

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

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

Members Absent:

Others Present: Mayor Heron, Kathie Wild, Shelley Eilbes, Karen Christianson, Tim Algiers, Bill Linzenmeyer, Robert Walther, Erma Walther, Mitch McKinnon, Larry Liebenow, Norman Sabel, Jerry Koepp, Shannon Johnson, Jean Natrop, Sally Kahlhamer, Brian Paynter, John Dyke

Pledge of Allegiance to the Flag.

Citizen Comments.

Ald. Hoy announced that Main Street Mayville has hired Kate Liebenow as the new manager. She will start at the end of May.

Consent Agenda.

Approve the Minutes of the April 14, 2008 and April 15, 2008 meetings. Motion by Ald. Pasbrig, second by Ald. Nitschke to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.**

The Mayor announced he was moving items 3-8 up on his report.

Resolution 4233-2008 (Appointment to the Cable TV Advisory Committee-Lisa Neumann).

Motion by Ald. Hoy, second by Ald. Moede to approve Resolution 4233-2008 Appointment to the Cable TV Advisory Committee-Lisa Neumann. Motion carried 6-0.

Resolution 4234-2008 (Appointment to the Park & Recreation Commission-Mitch McKinnon).

Motion by Ald. Smith, second by Ald. Nitschke to approve Resolution 4234-2008 Appointment to the Park & Recreation Commission-Mitch McKinnon. Motion carried 6-0.

Resolution 4235-2008 (Appreciation of Service to Robert Walther).

Motion by Ald. Moede, second by Ald. Pasbrig to approve Resolution 4235-2008 Appreciation of Service to Robert Walther. Motion carried 6-0.

Resolution 4236-2008 (Appreciation of Service to Norman Sabel).

Motion by Ald. Pasbrig, second by Ald. Nitschke to approve Resolution 4236-2008 Appreciation of Service to Norman Sabel. Motion carried 6-0.

Resolution 4237-2008 (Appreciation of Service to Larry Liebenow).

Motion by Ald. Hoy, second by Ald. Moede to approve Resolution 4237-2008 Appreciation of Service to Larry Liebenow. Motion carried 6-0.

Resolution 4238-2008 (Appreciation of Service to Mitch McKinnon).

Motion by Ald. Nitschke, second by Ald. Smith to approve Resolution 4238-2008 Appreciation of Service to Mitch McKinnon. Motion carried 6-0.

Monthly Report.**A. Marketing Update.**

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

B. Dam Opportunity.

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

C. New Goals for City Council.

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

Mayoral Proclamation-Municipal Clerks Week.

Motion by Ald. Nitschke, second by Ald. Pasbrig to approve the Mayoral Proclamation-Municipal Clerks Week. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

A. Financial Report.

Shelley read the figures for April 2008.

City Clerk - Monthly Report.

A. Update on 2008-2009 Liquor & Cigarette Licenses.

Kathie reported that all the applications for renewing liquor, beer and cigarette licenses have been received. The renewals for the liquor and beer licenses will be discussed at the Public Safety meeting held on May 19th and will be on the June 9th Council agenda for approval.

B. Dates for Open Book & Board of Review.

Open Book is scheduled for this Thursday May 15th from 2:00-4:00 p.m. People need to contact Associated Appraisals to schedule an appointment. Board of Review is set for Thursday June 5th from 6:00 – 8:00p.m.

Discuss/Approve the following Operator's Licenses:

Megan Bieri, Mayville

Mindy Bonneau, Mayville

Stacey Hanke, Mayville

Lori Wasmund, Mayville

Motion by Ald. Moede, second by Ald. Nitschke to approve the operator's license for Megan Bieri, Mindy Bonneau, Stacey Hanke, and Lori Wasmund. Motion carried 4-0.

Resolution 4239-2008 (Resolution to Approve Hiring of DPW General Laborer and Add Stipend for DPW Working Foreman).

Motion by Ald. Hoy, second by Ald. Pasbrig to approve Resolution 4239-2008 Resolution to Approve Hiring of DPW General Laborer and Add Stipend for DPW Working Foreman. Ald. Voss expressed his concern for hiring another union person and having a supervisor who is in the union. Ald. Pasbrig explained that the intent is not to have the working foreman deal with discipline issues. The director of public works would deal with discipline issues. Ald. Smith expressed that he doesn't know if this is a permanent or temporary solution. He understands that the DPW needs help and he is for giving them the help they need but would like to do that with part-time or temporary help. He is concerned that if the city hires a general laborer now and then decided to hire a street superintendent in the future there would be an extra person in the department. He mentioned that according to state statutes to abolish the street superintendent position this would require a two-thirds vote. Attorney Karen Christianson explained that the wording in the statutes says street commissioner and that would correspond to the director of public works not the street superintendent. Ald. Pasbrig explained that it was the personnel committee intent to hire a full time general laborer with a CDL license in order to operate the equipment. The working foreman was given extra to his base rate by a past council. The stipend which would not be added on to his base rate would be for performing the extra duties that he has taken on since the street superintendent has left which includes managing the work flow of the DPW employees. The Mayor expressed that the best option is the one that is on the table. It will save the city money and it is not a rushed decision. They will need to take a more detailed look in the future at how to fill Vern's position when he retires. A motion was made by Ald. Smith, second by Ald. Voss to amend the resolution to separate the question into two separate parts. Part A will be to hire an individual at the general laborer rate and part B will be to add a

stipend for the working foreman of \$.50 per hour which is outside of his current pay rate. A motion was made by Ald. Moede, second by Ald. Hoy to approve the amended Resolution 4239-2008 part A (approve hiring of DPW general laborer). Motion carried 4-2 with Ald. Voss and Ald. Smith voting nay. A motion was made by Ald. Nitschke, second by Ald. Hoy to approve the amended Resolution 4239-2008 part B (add stipend for DPW working foreman). Motion carried 5-1 with Ald. Voss voting nay.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, May 19, 2008, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$555,257.38)

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

Date and Time of Next Meeting is Tuesday, May 20, 2008, immediately following Public Works.

Public Safety Committee:

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

Public Works Committee:

Date and Time of Next Meeting Tuesday, May 20, 2008, at 6:30 p.m.

Planning Commission:

Ordinance 1007-2008 To Be Introduced (An Ordinance to Annex Town of Williamstown Territory to the City of Mayville Dodge County, Wisconsin Dyke/Korth Property).

Motion was made by Ald. Hoy to introduce Ordinance 1007-2008.

Date and Time of Next Meeting Wednesday, May 28, 2008, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is June 3, 2008, at 7:00 p.m at the Water & Wastewater Plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

The Mayor read Mike Kurutz's written report. The report is attached to the minutes.

B. Recreation Program Report.

The Mayor read Mike Kurutz's written report. The report is attached to the minutes.

C. Tag Center Update.

The Mayor read Mike Kurutz's written report. The report is attached to the minutes.

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

Library Board:

Date and Time of Next Meeting is June 12, 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. 296 meals on wheels served, 224 people played cards, 311 dinners served, 64 people attended the Senior meeting, 155 people attended the Piggly Wiggly

bingo, 43 people attended the open bingo, 53 people attended members only bingo and 1,046 people used the facility.

Date and Time of Next Meeting is May 13, 2008, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, May 27, 2008 at 7:00 p.m. at the Golf Course.

Convene into Closed Session Pursuant to Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A. Confer with City Attorney on Mossflower Harbour/Maria Campbell.
- B. Council Will Reconvene into Open Session for Possible Action.

Motion by Ald. Pasbrig, second by Ald. Nitschke to go into closed session to include Mayor Heron, Chief Linzenmeyer, Karen Christianson, Tim Algiers, and Kathie Wild. Motion carried 6-0.

Motion by Ald. Pasbrig, second by Ald. Nitschke to come out of closed session. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Pasbrig to adjourn the meeting at 9:50 p.m. Motion carried 6-0.

Kathie Wild, City Clerk

Mayville Common Council Mtg.

5/12/08

Mayor's Report

A. Marketing Update

I am very pleased to announce a new marketing initiative for the city of Mayville that will be carried out primarily by some members of Main Street Mayville. Present this evening are Jean Natrop and Shannon Johnson, both members of the Main Street organization.

Purpose: To use information from six similar communities to direct our efforts in recruiting new businesses, maintain the businesses we already have, promote our community and improve the quality of life for the citizens of Mayville.

The six communities will be the same ones used in the Financial Trends and Comparisons from January of this year.

Kewaskum
Horicon
North Fond du Lac
Edgerton
Berlin
Waupaca

In order to have an effective marketing campaign, you first must know what types of businesses to direct your marketing towards, so instead of guessing and most likely wasting time and money trying to attract businesses that may not be the best fit for Mayville, this effort will collect real-time facts about what businesses tend to thrive in a city our size – and what types do not.

So – Jean, Shannon and some other brave souls will be physically visiting the elected officials, chamber officers and business owners in each of these cities and collecting very specific information about their business climate. They hope to accomplish all of this within a six-week period, after which they will assimilate the data into a readable format and present this information to the Council. From there, the Council will have to discuss what to do with that information. I will offer some ideas on marketing campaigns at that time – campaigns we can afford - and will also be looking for some marketing dollars for 2009 in the budget that we work on this year.

I would like to encourage the council members to get creative on inexpensive ways to attract businesses to Main Street, our outlying business districts and the industrial park.

A huge thank you to Main Street Mayville for the work they have – and will - put into this campaign and for the energy and enthusiasm they always have for the betterment of this city.

B. Dam Opportunity

When we first received notice that we may be facing expensive repairs to one or both of our dams I was pretty put-out. I felt rather helpless in the face of a project that could possibly exceed \$250K.

- We don't have \$250K to throw at that kind of project.

- We could borrow for it, but we have more important things to borrow for when we begin that activity again.
- Just seemed like there must be more options to consider.

So last month I placed a small article in the Mayville News looking for opinions from people about our dams.

- Is the nice view of our river worth this kind of expense?
- Can we continue to afford this kind of upkeep?
- Should one or both of the dams be removed?
- What do you – the people - think?

I have received some feedback

- Some believe that we should removed the dams and return to a more natural river through the city.
- Some suggest that perhaps removing one dam is a possibility, thereby reducing maintenance cost and the cost of restoring the river banks.
- Some have suggested fundraisers – a series of “Big Dam Parties” to help offset the cost of the repairs, since we have some time yet.
- Someone suggested we tap into the creative abilities of the Jr. and Sr. High Schoolers to troubleshoot this and perhaps incorporate hydroelectric generators to not only generate electricity but to obtain federal or state funding on the overall project.
- No one has suggested we simply borrow the money to fix the dams.

Thank you to everyone who has offered ideas. Because of your ideas I have gone from feeling put-out to being excited about the possibilities regarding our river and how it affects the future appearance of our city.

We are in the beginning stages of researching ideas and option, and at this time all options need to be considered. Now before I alarm anyone into thinking that you’ll wake up one day this summer to the sound of our dams being removed I want to promise that the decision making process will be kept before the council and the public at all times, as it is now. For now – time is on our side so let’s use that time to explore the best solutions to this unique opportunity.

Please keep your thought and ideas coming – either to me or your alderperson.

C. New Goals for City Council

You may have heard, “Where there is no vision the people perish.”

I strongly believe that this council is well positioned to make great strides forward for this city – in many areas.

- Budget
- Marketing
- Personnel
- Business Development and Retention
- Stronger relationships and communication with local organizations and city departments

Each council member is gifted in one or more of these areas and I believe that all of us are eager to make positive changes. I also believe that the voting public has high expectations of this council.

In my four years at this table I have noticed that there is always a danger of our valuable time and energies being consumed by items that would otherwise be “incidental” if we had some overriding goals or objectives to guide our decision making process. Simply put – we’ve never had a clear picture of where we wanted to go as council – or better yet – where we want to lead the city. In failing to plan – you plan to fail.

Simple yet specific goals in two or three categories I believe will give great cohesion to our decision making process here at city hall, and in the best interest of the public I believe it is *ideal* if the council as a whole would adopt these goals by a unanimous vote.

At the June Common Council Meeting I will offer a set of goals for the council’s consideration, discussion and hopefully, adoption. It is important that they are OUR goals and not just the Mayor’s goals.

From now until that meeting I would like to encourage the council members to offer ideas you may have for specific goals that could cover a one, 3 year or 5 year time period.

Thank you!

Respectfully Submitted by Mayor Tracy A. Heron

Director of Parks & Recreation Report
May 12, 2008

Building & Grounds Report

- Grass Cutting has begun city-wide.
- All facilities are open and running. Due to a number of Vandalisms around our Bathroom Facilities the outdoor bathrooms will be closed during the day and will only be opened during ballgames.
- There has been a number of spray paintings around our park facilities. The latest was this last weekend at Ziegler Park.
- Summer Parks Crew will begin work on May 19.
- We will begin pumping the outdoor pool on this week. The pool is scheduled to open on June 11.
- The slab was poured today and construction will begin later this week on the shelter by the Lincoln Lane Bridge. The pier is set to be installed next week.

Recreation Programming Report

- Summer Recreation Registration began on Monday May 5.
- All Adults Softball League are ready to go. The Wednesday Night Men's League has 10 teams and began play last week. The Thursday Night Women's League has 7 teams and begins play this Thursday.
- All of the Youth Baseball and Youth Soccer leagues will begin play within the next week.
- As of today there are 13 spots left on the Brewers vs Cubs Game on July 31.

TAG Center Report

- Member swipes for the month of April were 4,957. Walk-ins for the month were 1,215 for total attendance of 6,172.
- Summer Hours begin on May 27. The facility will close at 8:00 pm Monday thru Friday, at Noon on Saturday and will be closed on Sunday. These hours will be in effect until Labor Day.