

The meeting was called to order at 7:00 p.m. by Ald. Moede with the following roll call:

Members Present: Ald. Hoy, Ald. Voss, Ald. Smith, Ald. Pasbrig, Ald. Moede

Members Absent: Ald. Gering, Mayor Heron

Others Present: Deanna Boldrey, Kathie Wild, Dena Harris, Marge Nitschke, Tom Kempf, Ron Pfalzgraf, Judy Pfalzgraf, Kyle Belfield, Laurie Bellino, Caitlyn Schegetz, Jed Dietenberger, Sally Kahlhamer, Dan Henke, Roger Brandenburg, Frederick Ende, Lourdeen Robson, Thomasine Heller, Julie Sarg, Sue Smith, Sharon Chmiewlewski, Bill Mayer, Tim Boileau, Mary Rake, Greg Justman, Justin Graef

Pledge of Allegiance to the Flag.

**Citizen Comments.**

None.

**Consent Agenda.**

Approve the Minutes of the July 13, 2009, and July 21, 2009, meetings. Motion by Ald. Smith, second by Ald. Hoy to approve the minutes of the above meetings. Motion carried 5-0.

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

- A. Recognition of City of Mayville as City of the Year by Forty et Eight Veterans Organization.**  
Judy Pfalzgraf and Ron Pfalzgraf read their report and presented the award to the City via Ald. Moede.
- B. Congratulate Success of 2009 State Legion Baseball Tournament.**  
Ald. Moede read Mayor Heron's comments of thanks. Ron Pfalzgraf also thanked the EMS, DPW Department, Fire Dept for the fireworks and the Umpires. Many thanks given to Mike Kurutz and his staff.
- C. Congratulate MEC on Expansion.**  
Ald. Moede read Mayor Heron's comments of congratulations to MEC on their recent announcement of expansion in Beaver Dam.
- D. Update on 2009/2010 Budget.**  
Ald. Moede read Mayor Heron's comments of the budget timeline. Kathie Wild reviewed the timeline. Ald. Smith questioned if all the numbers had been received from the state. Kathie answered some were still missing. Ald. Voss questioned if the golf course had been included as they were not on the timeline. Kathie noted she had talked to Tom Herman earlier that same day in regards to their budget.

**Resolution 4337-2009 (Recognizing the Importance of the 2010 Census).**

Motion by Ald. Pasbrig, second by Ald. Voss to approve Resolution 4337-2009 Recognizing the Importance of the 2010 Census. Ald. Moede asked Deanna to read the resolution. She also explained that this is to call attention to the census and a committee will only be appointed if needed. Motion carried 5-0.

**Resolution 4338-2009 (Approve City of Mayville's Desire to Retain GM New Car Dealership within the City of Mayville).**

Motion by Ald. Smith, second by Ald. Hoy to approve Resolution 4338-2009 Approve City of Mayville's Desire to Retain GM New Car Dealership within the City of Mayville. Ald. Moede asked Deanna to read the resolution. Ald. Smith commented that EVS has decided to appeal to GM. Andrew Johnson contacted GM and felt it would be beneficial for EVS to have a resolution showing local business support.

Ald. Moede noted that they have done a good job for Mayville for many years. Ald. Hoy noted that she would ask Main Street to also send a letter. Motion carried 5-0.

### **City Clerk - Monthly Report.**

#### **A. Election Update.**

The City Clerk reported that there are possibly four elections in 2010, (2 being primary elections): February 16, 2010 as a possibly primary, April 6, 2010, September 14, 2010 and November 2, 2010.

Some electors (voters) in the City of Mayville may be receiving what is called a WI DMV PING letter. There are approximately 3,000 qualified registered voters in the City of Mayville. This is a letter sent by the Government Accountability Board to verify voter record information. When an elector/voter receives the letter they will need to follow the instructions on the letter, which will more than likely go back to the GAB. If a voter receives this letter and has further questions they can contact the Clerk's Office.

Early voting is being strongly looked at the Government Accountability Board Level which is a change from what was previously known as absentee voting. There may be changes to the absentee voting process.

#### **Discuss/Approve the following Operator's Licenses:**

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

Motion carried 5-0.

Danielle Braun, Mayville

Alan Zimmer, Mayville

Julie Sarg, West Bend

Megan Hanni, Horicon

Jacqueline Zimmer, Mayville

Lawrence Klawitter, Mayville

Darcy Avalos, Mayville

#### **Discussion and Necessary Action Regarding Sworn Complaint filed with the City Clerk Requesting a Hearing on the Suspension of "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage Licenses of Thomas Bellino, Mayville Spare Time Bowl, LLC, 25 S Main Street.**

The City Clerk noted that she had received a complaint from the Chief of Police. The complaint was presented at the meeting. Ald. Moede asked the Clerk to read the memo from the City Attorney stating that a summons needs to be issued and a public hearing date needs to be set. Ald. Hoy asked the Chief of Police to explain the complaint. The Chief of Police, Bill Linzenmeyer, explained the complaint that was presented at the meeting, the public hearing process, and noted that a liquor license is a privilege. Discussion ensued to set the date of the public hearing. A motion was made by Ald. Smith to approve the public hearing date of August 19, 2009. Ald. Pasbrig seconded the motion. Bill Mayer, Spare Time Bowl's attorney, confirmed that the date would work for both him and his clients. Motion carried 5-0.

#### **COMMITTEES, COMMISSIONS AND BOARDS:**

##### **Library Board:**

Date and Time of Next Meeting Thursday, August 13, 2009, at 6:00 p.m.

##### **Personnel Committee:**

Date and Time of Next Meeting is Monday, August 17, 2009, immediately following Public Safety.

##### **Finance Committee:**

###### **Payment of Bills. (\$339,916.75)**

Motion by Ald. Smith, second by Ald. Voss to approve the payment of the bills. Ald. Voss commented that attorney fees are very high. Deanna Boldrey, City Clerk, noted that she calls the League of Wisconsin Municipality Attorney when possible. Kathie Wild noted that one attorney was behind in the billing. Ald. Smith questioned the unemployment amount. Kathie Wild answered that the City is billed weekly for any employees that qualify. Motion carried 5-0.

**Resolution 4329-2009 (Approve Mayville Golf Club Inc to Purchase Fairway Mower and Blower).**

Motion by Ald. Smith, second by Ald. Pasbrig to approve Resolution 4339-2009 Approve Mayville Golf Club Inc to Purchase Fairway Mower and Blower. The City Clerk read the resolution. Ald. Smith made a motion to amend the resolution to state up to \$33,312 for the fairway mower, Ald. Pasbrig seconded the motion for the amendment. Amendment of the resolution carried 5-0. Ald. Pasbrig noted that the Golf Course is purchasing the equipment. Motion to approve the amended resolution carried 5-0.

Date and Time of Next Meeting Tuesday, August 18, 2009, immediately following Public Works.

**Public Safety Committee:**

**Resolution 4335-2009 (Approve The “Class B” Liquor and Class “B” Beer License for August 10, 2009 – June 30, 2010 for Dan’s King Pin Family Fun Center, Cary Serwe, Agent).**

Motion by Ald. Voss, second by Ald. Pasbrig to approve Resolution 4335-2009 Approve The “Class B” Liquor and Class “B” Beer License for August 10, 2009 – June 30, 2010 for Dan’s King Pin Family Fun Center, Cary Serwe, Agent. Ald. Moede asked Deanna to read the resolution. Ald. Moede invited Dan Henke to speak. He noted that they are in the process of renovations and will be open soon. Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 17, 2009, at 6:30 p.m.

**Public Works Committee:**

**Resolution 4336-2009 (Authorizing Resolution for Participation in the DNR’s Dam Maintenance, Repair, Modification, or Abandonment and Removal Grant Program).**

Motion by Ald. Voss, second by Ald. Smith to approve Resolution 4336-2009 Authorizing Resolution for Participation in the DNR’s Dam Maintenance Repair, Modification, or Abandonment and Removal Grant Program. Vern Hilker stated that the resolution is needed for participation in the DNR’s Grant Program. The deadline for grant applications is October 15, 2009.

Date and Time of Next Meeting Tuesday, August 18, 2009, at 6:30 p.m.

**Planning Commission:**

Date and Time of Next Meeting, Wednesday, August 26, 2009, at 7:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, August 11, 2009, at 7:00 p.m.

**Park Board:**

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

**Senior Center Board:**

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

**Golf Course Advisory Commission:**

Date and Time of Next Meeting Wednesday, August 12, 2009, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Hoy, second by Ald. Pasbrig to adjourn the meeting at 7:52 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk