayville Golf Club Inc. Ald. Voss questioned where the money was going to come from. Kathie Wild stated that there is not any money budgeted for the golf course. This would come out of the surplus. Right now there are golf course employees receiving unemployment which is unbudgeted. After the audit the amount the golf course owes the City is approximately \$19,000. Tom Herman, President of the Mayville Golf Club Inc, noted that this amount could be taken off the amount owed the City. Ald. Smith commented that this is taking responsibility for the item and Ald. Pasbrig agreed. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, May 18, 2009, immediately following Public Works.

Public Safety Committee:

Resolution 4319-2009 (Approve the Class "B" Beer License for May 14, 2009 – November 14, 2009, for Mayville Sports, Inc. Theiler Park Concession Stand and Firemen's Field Concessions Stand, DJ Legas, Agent).

Motion by Ald. Smith, second by Ald. Voss to Approve the Class "B" Beer License for May 14, 2009 – November 14, 2009, for Mayville Sports, Inc. Theiler Park Concession Stand and Firemen's Field Concessions Stand, DJ Legas, Agent. Motion carried 6-0.

Date and Time of Next Meeting is Monday, May 18, 2009, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, May 19, 2009, at 6:30 p.m.

Planning Commission:

PUBLIC HEARING – Renaming of Street Name Mill Place to Michael Wendling Way from Stop and Go Lights to Parking Lot.

Mayor Heron called the Public Hearing to order at 8:20 p.m., offering the floor to citizens wishing to speak. Dick Arndt from the American Legion thanked the City for considering the street name change. He commented that he had been to Public Safety Meetings, Planning Commission Meeting and the Common Council Meetings. Dick Arndt went on to comment that the monies raised at fundraisers were used for the phone cards. The street name Michael Wendling Way will be a great place for the parade routes to end. Public Hearing was closed at 8:27 p.m.

Resolution 4321-2009 (Approve Change of Street Name Mill Place to Michael Wendling Way from Stop and Go Lights to Parking Lot.)

Motion by Ald. Voss, second by Ald. Hoy to Approve Resolution 4321-2009 Approve Change of Street Name Mill Place to Michael Wendling Way from Stop and Go Lights to Parking Lot. Mayor Heron noted that street name changes should not be taken lightly. This is a way for Mayville to remember one of our own. Motion carried 6-0.

Date and Time of Next Meeting, Wednesday, May 27, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is June 8, 2009, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 5, 2009, at 4:30 p.m.

Library Board:

Date and Time of Next Meeting Thursday, May 14, 2009, at 6:00 p.m.

Senior Center Board:

Review of Activities/Attendance at Center.

Ald. Voss opened the discussion to Jerry Koepp of the Sr Center. He reported that there were 319 Meals on Wheels, 325 Dinners, 42 Members Bingo, 37 Open Bingo, and over 300 card players.

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

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, May 12, 2009, at 6:30 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Smith, second by Ald. Gering to adjourn the meeting at 8:45 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk