

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

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

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Vern Hilker, Christine Churchill, Marge Nitschke, Lori Tapola, Ranee Dajanovich, Sean Hansen, Roger Brandenburg, Matthew Kuehn, Jason Pillsbury, Jennifer Thoreson, Mike Thoreson, Mike Kurutz, Mary Breitreutz, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

Marge Nitschke of 232 N Henninger commented that she was saddened by the dismissal of officers. Ald. Jerry Moede of Wards 4&7 commented that he was sent a plaque with a picture of receiving the City of the Year Award. Originally, the cost was \$179 and it has been reduced to \$75. Mayor Heron suggested that the item go to the Finance Committee for approval.

Consent Agenda.

Approve the Minutes of the August 10, 2009, August 19, 2009, and August 25, 2009, meetings. Motion by Ald. Voss, second by Ald. Smith to approve the minutes of the above meetings. Ald. Voss commented that he would like clarification of the motion of employment for the two officers previously laid off. He understood that they are employed at Neosho, Rubicon, and Ashippun. Ald. Hoy noted that the minutes are to present what was said not what was meant or should have been meant. Mayor Heron commented that if further clarification is needed it should be at the committee level. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Update on the 2010 Budget Process.

Mayor Heron noted that the 2010 budget is in process. Department Heads have turned in their budgets and the Treasurer is processing them. The Mayor and Treasurer will meet with Department Heads very soon. The first budget meeting will be October 5, 2009, or October 6, 2009.

Resolution 4339-2009 (Appointment to Water/Wastewater Commission-Arlitt DelPonte).

Motion by Ald. Smith second by Ald. Moede to approve Resolution 4339-2009 Appointment to Water/Wastewater Commission – Arlitt DelPonte. Motion carried 6-0.

C. Announce Vacancy on Water/Wastewater Commission.

Mayor Heron thanked Darrell Paulsen for his years of service. Mayor Heron announced that there is an opening on the Water/Wastewater Commission Board. If a resident is interested to please contact the Clerk's office.

City Clerk - Monthly Report.

A. Discussion of Impending Vacancy in Ward 1.

The Clerk reported that there has been some interest in the clerk's office for a possible upcoming vacancy in Ward 1. If there is a resident that is interested, contact the clerk's office and leave your name, phone number, and address. She noted that this is for Ward 1. The Clerk's office will call back with the proper paperwork when the time comes. Currently, the aldermanic seat in Ward 1 is filled and the ward is represented. There is a known possible future vacancy. The past process was for the interested person to apply and then interview with the council. This ward would be included with the next spring election. There will be more information at upcoming meetings.

Discuss/Approve the following Operator's Licenses:

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

Marc Ciske, Beaver Dam

Sandra Kane, Horicon

Discuss/Approve Recommendation from Police Chief to Deny Operator's License Application:

Jason Pillsbury

Motion by Ald. Smith, second by Ald. Voss to approve the recommendation from the Police Chief to Deny Operator's License Application. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

1. Report of Library Director. The City Clerk read the Library Report.

A. Library Winter Hours.

The Library is now operating under Winter Hours and open on Saturdays from 9:00 a.m. to 3:00 p.m. All other hours remain the same.

B. Pre-School Story Time.

The Library is now offering its Pre-School Story Time starting on Wednesday, September 23. There are two sessions on Wednesdays, the afternoon session at 1:00 p.m. and the evening session at 6:30 p.m. Story Time is open to 3-6 yr. olds - Pre-registration is not necessary, but it is appreciated.

C. Library's Annual Book Sale.

Just a reminder that the Library's Annual Book Sale begins on Friday, October 2, through Saturday, October 10.

Date and Time of Next Meeting Thursday, October 8, 2009, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, September 21, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$444,338.87)

Motion by Ald. Moede, second by Ald. Pasbrig to approve the payment of the bills. Ald. Voss questioned what the St. Mary's School check was for. It was noted that it was for restitution. Ald. Voss also questioned a cell phone invoice. It was noted that it is for more than one cell phone. Ald. Voss also inquired about an Alliant invoice for City Hall and Police Dept. Discussion ensued with noting that the invoice is split 60/40, 60% to Police Department and 40% to City Hall. Ald. Voss also questioned the water department envelopes. It was noted that these are split 50/50 between the water and wastewater accounts. Ald. Voss also inquired about an invoice for Tag Center coffee. Discussion ensued that the coffee is offset by donations. Ald. Smith questioned the buying of sunglasses by Police Department Officers. He noted that he understands that there is a need to protect the eyes, but not to buy designer sunglasses. It was noted that safety glasses are in the police union contract. Motion carried 4-2. Ald. Smith and Ald. Voss voted no.

Resolution 4340-2009 (Approve Payment of Police Department Union Grievance as Listed in the Memorandum of Agreement Prior to January 31, 2010, but not before January 1, 2010.)

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4340-2009 Approve Payment of Police Department Union Grievance as Listed in the Memorandum of Agreement Prior to January 31, 2010, but not before January 1, 2010. The City Clerk read the resolution. Motion carried 5-1. Ald. Smith voted no.

Resolution 4341-2009 (Approve Financial Recovery Plan of 9 Years That Will Rebuild the Undesignated Fund to 25% Reserve at an Estimated Annual Amount of \$365,000.)

Motion by Ald. Smith, second by Ald. Voss to approve Resolution 4341-2009 Approve Financial Recovery Plan of 9 Years That Will Rebuild the Undesignated Fund to 25% Reserve at an Estimated Annual Amount of \$365,000. Ald. Smith offered an amendment of an addition of "Whereas, let it also be resolved that the Clerk present said resolution at the first budget meeting for each of the nine years." Ald. Pasbrig seconded the amendment. Mayor Heron noted that this resolution changes the budget process and gives the council direction. Amendment Motion carried 6-0. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, September 22, 2009, immediately following Public Works.

Public Safety Committee:

1. Report of EMS Director.

A. Presentation of Items Purchased from EMS Fund Raising Efforts.

Christine Churchill and EMTs gave a presentation of the items purchased with donations from fundraising efforts. The items shown were the stair chair, 3rd tough book computer and software, uniforms, and pagers. The uniforms are either paid for by the EMT or by donations.

B. Overview of the Number of Year to Date Calls.

Christine Churchill reported that there have been 411 calls Year-to-Date through the end of August 2009. In 2008 there had been 479 through the end of August and in 2007 there had been 403 through the end of August. To date there are \$70,652.95 in unprocessed and uncollected invoicing and \$7,171.87 in collections.

Resolution 4342-2009 (Approve Extension of Time Period for Commencement of Operations for El Azteca Liquor License Until October 1, 2009.)

El Azteca is now open for business. They have opened since coming before the Public Safety Committee requesting an extension on August 17, 2009. There was not a motion. Resolution died.

Date and Time of Next Meeting is Monday, September 21, 2009, at 6:30 p.m.

Public Works Committee:

Resolution 4343-2009 (Award Bid for the City Garage Insulation Project).

Motion by Ald. Moede, second by Ald. Smith to approve Resolution 4343-2009 Award Bid for the City Garage Insulation Project. Vern Hilker explained the bids that were received and noted that the insulation would be completed by November 1, 2009. Motion Carried 6-0.

Date and Time of Next Meeting Tuesday, September 22, 2009, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, September 23, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Ordinance 1018-2009 – To Be Introduced (An Ordinance Amendment Addition to Section 355-36 Of The Mayville Municipal Code Relating To New and Replacement Water Softener Requirements).

Motion by Ald. Hoy and Ald. Voss to introduce Ordinance 1018-2009 – (An Ordinance Amendment Addition to Section 355-36 of the Mayville Municipal Code Relating to New and Replacement Water Softener Requirements).

Date and Time of Next Meeting Tuesday, October 13, 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 Tuesday, October 13, 2009, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Voss, second by Ald. Pasbrig to adjourn the meeting at 8:02 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk