

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, Ald. Hoy

Members Absent: None

Others Present: Mayor Heron, Kathie Wild, Mike Kurutz, Sally Kahlhamer, Ken Thomas, Ryan Stietley, Chris MacNeill, Ron Wellner

Pledge of Allegiance to the Flag.

Citizen Comments.

None

Consent Agenda.

Approve the Minutes of the August 11, 2008 and August 18, 2008 meetings. Motion by Ald. Nitschke, second by Ald. Pasbrig to approve the minutes of the above meeting. Motion carried 6-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Announce New Office Hours.**

The Mayor announced that his new office hours will be Tuesday-Wednesday from 5:00-6:00, Thursday 3:00-6:00 or by appointment.

B. Announce Mayor's Reading Challenge.

The Mayor announced that he will be having a reading challenge in conjunction with the library. Details will follow. It will involve all grades and will run throughout the school year. It will start on October 13th.

C. Congratulate Bachhuber Manufacturing.

The Mayor congratulated Bachhuber Manufacturing for their recent export award.

Resolution 4252-2008 (Appointment to Water/Wastewater Commission-Dennis Hintz).

Motion by Ald. Smith, second by Ald. Moede to approve resolution 4252-2008 Appointment to Water/Wastewater Commission-Dennis Hintz. Motion carried 6-0.

Comptroller-Treasurer - Monthly Report.**A. Financial Report.**

The Mayor read the figures for August 2008.

City Clerk - Monthly Report.**A. Fall 2008 Election Update.**

Kathie reminded everyone that the Partisan Primary is tomorrow Tuesday, September 9th at City Hall. The Presidential Election is November 4th. The polls will be open from 7:00 a.m. to 8:00 p.m. If anyone is not registered please stop at City Hall to fill out an application. Kathie encouraged everyone to come to City Hall and register before the elections if you are not a registered voter. This will eliminate your wait time at the polls. Also if you are a registered voter but have moved or have had a name change since you voted last you will need to fill out a new registration form. If you are not sure if you are a registered voter please call City Hall or go to the Voter Public Access website www.vpa.wi.gov.

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.

Korey Fay, Kewaskum.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committee:

Date and Time of Next Meeting is Monday, September 15, 2008, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$469,512.59)

Ald. Pasbrig had a question regarding the charge for \$628.98 to Matteson Communications for Radios. Shelley or Vern were not in attendance at the meeting. Ald. Hoy stated that she would follow up on the charge. Motion by Ald. Smith, second by Ald. Pasbrig to approve the payment of the bills. Motion carried 5-0 with Ald. Pasbrig voting present.

Date and Time of Next Meeting is Tuesday, September 16, 2008, immediately following Public Works.

Public Safety Committee:

Ordinance 1009-2008 – To Be Acted Upon (An Ordinance Creating Section 300 of the Mayville Municipal Code Relating to Sexual Offender Residency Restrictions).

Motion by Ald. Hoy, second by Ald Pasbrig to approve Ordinance 1009-2008 An Ordinance Creating Section 300 of the Mayville Municipal Code Relating to Sexual Offender Residency Restrictions. Motion carried 6-0.

Ordinance 1010-2008 – To Be Acted Upon (An Ordinance Creating Section 22-15 of the Mayville Municipal Code Regarding Sex Offender Residence Board).

Motion by Ald. Nitschke, second by Ald Smith to approve Ordinance 1010-2008 An Ordinance Creating Section 22-15 of the Mayville Municipal Code Regarding Sex Offender Residence Board. Motion carried 6-0.

Ordinance 1011-2008 – To Be Introduced (An Ordinance Amending Section 247-7 of the Mayville Municipal Code Relating to the Investigation of Intoxication Liquor and Fermented Malt Beverages). Resolution 4250-2008 (Approve Putting Park Benches on Horicon Street between Clark Street and Piggly Wiggly).

Motion by Ald. Smith to introduce Ordinance 1011-2008

Resolution 4253-2008 (Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Marsibilio’s, Jacqueline Neal, Agent).

Motion by Ald. Smith, second by Ald. Hoy to approve Resolution 4253-2008 Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Marsibilio’s, Jacqueline Neal, Agent. Motion carried 6-0.

Resolution 4254-2008 (Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Long Shots Pub LLC, Corrine Ott, Agent).

Motion by Ald. Pasbrig, second by Ald. Nitschke to approve Resolution 4254-2008 Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Long Shots Pub LLC, Corrine Ott, Agent. Motion carried 6-0.

Date and Time of Next Meeting Monday, September 15, 2008, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting Tuesday, September 16, 2008, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, September 24, 2008, at 7:00 p.m.

Water/Wastewater Commission:

1. Monthly Report of Utilities Director.

A. 4th Street Lift Station Construction Update.

Ron reported that construction will begin tomorrow and is expected to take two weeks to complete. It will not affect industries.

B. Water Leak Survey-Repairs.

Ron reported the findings of the water leak survey. Alley Street had an open valve that was allowing 60,000 gallons a day to go into the sewer and another 60,000 gallons a day into the creek. This leak has been fixed and it making a noticeable difference. The leak found on S Main Street was excavated but the leak was not found. A leak on N High Street was found to be the property owners leak. The owners of the property have 20 days to repair the leak. Ron reported that the survey was done by Davies and cost \$5,000 to be done.

C. Hydrant Flushing/Testing Schedule.

Hydrant flushing will begin Tuesday September 23rd-October 31st. It will be done Tuesdays through Fridays only.

Date and Time of Next Meeting is October 7, 2008, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting is September 10, 2008, at 4:30 p.m.

Library Board:

Monthly Report of Library Director. The Mayor read the following written report.

- A. Pre-School Story Time-** Resumes on Wednesday September 24th. There is an afternoon session starting at 1:00 p.m. and an evening session beginning at 6:30 p.m. Pre-registration is encouraged.
- B. New Library Hours** – Just a reminder the Library’s hours are now Monday through Thursday 10:30 a.m. to 8 p.m., Fridays 10:30 a.m. to 6:00 p.m. and Saturdays from 9:00 a.m. to 3:00 p.m.
- C. Wireless Service Available at the Library** – The library’s wireless access is now available. Please sign in at the circulation desk for the password.

Date and Time of Next Meeting is September 11, 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. 348 meals on wheels served, 251 people played cards, 308 dinners served, 43 people attended the Senior meeting, 42 people attended the open bingo, 50 people attended members only bingo and 1,042 people used the facility.

Date and Time of Next Meeting is September 9, 2008, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, September 23, 2008, at 7:00 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Smith, second by Ald. Nitschke to adjourn the meeting at 7:26 p.m. Motion carried 6-0.

Kathie Wild, City Clerk