

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. Smith, Ald. Pasbrig, Ald. Moede

Members Absent: Ald. Hoy

Others Present: Mayor Heron, Shelley Eilbes, Vern Hilker, Mike Kurutz, Sally Kahlhamer, Brian Paynter, Sue Smith

Pledge of Allegiance to the Flag.

Citizen Comments.

None

Consent Agenda.

Approve the Minutes of the June 9, 2008, June 16, 2008, and July 1, 2008, meeting. Motion by Ald. Nitschke, second by Ald. Moede to approve the minutes of the above meetings. Motion carried 5-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Update on Horicon Marsh International Education Center Meeting.**

Mayor Heron reported on the meeting. There was good press coverage of the joint meeting. Bill Volker and J. Hoffman did a presentation on opening of the center in Spring of 2009. The Mayor was presented \$2500 to go toward the City entrance sign. Thank you to the Council for attending. Contact an alderperson if anyone has further questions.

B. Discuss/Approve Council Goals and Goal Setting Process

Continuation to implement process on goals for the current Council & future Councils was discussed. Mayor Heron distributed the goals. The goals should be reviewed every two years. The Council rated the goals handed out by the Mayor. Ald. Moede stated that the first seven should be worked on and feels that they are attainable and suggested that goal number three needs clarification after the rating. Ald. Smith stated that the approach is different and has merit. He also pointed out that some of the items identified should be implemented immediately and not to be considered a goal. Ald. Pasbrig stated that the group needs to choose what is on-going and what can be taken on by the various alderpersons and that short-term or easy items should be taken off of the list. Ald. Smith stated that some items need more development, such as, Marketing of the Industrial Park and that some of the items look unfriendly such as, developing staff evaluations. Need to develop who is involved and how the evaluations should be done and by whom. Mayor Heron stated that the goals should be refined, defined, and given time lines. Ald. Smith stated that the goals should be defined as short-term, long-term, and immediate. Ald. Pasbrig stated that this is a living document that will be changed. Who is going to determine the terms? Alderpersons are to give the Mayor their input as to select items. The Mayor will have one person lead each item to achieve the goal. The Council will have the chosen goals back to the Mayor by July 25, 2008, and may add to the list as needed.

Definitions are listed as:

- 1) Immediate
- 2) Short – Term as one year
- 3) Long – Term as five years
- 4) On – going as open ended

The Mayor stated that Cedarburg/Port Washington has extremely well prepared goals. Ald. Smith added that if you have access to the computer look at Cedarburg's website. It is very organized and their approach to running the City is well done.

Resolution 4247-2008 (Appointments to Community Development Authority).

Motion by Ald. Smith, second by Ald. Pasbrig to approve Resolution 4247-2008 Appointments to Community Development Authority. Motion carried 5-0.

Comptroller-Treasurer - Monthly Report.

A. Financial Report.

Shelley read the figures for June 2008.

City Clerk - Monthly Report.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Pasbrig, second by Ald. Nitschke to approve the following operator's licenses. Motion carried 5-0.

Darcy Avalos, Mayville.

Bradley Bloch, Fond du Lac.

Cayla Dziadosz, Mayville.

Stefanie Gnerlich, Mayville.

Susan Krueger, Hartford.

Katie Martin, Mayville.

Casey Moehr, Mayville.

Karen Peters, Iron Ridge.

Amy Raeder, Shawano.

Tina Resch, Mayville.

Melody Tucker, Mayville.

Brittany Weiss, Mayville.

Jennifer Weiss, Mayville.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Resolution 4249-2008 (Approve Hiring of Department of Public Works Employee).

Motion by Ald. Moede, second by Ald. Nitschke to approve Resolution 4249-2008 Approve Hiring of Department of Public Works Employee. Motion carried 5-0.

Date and Time of Next Meeting is Monday, July 21, 2008, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$350,175.57)

Motion by Ald. Pasbrig, second by Ald. Voss to approve the payment of the bills. Motion carried 5-0.

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

Motion by Ald. Voss, second by Pasbrig to approve Ordinance 1008-2008, An Ordinance Repealing and Creating Section 22-11 of the Municipal Code Regarding the Golf Course Operations Committee.

Mayor Heron explained that this is a formality. Does not change the current contract but does make their meetings governed by Open Meetings Law. Clarifies that the City Clerk is the custodian. Ald. Nitschke stated that communication is needed. Ald. Moede stated that the board feels that this is redundant. Ald. Moede will make sure to get Kathie agenda items to be reported on. Motion carried 5-0.

Resolution 4248-2008 (Approve Changes to Agnesian Contract).

Motion by Ald Voss, second by Ald. Moede to approve Resolution 4248-2008 Approve Changes to Agnesian Contract. Motion carried 5-0.

Date and Time of Next Meeting is Tuesday, July 22, 2008, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting Monday, July 21, 2008, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, July 22, 2008, at 6:30 p.m.

Planning Commission:

July Meeting has been cancelled.

Water/Wastewater Commission:

Date and Time of Next Meeting is August 5, 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 the Mayville Outdoor Pool opened on July 14, 2008, at 1:00 p.m. The water will warm up. The Outdoor Pool will remain open until August 24, 2008. There was damage to the pier on Lincoln Lane. New sections have been ordered. Rotary will pay for the landscaping. There was a lightening strike at Fireman's Field on the Right Field Light Pole. The pole has been fixed.

B. Recreation Program Report.

On July 23–27, 2008, there will be a Legion Tournament. The recreation department has 49 kids for football and 43 kids for softball. Golf camp is July 7-16, 2008. They recently sponsored the Steel Drum Band concert in the park. They hosted movie night in Theiler Park on July 12th. The Kids Festival was Saturday at the Tag Center.

C. Tag Center Update.

Member swipes for the month of June were 3,340. Walk-ins for the month were 552 for total attendance of 3,892. New elliptical cross trainers are in. The gym floor has been refinished.

Date and Time of Next Meeting is August 6, 2008, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

Date and Time of Next Meeting is August 14, 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. 286 meals on wheels served, 222 people played cards, 286 dinners served, 42 people attended the Senior meeting, 44 people attended the open bingo, 42 people attended members only bingo and 922 people used the facility. The Senior Center was rented four times.

Date and Time of Next Meeting is August 12, 2008, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, July 22, 2008 at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Nitschke, second by Ald. Voss to adjourn the meeting at 7:40 p.m. Motion carried 5-0.

Michele Eilbes, City Comptroller/Treasurer