

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

Members Present: Ald. Heron, Ald. Nitschke, Ald. McKinnon, Ald. Liebenow,
Ald. Voss, Ald. Sabel

Members Absent: None

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Vern Hilker, Chris Macneil, John Hennig, Alixe Bielot, Bob Parduhn, Roger Williams, Mike Kurutz, Sally Kahlhamer, Bryan Paynter, Craig Warmbold from WBEV, Bob Smith, Julie Halsne, Tony Persha, Mary Persha, Vilas Miller, Betty Miller

Pledge of Allegiance to the Flag.

Citizen Comments.

Tony Persha stated that he has been a citizen of Mayville for 50 years and that he has a concern about the golf course and about getting a groundskeeper. He was wondering where things were at and heard a rumor about the sale of the golf course. He is concerned about the sale and stated that we have a unique golf course that is well kept up. He knows that Rob is doing a good job but that he can't keep up and that he can't buy chemicals. He is concerned about the weed problem that the course is having. This isn't a white collar golf course, but it is a blue collar course. They have the rates tweaked at the highest that they can. He feels that this is one of the parks and feels that all parks are necessary for the community. It's a nice place to have for all citizens. He stated that he doesn't want to lose Bob. He feels the formula works and he doesn't know why we would want to change that. He stated that the course pays for itself and it not put on the tax roll.

Bob Smith stated that he didn't golf but that he owned property near the golf course. He stated that he has done some research and found that public golf courses aren't doing well. He has found several situations on the internet where golf courses are being bought and operated as a public course. The course then can't make it go and has to shut down. They then go to the council asking for the deed to be removed to rezone the land. The council then breaks down due to the fact that this can bring in a lot of tax dollars by developing the land. Bob stated whatever you do don't sell it. The golf course was bought in 1916 for \$3,400 and given to the city. Don't throw it away to pay for problems that the city has gotten into otherwise you won't be council members anymore.

Consent Agenda.

Approve the Minutes of the May 14, 2007, meeting.

Motion by Ald. Sabel, second by Ald. Nitschke to approve the minutes of the above meeting.

Motion carried 6-0.

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

Mayor stated that the reason we didn't response to the citizen's comments was because the issue needs to go to the proper board and committee and put on the agenda to comply with the open meetings law. He stated that we are looking for a person to fill an opening on the Wastewater Board and also the Cable TV Advisory Board. Anyone interested can contact city hall.

Resolution 4170-2007 (Appointments to Library Board)

Motion by Ald. Heron, second by Ald. McKinnon to approve Resolution 4170-2007 Appointments to Library Board. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

Shelley gave the figures for May 2007.

City Clerk - Monthly Report.

Kathie reported that after tonight's resolution to approve the liquor licenses, she will be preparing those for distribution the week of June 25th. All fees including any delinquent personal property taxes need to be paid before the new licenses will be issued. We will be having a special council meeting this Thursday the 14th to go over the proposed changes for the recodification. The city attorney will be present therefore the department heads do not need to be present as originally discussed.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Resolution 4171-2007 (Approve Non-Probationary Status of City Clerk).

Ald. Heron stated that this resolution was to move Kathie from non-probationary status to permanent status. He stated that Kathie has received very high remarks for the job she has done. Motion by Ald. Liebenow, second by Ald. Nitschke to approve Resolution 4171-2007 Approve Non-Probationary Status of City Clerk. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 18, 2007, immediately following the Public Safety meeting.

Finance Committee:

Payment of Bills. (\$452,377.71)

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

Resolution 4172-2007 (Award Contract for City Websites).

Ald. Heron asked if the city attorney has looked at the contract. Kathie stated that the city attorney has looked at the contract and her comments were given to the council along with the updated contract reflecting the changes. Motion by Ald. Heron, second by Ald. Nitschke to approve Resolution 4172-2007 Award Contract for City Websites. Motion carried 6-0.

Date and Time of Next Meeting is Tuesday, June 19, 2007, immediately following the Public Works meeting.

Public Safety Committee:

Monthly Report of Chief of Police.

Sergeant Macneil stated that the Chief was not able to attend the meeting because he was on his way home from attending the Captain's graduation from the FBI academy. Sergeant Macneil reported that he has been extremely busy with the warmer weather. With school being out, there has been an increase in pedestrian traffic. He would like to caution people to watch out for pedestrians. He stated that they have been doing a feasibility study on the possibility of having a municipal court. Also recently the K-9 had another drug finding which saved drugs from coming into this town. He stated that the police department has revised the procedures for worthless checks. A citation will be issued when a bad check has been reported to the police from a business. New signs also will be posted at businesses with the new procedure. Ald. McKinnon asked what the minimum fine is going to be. MacNeill stated the minimum fine would be \$186 plus the amount of the check written.

Monthly Report of Emergency Government Director.

Vern stated that he is the assistant emergency government director and was covering while the Chief was gone. He stated that everything was staffed this last weekend however thankfully there was no need for emergency response.

Monthly Report of Fire Chief.

Chief Williams stated that he has been receiving a lot of calls recently about when the fireworks were going to be this year. The fireworks will again be on Wednesday the 4th of July. The day will start out with a Babe Ruth baseball game at 6:00 p.m. followed by the Legion game at 7:00 p.m. with the fireworks put on when it gets dark.

Monthly Report of EMS Director.

EMS Director John Hennig stated that they went to all the schools for EMS week to give a tour of the ambulances. They also had a youth dance this past weekend. There was a good turnout and a good time was had by all.

Resolution 4173-2007 (Resolution to Approve 2007-2008 Liquor/Beer Licenses).

Motion by Ald. Sabel, second by Ald. Nitschke to approve Resolution 4173-2007 Resolution to Approve 2007-2008 Liquor/Beer Licenses. Motion carried 6-0.

Date and Time of Next Meeting Monday, June 18, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

Vern stated that the curb and gutter was installed for the Green Bay Drive project. The project has to be completed by August 1st per the agreement. On the Lincoln Lane Pedestrian bridge project the bridge deck will be started this Thursday. The construction is to be complete by June 30th. On North Main Street the driveway aprons were replaced. He apologized for the late notice to property owners. However, they didn't give the city any earlier notice than they gave the property owners.

Date and Time of Next Meeting Tuesday, June 19, 2007, at 6:30 p.m.

Planning Commission:

PUBLIC HEARING- Rezone Tax Parcel 251-1216-2324-090, 118 S. Clark Street, City of Mayville, Dodge County, Wisconsin from RB Single Family to B2 Outlying Business.

The Mayor opened the hearing. The Mayor stated that everyone received the memo from the building inspector regarding the rezoning. Vern explained that they are using an existing building and that they received no comments for or against the rezoning. Betty Miller asked where people are going to park. Julie Halsne explained that parking will be on the west and east sides of the building. There will be no parking on the street. Vilas Miller asked if they will need to tear up the road. Julie stated that she didn't think they will need because the building already had sewer and water going to it. Ald. Heron stated that he was very encouraged to see another business coming to Mayville. The Mayor closed the hearing.

Ordinance 1001-2007 To Be Introduced and Acted Upon – (Ordinance to Rezone Parcel 251-1216-2324-090, 118 S. Clark Street, Mayville WI, from RB Single Family to B2 Outlying Business.

Motion was made by Ald. McKinnon to introduce Ordinance 1001-2007. Motion by Ald. Heron, second by Ald. Nitschke to approve Ordinance 1001-2007 to Rezone Parcel 251-1216-2324-090, 118 S. Clark Street, Mayville WI, from RB Single Family to B2 Outlying Business. Motion carried 6-0.

Resolution 4174-2007 (Approve Certified Survey Map and Declaration of Zero Lot Line and Restrictive Covenants for Jay & Jennifer Stellmacher, 289 N Mountin Drive, Parcel 2211-048).

Vern explained that a zero based lot line was used for a two family dwelling to be split on the need for separate utilities. Physically there will be no change just a matter of ownership. Motion by Ald. Sabel, second by Ald. Heron to approve Resolution 4174-2007 Approve Certified Survey Map and Declaration of Zero Lot Line and Restrictive Covenants for Jay & Jennifer Stellmacher, 289 N Mountin Drive, Parcel 2211-048. Motion carried 6-0.

Date and time of Next Meeting is June 27, 2007, at 7:00 p.m.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

Utility Director Ron Wellner stated that the contract for the new golf view lift station will start on August 6th. Alliant will be doing some work out there before. They are doing valve exercising and will be doing sewer jetting after that.

Date and Time of Next Meeting is July 12, 2007, at 6:30 p.m. at W/WW Plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

Mike Kurutz reported that summer is here. The schools are out and the pool opened up last Friday. They have changed the family swim to Monday and Wednesday nights at 6:30 otherwise the hours are 1:00-5:00. The summer programs started today and will run until the end of July. Last Tuesday they hosted the WIAA baseball tournament. They had a good crowd and a lot of good comments on the facility and community. They are busy with a lot of activities going on at the parks. They have a softball tournament this weekend. The pavilion is also very busy. The Tag Center has moved into their summer hours. They have cut back hours. They are closed at noon on Saturday and all day on Sunday. The pool is not open on the weekends. These hours will be from Memorial Day through Labor Day. Ald. McKinnon stated that he has been in the parks a lot recently with his family and stated that he thinks everything looks beautiful and was very impressed with how everything is kept up. Ald. Nitschke also commented on that she has had people tell her how nice the parks look. Mike stated that recently there have been some improvements done on Firemen's field which have been due to donations from other organizations.

Date and Time of Next Meeting is June 13, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. – Alixe thanked the 3rd and 4th grade classes from the Mayville Middle School. A ton of kids checked out a lot of books. The summer reading program is on Wednesday at 10:30 and is open to everyone. She also reminded the kids that they can pick up their reading logs.

Date and Time of Next Meeting is June 14, 2007, at 6:00 p.m. at the Library.

Senior Center Board:

Monthly Report. –

Ald. Nitschke reviewed the activity from the past month. 298 meals on wheels served, 144 people played cards, 31 people attended the open bingo, 57 people attended the members bingo, 295 people attended the Legion bingo and 1,188 people used the facility.

Date and Time of Next Meeting is June 12, 2007, at 6:30 p.m.

Golf Course:

Monthly Report:

Manager Bob Parduhn reported that the water and wastewater golf outing will be on June 29th. 100 golfers are expected. Rounds of golf have picked up. The past weekend they had 250 rounds. Bob stated there are 14 women in the golf clinic on Tuesdays. They are also having a junior golf clinic this summer.

Date and Time of Next Meeting will be Tuesday, June 26, 2007, at 7:00 pm at the Golf Course.

ADJOURNMENT.

Motion by Ald. McKinnon, second by Ald. Nitschke to adjourn the meeting at 7:50 p.m.

Motion carried 6-0.

Kathie Wild, City Clerk

