

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, Lourdeen Robson, Dennis Carl, Tom Herman, Marge Nitschke, Bill Stanke, Carrie Hasseldeck, Jay Hasseldeck, Matthew Kuehn, Sue Smith, James Gassner, Sharon Brandenburg, Ed Fischer, Sean Hansen, Sally Kahlhamer, Just Graef

Pledge of Allegiance to the Flag.

Citizen Comments.

Lourdeen Robson of Cardinal Circle announced a TEA Party that will be held on July 4, 2009, at Foster Park. The Mayor will read the Declaration of Independence at noon.

Dennis Carl from the 900 block of Bridge Street stated that he is concerned about the noise at the MEC Building. He has become the representative of a group of people. The Mayor responded that Ald. Moede has been in contact with the manager of the building and MEC is already making changes to help with the noise. Ald. Hoy has been in contact and has found the same answers.

Ald. Hoy stated a thank you to Dr. Brieman for replacing the dead tree. She also stated a thank you to all the residents that have planted flowers and trees.

Ald. Smith stated that the MEC noise needs to be agendized with a representative from MEC to discuss the noise issue.

Consent Agenda.

Approve the Minutes of the May 11, and May 27, 2009, meetings. Motion by Ald. Hoy, second by Ald. Pasbrig to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Welcome NAPA back to Main Street Location.**

Mayor Heron opened the floor to John Gable of NAPA. John announced that they are back in their Main Street location. In 1976 John Gable set up shop downtown. He discussed the events that took place on June 5, 2008, when the main beam in the building collapsed. There had been 15 inches of rain which led to the beam's collapse. He stated many thanks to the Fire Department, Police Department and Police Chief.

B. Announce Fire Works Fundraiser.

Mayor Heron announced there will be a Fundraiser for the Fireworks hosted by Mountin's Piggly Wiggly and run by the Rotary. Mayor Heron expressed thank you to all who have given.

Resolution 4324-2009 (Appreciation of Service to Yvonne Paulsen).

This item is postponed to the next Common Council Meeting.

City Clerk - Monthly Report.**A. Update on 2009/2010 Liquor and Cigarette Licenses.**

After tonight's resolution to approve the liquor licenses, the clerk will be preparing licenses for distribution the week of June 22nd. All fees including any delinquent personal property taxes need to be paid before the new licenses will be issued. Fees are due not less than 15 days prior to July 1, 2009.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Smith, second by Ald. Gering to approve the following operator's licenses.

Motion carried 6-0.

Laurie Lee Bellino, Mayville	Thomas Bellino, Jr., Mayville
David A. Brown, Mayville	Daniel D. Budahn, Mayville
Jill Ann Christian, Theresa	Korey Patrick Fay, Kewaskum
Derek W. Freund, Mayville	Dawn M. Guelig, Theresa
Timothy John Heesen, Stevens Point	Jerome Richard Kahlhamer, Jr., Mayville
Rachael Ann Luehring, Mayville	Courtney Amber Lewandowski, Iron Ridge
Carolyn Helen Mathews, Mayville	Susan Mary McDaniel, Mayville
Tina M Murray, Mayville	JoAnn Resch, Mayville
Jessica Linda Schellpfeffer, Mayville	Katelynn M Schmitt, Mayville
Keri Lyn Solis, Mayville	Rose Lynn Steiner, Theresa
Robin Stocker, Campbellsport	Lyndel Jay Zimmerman, Mayville

COMMITTEES, COMMISSIONS AND BOARDS:

Motion by Ald. Smith, second by Ald. Pasbrig to take the meeting out of order and move the Library Board up in the agenda. Motion carried 6-0.

Library Board:

A. Report on 2009 Library Summer Reading Program.

Alix reported on the upcoming summer reading program. Schedules are out and reading logs are available at the library.

Date and Time of Next Meeting Thursday, June 11, 2009, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, June 15, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$293,271.57)

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

Resolution 4325-2009 (Approve Payment to Mayville Golf Club Inc. in the amount of \$1,424.50 for New Gutters and Downspouts for the Mayville Golf Clubhouse Payable with 2010 Budget).

Motion by Ald. Smith, second by Ald. Pasbrig to Approve Resolution 4325-2009 Approve Payment to Mayville Golf Club Inc. in the amount of \$1,424.50 for New Gutters and Downspouts for the Mayville Golf Clubhouse Payable with 2010 Budget. Ald. Hoy stated that this is per the Golf Course Contract. Tom Herman reported that the gutters held up to last night's rain. Motion carried 6-0.

Resolution 4326-2009 (Approve Payment to Mayville Golf Club Inc. in the amount of \$1,855.00 for New Concreting at North West Corner of the Mayville Golf Clubhouse Payable with 2010 Budget).

Motion by Ald. Moede, second by Ald. Voss to Approve Resolution 4326-2009 Approve Payment to Mayville Golf Club Inc. in the amount of \$1,855.00 for New Concreting at North West Corner of the Mayville Golf Clubhouse Payable with 2010 Budget. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, June 16, 2009, immediately following Public Works.

Public Safety Committee:

1. Monthly Report of Fire Chief.

A. Report on Grants for Ice Rescue Equipment.

Bill Stanke reported that grants have been applied for in regards to the Ice Rescue Equipment.

B. Report on Historical Fire Station Open House Dates.

Bill Stanke reported the Historical Fire Station Open House Dates are open on the same Sunday's as the Museum and a Fire Department Member will be there.

Resolution 4327-2009 (Approve Red Flag Rules Identity Theft Prevention Program for Mayville EMS and Ambulance Service). Motion by Ald. Voss, second by Ald. Smith to Approve Resolution 4327-2009 Approve Red Flag Rules Identity Theft Prevention Program for Mayville EMS and Ambulance Service. Motion carried 6-0.

Resolution 4328-2009 (Approve 2009-2010 Liquor/Beer Licenses).

Motion by Ald. Hoy, second by Ald. Gering to Approve Resolution 4328-2009 Approve 2009-2010 Liquor/Beer Licenses. Motion carried 5-0, Ald. Smith abstained.

Date and Time of Next Meeting is Monday, June 15, 2009, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, June 16, 2009, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, June 24, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Ordinance 1016-2009 – To Be Introduced (An Ordinance Amending Section 355-23 And Section 355-28 Of The Mayville Municipal Code Relating To Normal Domestic Strength Wastewater And Industrial Strength Users).

Deanna explained that this was to amend the Phosphorus from 9.00mg/l to 7.00mg/l. Motion by Ald. Smith to introduce ordinance 1016-2009.

Date and Time of Next Meeting Tuesday, July 7, 2009, at 7:00 p.m.

Park Board:

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

Senior Center Board:

Review of Activities/Attendance at Center.

There was not a report given.

Date and Time of Next Meeting is June 9, 2009, at 6:00 p.m.

Golf Course Advisory Commission:

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

ADJOURNMENT.

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

Deanna Boldrey, City Clerk