

The meeting was called to order by Chairperson Liebenow at 6:36 p.m. with the following Roll Call:

Members Present: Ald. Liebenow, Ald. Nitschke, Ald. Heron, Ald. Sabel, Ald. Voss

Members Absent: Ald. McKinnon

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Bill Linzenmeyer, Tom Poellot, Roger Williams, Bill Stanke, John Hennig, Mike Kurutz, Bob Parduhn, Butch Wendorff, Duey Crist, Tony Persha, Chuck Brockhaus, Joe Cheesbro, Brian Wendorff, Bob Smith, Sue Smith, Sally Kahlhamer, Bryan Paynter, Don Rahn

Item #2 – Approve the Minutes of the July 17, 2007 meeting(s).

Ald. Heron recommended a change to the minutes to Item #9 to state that the Motion was carried unanimously. Kathie will update the minutes to reflect the change. Motion by Nitschke, second by Voss to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

Brian Wendorff recommended a resolution that would authorize the mayor to negotiate an amended management agreement with Mayville Golf Club Inc. He read the proposed resolution. (Attached to the minutes.) He feels this could restore peace to the city and allow things to move forward. The Mayor responded saying that he faxed a copy of the resolution to the city attorney and she recommended since this item isn't on the agenda for tonight that it should not be discussed at the meeting and that no action be taken. That is should be put on a future committee agenda to be discussed.

Item #4 – Mayor's Report.

**A. Nothing to report.**

Item #5 – Treasurer's Report.

**A. Finance Report Update.**

Shelley handed out the general fund, tag center fund, and golf course fund reports for period ended July 31<sup>st</sup>. She reported that she is going to be meeting with the insurance company on the 29<sup>th</sup> to discuss the possible rate increases and will also be getting prices from other insurance companies. She also is going to be setting up a meeting for contract negotiations. Shelley read a statement to refer to some comments that were recently made at some meetings regarding her. She would like everyone to start working together instead of criticizing and blaming people.

Item #6 - Golf Course Update.

**A. Membership Update**

Nothing new to report.

**B. Events Update.**

Bob reported that they will be hosting the booster club golf outing. The golf course has been closed the last couple of days due to all the rain.

Item #7 – Discuss/Recommend Updated Resolution for LGPIF (Local Government Property Insurance Fund).

Shelley explained that this was a housekeeping item. It was recommended that an updated resolution be done to make everyone's uniform. The LGPIF is the insurance that the city has for vehicle, liability and buildings. Motion to move resolution for approval to council by Ald. Heron, second by Ald. Nitschke. Motion carried unanimously.

Item #8 – Discuss/Recommend Amendment to Management Contract with Mayville Golf Club Inc.

The Mayor explained that with the recent resolution that was presented by Brian Wendorff at the beginning of the meeting that we could table this and have both items put on another agenda for discussion. Motion by Ald. Heron, second by Ald. Nitschke to table item until placed on another agenda. Motion carried unanimously.

Item #9 – Discuss/Approve Audit Management Agreement for Golf Course Audit.

Shelley explained she has been working with Virchow Krause to do audit for Mayville Golf Club Inc but she hasn't gotten the agreement yet. Motion by Ald. Sabel, second by Ald. Nitschke to table issue. Motion carried unanimously.

Item #10 – Discuss/Approve Quarles and Brady and Virchow Krause & Co. LLP to Prepare Economic Analysis of the Golf Course.

There was a discussion as to how much it was going to cost to do the economic analysis. Shelley stated that she hasn't gotten a price estimate from Quarles and Brady and Virchow Krause & Co. LLP. She stated that the numbers for the city portion of the golf course are presented in the audit that is being presented tonight. Ald. Heron stated that it would have been nice to have the numbers three months ago when they were trying to formulate an opinion on any type of sale of the golf course. However he doesn't feel the expenditure is warranted now. Motion by Ald. Sabel, second by Ald. Voss to table item. Motion carried unanimously.

Item #11 – Discuss/Approve Sale of Shed to Kekoskee Historical Society.

This item was moved up before item #7 on the agenda. Mike explained the request for the shed to be bought for \$1 by the Kekoskee Historical Society. He stated that it would otherwise be torn down if they did not take the building. He also asked if there would be any problem with them starting to do some preliminary work on taking it down before it got approved next month by the council. Motion by Ald. Sabel, second by Ald. Nitschke to send to council for approval and to allow them to do preliminary work before council approval. Motion carried unanimously.

Item # 12– Discuss/Recommend Capital Improvement Plan – 2008-2012

Shelley handed out the new carpet quotes and also the video camera quote for the golf course that was requested at the last meeting. No numbers for the security system for the library was obtained because after conversations with Alixe a security system is not allowed to be put in a library. Shelley reviewed the carpet quotes and there was discussion as to going with the upgraded carpet which will eliminate the fraying problem we currently have. The Mayor suggested that each department's budget get voted on and concerns voiced in order to move forward with the capital improvement plan.

Public Works-Shelley reviewed the public works's numbers. There was a discussion if a new dump truck was needed. Shelley handed out Vern's capital improvement program DPW equipment projections spreadsheet thru 2020. Shelley stated that Vern left her a note stating that they could move the Mayer Lane project to 2010 if need be. Ald. Heron expressed that he would like hard numbers for each of the requests. Ald. Liebenow stated that they were just approving the projects now and that they will have the department heads get final numbers. Motion by Ald. Heron, second by Ald. Nitschke to approve the public works capital improvement requests after moving Mayer Lane to 2010 and pending final numbers. Motion by Ald. Heron, second by Ald. Nitschke to table item until next month's meeting. Motion carried unanimously.

Parks-There was a discussion on the lift station item. Shelley explained that the item was not covered under insurance. Motion by Ald. Sabel, second by Ald. Nitschke to approve the parks capital improvement requests pending final numbers. Motion carried unanimously.

EMS-There was a discussion as to the need to have three ambulances. Ald. Voss expressed that in the past we have gotten along with two ambulances and that he felt we didn't need three ambulances. Chief Linzemeyer expressed his opinion for the need for three ambulances. There was a discussion if we could buy one ambulance this year and then push the other ambulance slated to be bought in 2010 out. Motion by Ald. Heron, second by Ald. Nitschke to approve the EMS capital improvement request pending final numbers. Motion carried 4-1 with Ald. Voss voting nay.

City Hall-Even though there was a discussion already on the city hall items it was decided that a vote should be taken. Motion by Ald. Heron, second by Ald. Sabel to approve the city hall capital improvement request. The final numbers were already obtained. Motion carried unanimously.

Fire Department-Roger stated that he no longer needed the turn out gear. He explained there need for the thermal imaging camera request. Motion by Ald. Sabel, second by Ald. Heron to approve the fire department request of a thermal imaging camera. Motion carried unanimously.

Police Department- Bill stated that the cost for the light bar was now going to be \$7,500 instead of \$10,000. Motion by Ald. Sabel, second by Ald. Nitschke to approve the police department capital improvement requests. Motion carried unanimously.

Ald. Heron requested that a roll call vote be taken since he expressed that not all alderman were responding with a voice vote and the people of each ward had a right to know how their alderman voted on each item. Ald. Liebenow stated that we could do the roll call vote.

Golf Course-There was a discussion that any decision on these items would be held off until after the items with the golf course were settled. Motion by Ald. Liebenow, second by Ald. Nitschke to table item. A roll call vote was taken. Motion carried 4-1 with Ald. Voss voting nay.

Motion by Ald. Sabel, second by Ald. Nitschke to put capital improvement plan on agenda for next month's meeting with the expectation that all department heads should get Shelley final numbers. Motion carried unanimously.

Item # 13 – Discuss/Review 2006 Audit Report.

Don Rahn reviewed the independent auditors report and the report on the internal control for period ending December 31, 2006. Ald. Nitschke asked Don Rahn numerous questions about the internal control report.

Item #14 – Adjournment.

Motion by Nitschke, second by Heron to adjourn at 8:37 p.m. Motion carried unanimously.

Kathie Wild, City Clerk