

The meeting was called to order by Ald. Hoy at 6:47 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Hoy, Ald. Pasbrig,

Members Absent:

Others Present: Mayor Tracy Heron, Kathie Wild, Deanna Boldrey, Ald. Moede, Ald. Gering, Ald. Voss, Bill Linzenmeyer, Vern Hilker, Roger Williams, Tom Herman, Tony Persha, Tom Poellot, Sharon Chmielewski, Zach Heron, Dan Schmitt, Sue Smith, Marge Nitschke, Sally Kahlhamer, Dena Harris, Lourdeen Robson, Shirley Czernicki, Wendy Metke, Justin Graef

Item #2 – Approve the Minutes of the June 16, 2009, meetings.

Motion by Ald. Pasbrig, second by Ald. Smith to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer's Report.

**A. Monthly Financial Report.**

Kathie Wild reviewed the distributed reports. The line of credit documents have been signed. She has not had to draw on the line of credit yet but expects to next month. She pointed out that the TAG Center is doing \$36,802 better this year than last year. The revenues are up by \$10,147 and the expenses are down from last year by \$26,000. Currently the attorney fees are over budget. The amount budgeted this year was less than last year for attorney fees due to switching to the Madden Law Firm. Kathie also reported outdoor swimming pool expenses over revenues which came out of the general fund from past years as 2007 \$39,000; 2006 \$45,000; 2005 \$34,000; and 2004 \$28,500.

Kathie Wild explained the estimated predicted shortage of \$72,200 for this year's budget. At the end of last year's budget they did budget a surplus (revenues over expenditures for the year) of \$171,578. At this point there is still approximately \$100,000 yet to the good to offset the shortage of \$72,200. Ald. Smith commented that with a positive note, that would mean that \$260,000 has been removed from the deficit, and we have already done what the auditor asked us to do.

**B. Discuss Renewal of Employee Assistance Program Agreement.**

Kathie Wild discussed the EAP Contract. She stated that the contract is up in August. It costs \$17.48 per employee. Kathie had received reports that it had not been utilized by employees. The program is available to all employees including part-time. Ald. Pasbrig suggesting getting input from department heads. Chief Linzenmeyer stated that it had been used in the past by his department. Ald. Smith questioned if there was something like it included in the health plan. Ald. Hoy stated that it sounded like a good program, but people have to use it. Mayor Heron noted to remove it from the budget and flag it for change. Ald. Smith suggested not to renew it and review at budget time.

Item #5 - Golf Course Update.

**A. Financials Update.**

Tom Herman reported \$18,000 in profits in the Month of June. YTD profit is \$29,000.

**B. Membership Update.**

No Report.

**C. Banquet & Outings Update.**

There are four outings, two weddings and one anniversary celebration for the month of July. They will also hold a ladies golf clinic.

**D. Building and Course Update.**

Concrete work is complete. There will be a speed bump to filter water away from the building. There have been some computer issues that the house committee is looking into. A microwave and power washer was purchased.

**E. Staff Update.**

Nothing new to report.

**F. Long Term Maintenance Report.**

Tom brought updates of a spreadsheet with him and distributed at the meeting. Tom mentioned the blacktop needs treatment and he will be taking pictures of it. Ald. Pasbrig noted that he will be making contact with the golf course sub-committee to set up a meeting.

Item #6 – Discuss/Recommend Mayville Golf Club Inc. to Purchase Fairway Mower.

Motion by Ald. Smith, second by Ald. Pasbrig to Recommend Mayville Golf Club Inc. to Purchase Fairway Mower. Motion carried unanimously.

Item #7 – Discuss/Approve Mayville EMS Fundraiser with Sprecher Rootbeer Floats at Maxwell Street Days on August 8, 2009.

Motion by Ald. Smith, second by Ald. Pasbrig to Approve Mayville EMS Fundraiser with Sprecher Rootbeer Floats at Maxwell Street Days on August 8, 2009. Deanna read Christine Churchill's information on the fundraiser. Stating that the EMS has shared the information with the event planners of Maxwell Street Days, and they will be setting up in front of the Purple Pin Cushion. Money will be used to replace pagers as Dodge County is going to narrow band by 2011 and the current pagers will be obsolete. A minimum of 20 pagers are needed at \$425.00 each. Motion carried unanimously.

Item #8 – Discuss/Recommend to Allow Claim of Alan Voss.

Ald. Smith made a motion, Recommend to Allow Claim of Alan Voss. There was no second. Motion died.

Item #9 Adjournment

Motion by Ald. Pasbrig, second by Ald. Smith to adjourn at 7:28 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk