

The meeting was called to order by Chairperson Liebenow at 6:44 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Vern Hilker, Vern Hilker, Bill Linzenmeyer, Tom Poellot, Bill Stanke, John Hennig, Bob Parduhn, Sally Kahlhamer, Brian Paynter, Bob Smith, Sue Smith

Item #2 – Approve the Minutes of the September 18, 2007 meeting(s).

Motion by Ald. Nitschke, second by Ald. Heron approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Finance Report Update.

Shelley handed out the general fund, tag center fund, and golf course fund reports for period ended September 30th.

B. 2008 Budget Process Update.

Shelley reported that the Mayor and herself met with the department heads regarding their budgets. She still hasn’t received anything for the library or senior center. She reported that normally by the 15th they get the assessment numbers but they are expecting those to be about two weeks late.

Item #5 - Golf Course Update.

A. Golf Season Summary.

Bob reported that for the year they had several golf outings. They lost two outings but pick up others. They were busy with banquets for the year. They did more catering in house this year. Memberships were the same as the last six years. They had the biggest increase in associate memberships with an increase of 9-10. Only two of the associate memberships were converted from regular memberships. They are getting the course prepped for the winter season. During the winter they are planning on doing some maintenance in the club house.

B. Equipment (Gator) Problems.

They are having some gator problems. The transmission keeps going out. They have looked into the cost of repairing the gator which will cost half of what it will cost to get a new gator. They are continuing to look into different types of equipment to replace the gator for the 2008 season.

Item #6 – Discuss/Approve Addendum to the Mayville Golf Course Management Contract

The Mayor explained that an addendum to the management contract had been approved by Mayville Golf Club Inc on August 3rd. The addendum deals with assigning the city and the golf course manager the responsibility for managing the banquet facility in addition to the golf course and pro shop. Mayville Golf Club Inc will be responsible for the management and staffing of the bar and grille. The Mayor explained that Bob would only be paid by the city and would not be getting paid by Mayville Golf Club Inc for working at the bar. Ald. Nitschke mentioned that she would like the council to discuss giving the golf course back to Mayville Golf Club Inc to run. The Mayor stated this will need to go on a future agenda. Motion by Ald. Liebenow, second by Ald. Heron to approve the addendum to the Mayville Golf Club Management contract. Motion carried 6-0.

Item # 7– Discuss/Recommend Capital Improvement Plan – 2008-2012

Shelley explained that she spoke with Phil Cosson from Ehlers & Associates and he could not make it to the meeting tonight to discuss the city borrowing. Shelley explained that he can’t meet until October 29th. She would like him to come to talk to the council the same night as the budget meeting. Motion by Ald. Heron, second by Ald. Liebenow to table. Motion carried unanimously

Item #8– Discuss/Recommend Schedule of Fees for 2008.

Ald. Liebenow reported that at the last meeting the schedule of fees for 2008 was presented. He had no issues with the schedule of fees. Ald. Heron asked how the cities from the 2007 fee survey were determined. Kathie explained that she put a request out on the clerk's network and the municipalities that were on the survey were the ones that replied. Ald. Heron also expressed that he wasn't for increasing the fees for the liquor or cigarette licenses. He also asked about the new park sales permit fee. Kathie explained that this was added at the advice of the city attorney. This would only be used for people that wanted to sell items in the park and would need to be approved by the park board. If someone already has a direct seller's permit they would not need to get the park sales permit. Motion by Ald. Nitschke, second by Ald. Sabel to go to council for approval. Motion carried 5-1 with Ald. Voss voting nay.

Motion by Ald. McKinnon, second by Ald. Nitschke to recess at 7:00 p.m. for the Special Council Meeting.

Motion by Ald. Nitschke, second by Ald. McKinnon to reconvene meeting at 7:15 p.m.

Item #9 – 2008 Budget Request Presentations.

A. Chamber of Commerce.

There was no one in attendance from the Chamber to give a presentation.

B. Main Street Mayville

Diana Rolfeson, Main Street manager gave the council a handout of what Main Street objectives are and what they provide to the city.

Item #10 – Discuss/Review/Recommend 1st Draft of 2008 Budget.

Shelley handed out to the council the proposed 2008 budget for their review. She pointed out that currently there is a surplus of \$10,284. She has put in a 2% tax increase which is the levy limit. She would like to schedule a meeting for the council to go over the budget with the department heads. It was decided that the meeting would be held on October 29th at 6:30. The Mayor commented that he thought we were in much better shape this year than in years past. He felt that the department heads did a good job with their budgets. Motion by Ald. Nitschke, second by Ald. Heron to table item. Motion carried unanimously.

Item #11 – Adjournment.

Motion by Nitschke, second by Sabel to adjourn at 7:25 p.m. Motion carried unanimously.

Kathie Wild, City Clerk