

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

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

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Ryan Vossekul, Mike Kurutz, Sharon Chmiewlewski, Roger Williams, Sue Smith, Sally Kahlhamer, Marge Nitschke, Greg Justman, Mary Rake, Tim Lippert, Frank Winter, Brian & Bobbi Jo Tennies

Pledge of Allegiance to the Flag.

Citizen Comments.

Sharon Chmiewlewski of 318 Kreiser Dr. read a prepared statement directed toward Ald. Smith.

Consent Agenda.

Approve the Minutes of the November 9, November 12, November 16, November 17, December 1, and December 10, 2009, meetings. Motion by Ald. Moede, second by Ald. Pasbrig to approve the minutes of the above meeting. Motion carried 5-0.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Tim Lippert Presentation.**

Mayor Heron introduced Tim Lippert. Tim noted that he is Jack Lippert's son who was a past Alderman and Mayor and was very responsible with money. Tim added that it was Jack Lippert's vision to build the current municipal building. Tim continued that his father was a distinguished WWII veteran. He asked the Council to consider naming the municipal building the Lippert Municipal Building. Mayor Heron noted that he thought it would be fitting and proper to consider changing the name of the building. The Mayor added that recently Mill Place was changed to Michael Wendling Way. He continued that a committee chair could take the item to committee level.

B. Fourth of July Fireworks Fundraising.

Mayor Heron reported on the Fireworks Fundraising from 2009 stating that the fundraising paid for 2009 fireworks and left a deposit for 2010 fireworks. The goal for the 2010 fireworks fundraising is \$8,000.

C. Reminder of Vacancy on Water/Wastewater Commission.

Mayor Heron gave a reminder of the vacancy on the Water/Wastewater Commission. He noted that this is a five year appointment and to contact the City Clerk if interested.

Resolution 4353-2009 Appointment to Cable TV Advisory Committee – Council Member.

Mayor Heron reminded the Council of the open position. If a Council Member is interested, contact the City Clerk. This is not time sensitive and may be left open until April.

Resolution 4354-2009 Appointment to Community Development Authority.

Mayor Heron reminded the Council of the open position. If a Council Member is interested, contact the City Clerk. This is not time sensitive and may be left open until April.

City Clerk - Monthly Report.**A. Spring Election Candidacy and Non-Candidacy Papers.**

The Clerk reported that candidacy papers are now available for the Spring 2010 Election. Wards up for election are Wards 1, 2, 4&7 and 6. The Mayor is also up for election. Ward one is a one year term. The first day to circulate nomination papers was December 1, 2009. The final day for filing nomination papers in the office of the City Clerk is January 5, 2010, by 5 p.m. The last day for incumbents not seeking re-election to file a Notification of Non-candidacy form is December 28, 2009, by 5 p.m. The Spring Election date is April 6, 2010, with a possible Primary Date of February 16, 2010.

Resolution 4358-2009 Appointment of Election Officials for 2010-2011 Term.

Motion by Ald. Voss, second by Ald. Pasbrig to approve Resolution 4358-2009 Appointment of Election Officials for 2010-2011 Term. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, January 14, 2010, at 6:00 p.m.

Personnel Committee:

Resolution 4359-2009 Approve Amendment to Non-Union Handbook Section 6.11 Life Insurance and Short-Term Disability Insurance.

Motion by Ald. Smith, second by Ald. Gering to approve Resolution 4359-2009 Approve Amendment to Non-Union Handbook Section 6.11 Life Insurance and Short-Term Disability Insurance. Motion carried 4-0-1, Ald. Voss abstained.

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

Finance Committee:

Payment of Bills. (\$350,571.51)

Motion by Ald. Voss, second by Ald. Moede to approve the payment of the bills. Motion carried 5-0.

Resolution 4360-2009 Approve 2010 Wages/Salaries for Non-Union and Part-Time Personnel.

Motion by Ald. Moede, second by Ald. Pasbrig to approve Resolution 4360-2009 Approve 2010 Wages/Salaries for Non-Union and Part-Time Personnel. Ald. Smith noted that there is a change reflected in the Director of Public Works salary. Motion carried 5-0.

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

Public Safety Committee:

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

Public Works Committee:

Director of Public Works Report.

A. 2009 Municipal Dam Grant Results.

Ald. Gering gave the report stating that The City of Mayville was awarded a grant for the upper dam repairs. Mayor Heron continued that Vern Hilker, Director of Public Works, did a great job.

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

Planning Commission:

Ordinance 1020-2009 To Be Acted Upon – Ordinance to Rezone Parcel 251-1216-2314-074, 1 Bridge Street, Mayville WI, Zoned B-1, Central Business District, to RM Multiple Family District.

Motion by Ald. Pasbrig, second by Ald. Gering to approve Ordinance 1020-2009 Ordinance to Rezone Parcel 251-1216-2314-074, 1 Bridge Street, Mayville WI, Zoned B-1, Central Business District, to RM Multiple Family District. Amendment by Ald. Smith, second by Ald. Voss to strike the paragraph four of the Ordinance which states, Whereas sound zoning practice requires the adoption of such zoning change. Amendment carried 5-0. Ald. Moede noted that this will be owner occupied and that there are plans to repair the building. Motion carried 3-1-1. Ald. Voss voted no. Ald. Smith voted present.

Date and Time of Next Meeting, Wednesday, January 27, 2010, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, January 5, 2010, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 3, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, January 12, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, January 12, 2010, at 6:30 p.m. at the Golf Course.

ADJOURNMENT.

Motion by Ald. Moede, second by Ald. Gering to adjourn the meeting at 7:43 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk