

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, Vern Hilker, Mike Kurutz, Alixe Bielot, John Hennig, Sally Kahlhamer, Brian Paynter, John Dyke, Len Schnabel, Sue Smith, Emily Struck, Ann Struck, Bob Struck, Nick Struck, Ashley Struck, Joe Struck

Pledge of Allegiance to the Flag.

Citizen Comments.

Len Schnabel representing the Town of Williamstown expressed his objection to the annexation. He would like to see more discussion between the city and the town on boundary agreements.

John Dyke spoke on the annexation that was on the agenda for approval. He purchased the land and at the time the Town of Williamstown approved the split. Since then there are new members on the board. Their board doesn't want the land to be annexed to Mayville. The annexation was cleared by the department of administrative review. He feels he has done right by the city of Mayville.

Consent Agenda.

Approve the Minutes of the May 12, 2008 meeting. Motion by Ald. Nitschke, second by Ald. Pasbrig to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

The Mayor announced he was moving item 4 up on his report.

Resolution 4243-2008 (Appreciation of Accomplishment to Emily Struck).

Motion by Ald. Voss, second by Ald. Moede to approve Resolution 4243-2008 Appreciation of Accomplishment to Emily Struck. Motion carried 6-0.

The Mayor announced he was moving the annexation ordinance which was under the Planning Commission up due to our City Attorney needing to make another appointment.

Ordinance 1007-2008 To Be Acted Upon (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, second by Ald. Smith to approve Ordinance 1007-2008 An Ordinance to Annex Town of Williamstown Territory to the City of Mayville Dodge County, Wisconsin Dyke/Korth Property. Ald. Smith expressed that he welcomes any annexation to the city however his objection is annexing farms into the city. The zoning of the annexed land is proposed to be agricultural. Agricultural land is taxed at 1/100th. He expressed his concern with Mr. Dyke being premature with the annexation and not having all the development plans lined up. Ald. Smith would like to see this sent back to the planning commission until Mr. Dyke is ready to develop and pay the higher taxes. Karen Christianson explained that in the past the city has zoned any annexed land as agricultural and the zoning then gets adjusted as development happens. It didn't make sense to zone it all residential since some of the land needs to be zoned conservancy and wetland. Even if the land was zoned residential the land would still be taxed as agricultural since the taxation is based upon use. With the annexation the city would have to pay \$37.44 in taxes that they would pay to the town for the next five years. Karen mentioned that there is a 120 day time limit from the day the annexation was filed with the city clerk. That would bring the deadline date to the middle of June. If they send it back to the planning commission the time limit would expire. John Dyke expressed that he would like to start working on the development agreement in 2009 and gear up in 2010. Any plans for development would have to come before the city for approval. He feels he filed all the

necessary paperwork and wants to move forward and would like for the land to be zoned agricultural. The Mayor expressed that we need to start trusting Mr. Dyke that he will move forward with the development. He has incentive to move forward and the city may lose out on an opportunity for good if we don't approve this now. Motion carried 5-1 with Ald. Voss voting nay.

Monthly Report.

A. Discuss/Approve Goals for City Council.

The Mayor gave his report. Written report attached to minutes. He reviewed the proposed goal setting process document along with the proposed goals document. The Mayor would like the city council to add any goals they come up with and to rate the goals from 1-5. The Mayor would like the council to turn the goals document into the Mayor in two weeks (June 23rd). This will be put back on the July agenda to approve the process.

Resolution 4245-2008 (Appointment of Weed Commissioner-Steve Eilbes).

Motion by Ald. Pasbrig, second by Ald. Moede to approve Resolution 4245-2008 Appointment of Weed Commissioner-Steve Eilbes. Motion carried 6-0.

Resolution 4240-2008 (Appointments to Library Board-Virginia Reehl, Juanita Schultz & Barb Pagel).

Motion by Ald. Moede, second by Ald. Nitschke to approve Resolution 4240-2008 Appointments to Library Board-Virginia Reehl, Juanita Schultz & Barb Pagel. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

A. Financial Report.

Shelley read the figures for May 2008.

City Clerk - Monthly Report.

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

Kathie reported that after tonight's resolution to approve the liquor licenses, she will be preparing those for distribution the week of June 23rd. All fees including any delinquent personal property taxes need to be paid before the new licenses will be issued.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Smith, second by Ald. Moede to approve the following operator's licenses. Motion carried 6-0.

Amy Bartholomew, Mayville.

Jessica Billington, Mayville.

Joanne Brockhaus, Mayville.

Jeri-Lynn Budahn, Theresa.

Mary Budahn, Mayville.

Jody Doss, Mayville.

Melissa Fellner, Mayville.

Theresa Felst, Beaver Dam.

Sandra Fischer, Mayville.

Richard Fuller, Fond du Lac.

Dawn Groh, Mayville.

Richard Hafemann, Mayville.

Timothy Heesen, Stevens Point.

Karen Hondlik, Mayville.

Max Hondlik, Mayville.

Gregory Justman, Mayville.

Goar Kahlhamer Jr., Mayville.
Clarence Kanas, Mayville.
James Keith, Mayville.
Christine Kleinert, West Bend.
Rhonda Klemme, Mayville.
Aimee Kohn, Mayville.
Michael Kurutz, Mayville.
Mari Leininger, Theresa.
Wendy McCarville, Mayville.
Don Mandick, West Bend.
Darcy Margelofsky, Mayville.
Amy Marschke, Horicon.
Patricia Moehr, Mayville.
Timothy Patterson, Fond du Lac.
Carole Plautz, Mayville.
Rodney Pribnow, Mayville.
Amy Rayome, Mayville.
Jessica Ryan, Theresa.
Zachery Schabel, Lomira.
Noelle Schellpfeffer, Horicon.
Curt Schmidt, Menomonee Falls.
James Schmidt, Iron Ridge.
Kim Spittel, Horicon.
Lori Stieve, Mayville.
Jon Villwock, Mayville.
Diane Voight, Mayville.
Christine Wendler, Iron Ridge.
Deborah Willis, Mayville.
Tasha Zagar, Mayville.
Linda Zangl, Mayville.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Resolution 4244-2008 (Resolution to Approve Hiring of Drivers for Ambulance Service).

Motion by Ald. Hoy, second by Ald. Nitschke to approve Resolution 4244-2008 Approve Hiring of Drivers for Ambulance Service. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 16, 2008, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$351,543.67)

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

Ordinance 1008-2008 - To Be Introduced (An Ordinance Repealing and Creating Section 22-11 of the Municipal Code Regarding the Golf Course Operations Committee).

Motion was made by Ald. Voss to introduce Ordinance 1008-2008.

Date and Time of Next Meeting is Tuesday, June 17, 2008, immediately following Public Works.

Public Safety Committee:

Resolution 4241-2008 (Resolution to Approve 2008-2009 Liquor/Beer Licenses).

Motion by Ald. Voss, second by Ald. Smith to approve Resolution 4241-2008 Approve 2008-2009 Liquor/Beer Licenses except for Dave Stange DBA Amnesia. Kathie explained that Dave Stange has outstanding liquor bills and his license will not be renewed until he pays his outstanding liquor bills. Motion carried 6-0.

Date and Time of Next Meeting Monday, June 16, 2008, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, June 17, 2008, at 6:30 p.m.

Planning Commission:

Resolution 4242-2008 (Resolution to Approve Alliant Utilities Easement River Knoll Industrial Park-Slag Road Frontage).

Motion by Ald. Smith, second by Ald. Pasbrig to approve Resolution 4242-2008 Approve Alliant Utilities Easement River Knoll Industrial Park-Slag Road Frontage. Motion carried 6-0. Vern mentioned that the easement form should say underground national gas facilities instead of underground electric line facilities. Will get that updated before the final copy is signed.

Date and Time of Next Meeting Wednesday, June 25, 2008, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is July 1, 2008, at 7:00 p.m at the Water & Wastewater Plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

Mike Kurutz reported that there was a lot of flooding by the outdoor pool from last weekend's rain. The Park Board is going to have a special meeting tomorrow to look at the options and how to proceed with the outdoor pool. The Tag Center will be open on Wednesday at 1:00 p.m. for swimming. None of the other buildings have been affected. They are cutting grass city wide. Scag has given them a propane powered lawn mower to test. The summer crew started on May 19th. There was some vandalism down at the Youth Memorial building. 4H is donating \$1,000 to finish up the park by the Lincoln Lane bridge.

B. Recreation Program Report.

The summer recreation programs will begin next week. The softball leagues are in full force. They will be hosting a baseball tournament this weekend and another tournament toward the end of the month. There is still room on the July 31st Brewers trip.

C. Tag Center Update.

Member swipes for the month of May were 3,539. Walk-ins for the month were 785 for total attendance of 4,324. Summer Hours are now in effect until Labor Day, closed at Noon on Saturday and closed on Sunday. Some new fitness equipment will be here in the next month.

Date and Time of Next Meeting is July 2, 2008, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

A. The Library's Summer Hours.

Alixé reported that the library's summer hours are Monday-Thursday 11:00 a.m. to 8:00 p.m. Friday 11:00 a.m. to 6:00 p.m. closed on Saturdays.

B. The Library's Summer Reading Program.

The summer reading program will begin on June 18th. The program is "Catch the Reading Bug". All schedules and reading logs can be picked up at the library or are available online.

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. 307 meals on wheels served, 201 people played cards, 253 dinners served, 55 people attended the Senior meeting, 39 people attended the open bingo, 51 people attended members only bingo and 906 people used the facility.

Date and Time of Next Meeting is June 10, 2008, at 6:00 p.m.

Golf Course Advisory Commission:

1. Update on Memberships.

Ald. Moede reported that the memberships are up for this year over last year.

2. Bachhuber Foundation Donation.

The golf course received a \$15,000 donation to put stone around the ponds and to fix the fountain on hole #10.

3. Update on Board of Directors Elections.

The elections will be done in November.

4. Rewriting of Bylaws for Mayville Golf Club Inc.

Joe Cheesebro is working on rewriting the bylaws.

5. Update on Hiring of Accountant.

Lynn Klemme was hired to do the day to day accounting. Katie Schuessler will be looking into the golf course tax situation.

Date and Time of Next Meeting will be Tuesday, June 24, 2008 at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Hoy, second by Ald. Pasbrig to adjourn the meeting at 8:30 p.m. Motion carried 6-0.

Kathie Wild, City Clerk

Mayville Common Council Mtg.

6/9/08

A. Mayor's Report

1. Discuss /Approve Goals for City Council

I strongly believe that this council is well positioned to take 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 would like to repeat that I believe that the voting public has high expectations of this council.

In the time that I've been 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.

Simple yet specific goals in four 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 a set of goals by a unanimous vote.

Last month I announced that I would offer a set of goals for the council's consideration, discussion and hopefully, adoption. It is important that they are the COUNCIL'S goals and not just the Mayor's goals.

In addition to the proposed goals in front of you, there is also a Goal Setting Process I would like to see discussed and adopted.

Many, many other Wisconsin cities have goal setting processes, and I borrowed some ideas from them, really trying to keep it simple.

A few notes before I walk you through this information:

- Some goals may overlap or seem redundant in relation to the 2030 Comprehensive Plan objectives. If this is the case these goals can be modified or deleted – however we must ensure that the objectives are being met either way.
- Feel free to comment on the Goal Process as well as thoughts on the Goals.

Take up again and approve at July Council Mtg.

Respectfully Submitted by Mayor Tracy A. Heron

Proposed Goal Setting Process for Mayville City Council

By Mayor Tracy A. Heron

June 9, 2008

Goal Setting Process

- Every two years the City Council to adopt goals for the City organization.
- Citizens, boards and commissions, Council Members and City staff to be solicited for input into the goal setting process.
- City Council reviews all of this input and selects a relatively small number of top priority 5-year goals for the City. They also identify several action items for the next 1-2 years to address each goal.
- The City Council Goals provide direction in determining how limited financial and staff resources are allocated. Staff prepares implementation plans for each City Council Goal Action, and written evaluations are conducted periodically to measure progress on each.
- Goals of the City should be designated in one of four categories:
 - Financial/City Budget
 - Marketing/Tourism
 - Industrial/Economic Development
 - Downtown Revitalization

Advantages of Goal Setting

- A better understanding by citizens and staff of the City Council's plans for the City.
- More priority projects will be completed successfully.
- Staff will be more focused and effective in addressing City Council priorities.
- Staff will be more accountable to the City Council for achieving City Council Goals.
- City Council and staff are less inclined to be side-tracked by less important activities or projects.
- Formally adopted City Council Goals will provide staff official direction to plan and organize resources to ensure their completion.

Proposed Goals for Mayville City Council

by Mayor Tracy A. Heron

June 9, 2008

In the shaded boxes below, please rate each item on a scale of important, 5 being least important).



Pillar I Financial/City Budget	Achieve By:	Pillar II Marketing/Tourism	Achieve By:	Pillar III Industrial/Economic Development	Achieve By:
All departments operate within established budgets.	2009	Increase hits on website through web-based marketing campaign.	2008	Marketing blitz for Industrial Park.	2008
Conduct wage comparison study.	2008	Short term marketing blitz targeted towards Horicon Marsh Educational Center Grand Opening.	2008	Create incentives package to encourage business and residential growth.	2008
With department heads, work to reduce expenditures to match revenue sources.	2008	With Chamber of Commerce, obtain new city entrance signs - incorporate business placards	2008	Identify city assets for redevelopment ideas.	2009
Balance General Fund without transfers from non-General Fund accounts.	2009	Create Vision Statement for City.	2008		
Identify existing and potential revenue sources.	2008	Create Mission Statement for City.	2008		
Streamline Capital Borrowing Process so that City is only borrowing for items deemed critical.	2008	Adopt a policy to encourage City support for arts and culture.	2009		
Rebuild Undesignated Fund to \$1,000,000	2013	Adopt new Nickname/Slogan for City and incorporate into signs / marketing material.	2008		

