

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, Marge Nitschke, Rob Boelke, Matthew Kuehn, Laurie Bellino, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

Marge Nitschke of 232 N Henninger commented that she would like the acoustics in the room fixed. She would also like to hear from all Alderpersons in the meetings. Marge also noted not to pressure the police department for more cuts as they have already given up so much.

Rob Boelk of 235 Clark Street and Union President of CWA 4622, commented that there needs to be more cuts to the police department and to eliminate Vern Hilker’s position. Rob also noted that the golf course is the biggest asset in the City and that the wheel tax is b.s. He also noted to get rid of Main Street Mayville. Rob also suggested to raise taxes and make the TAG Center free.

Greg Justman of 19 Turner Street commented that Alderpersons should take a cut in pay. He also noted that the police department cannot do public protection with just six officers. Greg noted that the council should take a better look at the numbers.

Laurie Bellino of 25 ½ South Main Street had several questions for the council. She questioned how long Dodge County was on the computer system and will the new software be compatible with the computers? She also questioned if there was a surplus with the gas, where would the surplus go? Her last question was in regards to the Bridge Street road repair. Mayor Heron asked that Ald. Moede follow up with Laurie and answer her questions.

Matt Kuehn of 810 Bridge Street gave an update on MEC noise and vibration. He noted that the isolation pads were to be installed by September 15, 2009. MEC asked for an additional two weeks. Now this week the pads could be done. He noted that the City has ignored the issue. Matt noted that if a citizen wants the facts to stop by and talk to him.

Consent Agenda.

Approve the Minutes of the September 14, and September 21, 2009, meetings. Motion by Ald. Pasbrig, second by Ald. Smith to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:

City Clerk - Monthly Report.

Discuss/Approve the following Operator’s Licenses:

Motion by Ald. Moede, second by Ald. Hoy to approve the following operator’s licenses.

Motion carried 6-0.

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| Joshua Herringa, Waupun | Aaron Laubenstein, Kewaskum |
| Chad Krueger, Mayville | Lisa Peters, Brownsville |
| Fred Zubke, Watertown | Ann Kiefer, Theresa |
| Jessica Murphy, Mayville | |

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, November 12, 2009, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, October 19, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$290,231.30)

Motion by Ald. Moede, second by Ald. Gering to approve the payment of the bills. Motion carried 6-0.

Resolution 4345-2009 (Approve Refunding of 2008 Personal Property Taxes to Deere Credit Inc).

Motion by Ald. Pasbrig, second by Ald. Voss to approve Resolution 4345-2009 Approve Refunding of 2008 Personal Property Taxes to Deere Credit Inc. Ald. Smith questioned if it was possible that the City would not recover the full amount. The Comptroller-Treasurer read the state statute and noted that the report has been completed and submitted. The check would go directly to Deere Credit. Mayor Heron suggested that the item be tabled to a future meeting. Ald. Smith made a motion to table the item to the October 20, 2009, meeting. Ald. Moede seconded the motion. Motion to table the item carried 6-0.

Resolution 4346-2009 (Approve Refunding of 2008 Personal Property Taxes to Back in Action

Rehab). Motion by Ald. Smith second by Ald. Pasbrig to approve Resolution 4346-2009 Approve Refunding of 2008 Personal Property Taxes to Back in Action Rehab. Ald. Smith noted that this item is different from the previous because the assessor made an error. Ald. Hoy made a motion to table the item to the October 20, 2009, meeting. Ald. Moede seconded the motion. Motion to table the item failed 4-2, Ald. Moede and Ald. Hoy voting yes. Ald. Smith noted that the City is responsible. Motion carried 6-0.

Resolution 4347-2009 (Approve 2010 Stray Animal Contract).

Motion by Ald. Gering, second by Ald. Voss to approve Resolution 4347-2009 Approve 2010 Stray Animal Contract. Motion carried 6-0.

Resolution 4348-2009 (Approve 2010 Schedule of Fees).

Motion by Ald. Pasbrig, second by Ald. Gering to approve Resolution 4348-2009 Approve 2010 Schedule of Fees. The Clerk discussed the proposed changes. Motion carried 6-0.

Continue to Review Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with possible recommendation of amendments to Ordinance 1013-2008 Vehicle Registration Fee.

There was unanimous consent to bring the item to the next budget meeting.

Date and Time of Next Meeting Tuesday, October 20, 2009, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, October 19, 2009, at 6:30 p.m.

Public Works Committee:

Resolution 4349-2009 (Award Bid for City Garage Patrol Truck).

Motion by Ald. Smith, second by Ald. Gering to approve Resolution 4349-2009 Award Bid for the City Garage Patrol Truck. Vern Hilker reviewed the bids. Motion Carried 6-0.

Date and Time of Next Meeting Tuesday, October 20, 2009, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, October 21, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Ordinance 1018-2009 – To Be Acted Upon (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 second by Ald. Pasbrig to approve Ordinance 1018-2009 – (An Ordinance Amendment Addition to Section 355-36 of the Mayville Municipal Code Relating to New and Replacement Water Softener Requirements). Discussion of the water softeners ensued. Ron Wellner noted that the DIR Water Softeners are slightly more expensive but less salt is used. This is to reduce chlorides. Ald. Smith noted that he is opposed if the other models are legally for sale. Mayor Heron noted that he is not in favor of it and questioned what other avenues could be explored. Ron Wellner noted that reverse osmosis could be an option but it is expensive. Motion failed 4-2. Ald. Smith, Ald. Pasbrig, Ald. Voss, and Ald. Gering voting no and Ald. Moede and Ald. Hoy voted yes.

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, October 13, 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. Moede, second by Ald. Gering to adjourn the meeting at 8:00 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk