

The meeting was called to Order by Mayor Ronald Sternat with the following Roll Call at 7:03 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, Vern Hilker, Bill Linzenmeyer, Ron Wellner, Bob Parduhn, John Hennig, Mike Kurutz, Sally Kahlhamer, Ryan Stitely, Craig Warmbold from WBEV, Brian Paynter, Tony Persha, Mary Persha, Mary Ann Sternat, Brian Wendorff, Andrew Johnson, Tom Stommel, Clarence Wendorff, Ron Henkel, Gene Frings, Mark Koepsell, David Pasbrig, Chuck Brockhaus, Bob Storck, Harold Cheesebro Jr., Tom Schuessler, Susan Smith, Bob Smith, Gary Sowin, Gary Krueger, Mark Lindert, Sharon Chmielewski, Lillian Weigand, Virginia Lacharite

Pledge of Allegiance to the Flag.

The Mayor asked for a motion to move the Mayor's report on the agenda before Citizens Comments. With the number of people in attendance the questions that they have may be answered in the Mayor's report. Motion by Ald. Sabel, second by Ald. Nitschke. Motion carried 6-0.

Mayors - Monthly Report.

A. Discuss Status and Possible Action on Offer to Purchase on Mayville Golf Course.

See written report attached. Report was given to the media. Motion by Liebenow, second by Nitschke to terminate negotiations on this offer as it pertains to the sale of the City owned Golf Course. Motion carried 6-0.

B. Recommendation that a Referendum Be Held on Continued City Ownership of Golf Course. (To be discussed at future council meeting.)

See written report attached.

C. Recommend Quarles and Brady and Virchow Krause & Co. LLP to Prepare Economic Analysis of the Golf Course.

See written report attached.

D. Re-announce Vacancies for Water and Wastewater Commission and Cable TV Advisory Committee.

The Mayor explained that he has names of three people that were brought forth. So far he has contacted one of the people and that person is not interested. If anyone is interested they are to contact the City Clerk.

Resolution 4176-2007 (Mayoral Proclamation Officially Declaring August 18-19, 2007, as White Limestone School Sesquicentennial Days in the City of Mayville.)

The Mayor reported on some of the events that are going to be happening over the weekend. Motion by Ald. McKinnon, second by Ald. Heron to approve Resolution 4176-2007 Officially Declaring August 18-19, 2007 as White Limestone School Sesquicentennial Days in the City of Mayville. Motion carried 6-0.

Citizen Comments.

Bob Storck asked the council why we need to prepare an economic analysis if we are going to have a referendum. It will only cost a lot of money. The Mayor responded that the council wasn't comfortable with the current offer being economically justifiable. One should be done to justify the numbers.

Tom Schuessler is concerned that the economic analysis will look at issue in a macroeconomic sense. He is predicting that the study will say that there are not enough golfers and too many golf courses and the city shouldn't be involved in owning a golf course. He feels the study won't look into the peculiar history of Mayville and wants it to take into account the strong grass roots.

Brian Wendorff expressed recently what we have gone through has hurt the city and the golf course. It will be hard to move forward with the possibility that the course could still be sold. It will be hard to bring in a new greenskeeper with the possibility of the course still being sold in the future. It is an asset to the community and the council should say the course is no longer for sale. They are seven years from having the course paid off.

Chuck Brockhaus stated that if any business in town had a rumor to be sold it would be detrimental to their business. This is the same for the golf course. He asked why we are using tax dollars for repeated appraisals of the golf course. If it isn't tax dollars and being charged to the golf course they aren't aware of it. The conclusion of the economic study most likely will show the city shouldn't be in the golf course business. The course doesn't have to be micromanaged. The accounting has been a nightmare for the city. Go back to having an outside firm do it to get accurate and timely reports. He expressed you can still be in charge of the budget and salaries. Last year the golf course made \$43,000. He asked why an economic study is needed. The Mayor responded by saying that we will be scheduling a meeting with the golf course board and the council to sit down and discuss issues. We both have made errors and need to pull together for what is best for the city.

Bob Smith apologized if people think he is the cause of this embarrassing situation. He feels the best situation is to try to develop with the golf course board a 5 year lease. They have run it for 75 years. Give it back to them. Any referendum will lose if it entails using tax payer money.

Consent Agenda.

Approve the Minutes of the July 9, 2007, meeting.

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

REPORT OF OFFICERS:

Comptroller-Treasurer - Monthly Report.

A. Treasurer Report.

Kathie gave the figures for July 2007.

B. 2008 Budget Process Update.

The attached report was read by Kathie.

City Clerk - Monthly Report.

A. Nothing to report.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, August 20, 2007, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$368,168.38)

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

Motion carried 6-0.

Resolution 4177-2007 (Resolution to Increase Ambulance Fees).

Motion by Ald. Nitschke, second by Ald. McKinnon to approve Resolution 4177-2007 To Increase Ambulance Fees. Motion carried 6-0.

Ordinance 1002-2007 – To Be Introduced (Ordinance Repealing and Creating Section 1.30 of the Municipal Code Regarding the Golf Course Operations Committee).

Motion made by Ald. Sabel to introduce Ordinance 1002-2007. The Mayor recommended adding under 1. Membership the words of “members of the” before Mayville Golf Club Board of Directors to make the wording more clear.

Date and Time of Next Meeting is Tuesday August 21, 2007, immediately following Public Works.

Public Safety Committee:

Monthly Report of Chief of Police.

A. Nothing to report.

Monthly Report of Emergency Government Director.

A. Nothing to report.

Monthly Report of Fire Chief.

A. Nothing to report.

Monthly Report of EMS Director.

A. Department Activity Update.

John Hennig indicated that calls have been a little slow for the past few weeks.

B. Electronic Run Reports Update.

All staff is getting use to doing the electronic run reports. LifeQuest stated they are doing fine with the new reports.

Ordinance 1003-2007 - To Be Introduced (Ordinance Amending Section 7.07(2) of The Mayville Municipal Code Regarding Ten Minute Parking).

Motion was made by Ald. Sabel to introduced Ordinance 1003-2007.

Date and Time of Next Meeting Monday, August 20, 2007, at 6:30 p.m.

Public Works Committee:

Monthly Report of Director of Public Works.

A. Nothing to report.

Date and Time of Next Meeting Tuesday, August 21, 2007, at 6:30 p.m.

Planning Commission:

Ordinance 1005-2007 – To Be Introduced (Ordinance to Rezone Parcel #251-1216-2421-001, #251-1216-2424-001, and #251-1216-1334-002, Mayville, WI from RA Single Family to PC Parks and Conservancy).

Motion was made by Ald. Sabel to introduce Ordinance 1005-2007.

PUBLIC HEARING - Rezone Tax Parcels 251-1216-2421-001, 251-1216-2424-001, and 251-1216-1334-002 the Golf Course parcels north of German Street, Mayville, Wisconsin from RA Single Family to PC Parks and Conservancy.

The Mayor opened the hearing. The Mayor explained what prompted the rezoning. This was something that was overlooked. Virginia Lacharite expressed concern as to why the zoning maps are incorrect. She is concerned about annexation for the future. The Mayor explained the city's annexation process. Vern explained that the zoning change was not made when the Kaiser farm was purchased for the new nine holes because single family was a permitted use. The Mayor closed the hearing.

Date and time of Next Meeting is August 22, 2007, at 7:00 p.m. The Mayor explained that the reason no meeting was held in July was because there were no items to be taken care of.

Water/Wastewater Commission:

Monthly Report of Utilities Director.

A. Sewer Jetting Update.

Ron Wellner reported that sewer jetting is almost complete. They still need to jet S. Main Street from Ruedebusch Ave. to Dayton Street.

B. Sanitary Sewer Main Collapse.

A portion of the main coming from the old canning factory south of Horicon Street and just west of the railroad tracks was found collapsed during sewer jetting. The Water/Wastewater commission voted to have Town & Country repair as soon as possible.

C. Overview of the 2006 Audit Report, PSC Report and Impact Fees.

Ron reported that no rate increases are planned for the water or wastewater rates. The last time rates increases was Nov 1, 2002 for wastewater and January 1, 2003 for water. There will be a rate review for wastewater with a possible increase in January 2009. For the impact fees they have seven years to spend the money or apply for a three year extension. Ron needs to talk to Karen (city attorney) to get resolution written up for extension.

D. Golf View Lift Station Update.

Construction has started. They are hoping to have online by end of this month.

Date and Time of Next Meeting is September 4, 2007, at 7:00 p.m. at City Hall.

Park Board:

Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

Mike Kurutz reported that firemens field has its last event July 25-29 with Legion Regional. They have had some recent problems with kids stacking picnic tables on top of each other in the form of a pyramid. They have been working on nature trail at Ziegler Park.

B. Recreation Program Report.

Most of summer recreation programs conclude at the end of July. August movie in the park is moved to Theiler Park and will be on August 17th. The Fall & Winter program guide will be out August 23rd. The outdoor pool attendance for July was 1,687. The pool will close for the season on August 19th. The trip to the Brewer game which consisted mostly of seniors was a success.

C. Softball Update.

Wednesday and Thursday night leagues will end at the end of August. Registration is underway for the Thursday night co-ed league.

D. Tag Center Update.

The pool was closed through August 11 for cleaning and maintenance. Member attendance for July was 3,400 along with 512 walk-ins. Agnesian has a new person in the Fitness Center. Mark Jahubek began his duties on July 30th and will also serve as the trainer at Mayville High School. Summer hours will conclude on September 3rd.

Date and Time of Next Meeting is September 5, 2007, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. –

A. Summer Reading Program Update.

The Mayor read her written report. See attached.

B. Library Winter Hours.

Written report attached.

C. Pre-School Story Time.

Written report attached.

Date and Time of Next Meeting is August 23, 2007, 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. 257 meals on wheels served, 270 meals at the Center, 186 people played cards, 32 people attended the open bingo, 14 people attended the members only bingo and 878 people used the facility.

Date and Time of Next Meeting is August 14, 2007, at 6:30 p.m.

Golf Course Advisory Commission:

Monthly Report of Golf Course Manager:

A. Past Golf Events.

Hosted the Jr. PGA tournament July 27th had 76 golfers, chamber outing July 27th had 81 golfers, Metalcraft outing July 28th had 72 golfers and Elias outing July 29th had 148 golfers, Michael Wendling outing August 4th had 180 golfers, and a private outing August 5th had 51 golfers.

B. Membership Update.

Memberships have exceeded our budgeted goal and last year's totals. Student and associate members are up.

C. Upcoming Events.

Club Championship and Booster Club Fundraiser are upcoming events.

D. Building Maintenance Update.

The water heater igniter keeps getting moisture around it and malfunctioning.

E. Course Maintenance Update.

The river has been low because of the rain problems and also the recent work on the lift station. This has caused some concern for the irrigation of the course. The river is expected to be back up this week.

Date and Time of Next Meeting will be Tuesday, August 28, 2007, at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. McKinnon, second by Ald. Heron to adjourn the meeting at 8:25 p.m. Motion carried 6-0.

Kathie Wild, City Clerk