

COMMON COUNCIL MEETING

JULY 9, 2007

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, Shelley Eilbes, Alixe Bielot, Vern Hilker, John Hennig, Joe Cheesebro, Ron Wellner, Dottie Hoy, Sally Kahlhamer, Bob Smith, Mary Ann Sternat, Chief Linzenmeyer, Mike Kurutz, Captain Poellot, Roger Williams, Brian Paynter, Zachary Heron, Craig Warmbold from WBEV, Sue Smith, Butch Wendorf

Pledge of Allegiance to the Flag.

Citizen Comments.

Harold Joe Cheesebro of 234 Brookside Drive commented on the subject of the Mayville asset, the Mayville Golf Course. His statements included that the golf course was given to the City in 1938, debt free and not a tax burden. It was given as a park to the City. He doesn't believe that the City can legally sell the park. He also believes that the closed session on June 26, 2007, was done to keep the press out. The "rumor" around town is the sale is between 1.5 to 1.8 million. Another "rumor" is that the assessed value is 2.3 million. Joe stated that he believes the sale is a "way-out" for the city with poor decision making.

Consent Agenda.

Approve the Minutes of the June 11, 2007, and June 14, 2007, meetings.

Motion by Ald. Sabel, second by Ald. Nitschke to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayors - Monthly Report.

Mayor commented that he was glad Mr. Cheesebro addressed the council. Mayor sited statute about "Public Comments" Sect 19.84.2 (Sect. 1983). Cannot discuss items not on agenda (See Municipality Magazine). Will refer items to proper committees. Discussed prior citizens comments and recall petition – See attached handout. Copy available to press. In addition to the attached Mayor's report, the Mayor added that in regards to Mr. Cheesebro's comments there is no motivating reason based upon economic downfall. Have not seen any cuts in services. We are at bare minimums in each department. As to if the City can sell the golf course, the answer is yes, and there is a legal procedure to follow. Based on legal council advice, three appraisals have been done, each declining. There needs to be another meeting. A special meeting can be called or wait to have it printed in paper due to the official newspaper being a weekly paper. Have not made any decision to change to a daily paper.

Resolution 4175-2007 (Appointment to Community Development Authority)

Motion by Ald. Sabel, second by Ald. Nitschke to approve Resolution 4175-2007 Appointment to Community Development Authority. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.

Shelley updated the investments report for June 2007. Copy is attached.

City Clerk - Monthly Report.

The attached report was read. Ald. McKinnon asked if the signatures are public record for people to review.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, July 16, 2007, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$431,121.40)

Motion by Ald. Heron, second by Ald. Nitschke to approve the payment of the bills.

Motion carried 6-0.

Date and Time of Next Meeting is Tuesday July 17, 2007, immediately following Public Works.

Public Safety Committee:

Monthly Report of Chief of Police.

Chief Linzenmeyer reported that the 4th of July was a success. The Firemen did a great job. DERCT needs to be thanked for assisting with traffic issues. They do this free of charge.

Monthly Report of Emergency Government Director.

There has been one call out for a Tornado Watch. It was questioned if the sirens are working correctly. The sirens are working properly now. Please notify the Police Dept if the sirens are not working properly.

Monthly Report of Fire Chief.

Chief Williams wanted to thank the City for the fireworks, the Police Dept., and Mike Kurutz for all his work setting up for this event. Firemen do set-ups for other communities to help get money for the display. It takes a week to prepare and clean-up. Proud of the department and the work they do for this event. Any complaints please contact Chief Williams. Ald. McKinnon stated he has heard many great comments.

Monthly Report of EMS Director.

John Hennig indicated they are busy. Summer has brought about many accidents. Starting in July a laptop is being used to report directly with LifeQuest. State mandate is the reason for this.

Date and Time of Next Meeting Monday, July 16, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

Thursday is the standing committee meeting. There have been complaints on clay hauling. The pedestrian bridge/lower dam is completed. The final walk through needs to be completed. Green Bay Drive paving is complete. Fairway Terrace also needs to be completed.

Date and Time of Next Meeting Tuesday, July 17, 2007, at 6:30 p.m.

Planning Commission:

Date and time of Next Meeting is July 25, 2007, at 7:00 p.m.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

Roof top units are installed. Repair to sludge unit complete. Sewer jetting is in progress. They are working on west side. Discharge permit has been filed.

Ron Wellner reported that July 17, 2007, meeting is cancelled due to lack of Quorum. Need a person to fill the vacant position. Will try to have meeting on July 17, 2007.

Date and Time of Next Meeting is July 17, 2007, at 6:30 p.m. at W/WW Plant.

Park Board:

Monthly Report of Director of Parks & Recreation.

Parks & Facilities Report.

Mike Kurutz indicated outdoor pool has been doing well. Up by 410 over last year. Park facilities have been busy as well. Firemen's field has been busy. Will be hosting Legion All Star Regional Tournament.

Recreation Program Report.

Summer Rec Programs are about half way complete.

Tag Center Update.

Kids Day is this Saturday, July 14, 2007. Bike Rodeo and Nickel Carnival. Steel Drum Band will play. Movie in the Park will be at the Tag Center.

Tag center has been busy cleaning. Thank you to the employees for doing this on their own time so not to close during operating hours. Ald. Nitschke thanked Mike and the park workers for all their work.

Date and Time of Next Meeting is July 11, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

Alix reported they have been busy. Third performance on July 11, 2007, will be open to the public. Kids can pick-up week four prizes.

Date and Time of Next Meeting is July 12, 2007, at 6:00 p.m. at the Library.

Senior Center Board:

Monthly Report. –

Ald. Nitschke reviewed the activity from the past month. 292 meals on wheels served, 331 meals at the Center, 204 people played cards, 45 people attended the open bingo, 41 people attended the members only bingo, over 100 people attended the Legion bingo, and 1,059 people used the facility.

Date and Time of Next Meeting is July 10, 2007, at 6:30 p.m.

Golf Course Advisory Commission:

Monthly Report:

Mayor Sternat read the report submitted by Mr. Parduhn. (See Attached).

Date and Time of Next Meeting will be Tuesday, July 24, 2007, at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

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

Michelle Eilbes, Comptroller/Treasurer