

The meeting was called to order by Chairperson Smith at 6:30 p.m. with the following Roll Call:

Members Present: Voss, Pasbrig, Smith

Members Absent:

Others Present: Mayor Heron, Kathie Wild, Ald. Nitschke, Ald. Hoy, Ald. Moede, Mike Kurutz, Gary Benter, Bill Linzenmeyer, Sally Kahlhamer, Brian Paynter, Ryan Stietly, Sue Smith, Greg Justmann, Mary , Dawn McKee, Paula Wescott, Nicole Strachan, River Strachan, Maria Strachan, Brianna Carlson, Cory Carlson, Tom Kempf, Chris Leonard, Cheryl Geis, Sherry Gayon, Mark Gayon, Angelica Larson, Andrew Johnson, Anthony Frinzi, Laura Frinzi, Paul Czernicki, Karen Reed, Chloe Reed, Paul Wegmann, Dennis Drews Sr., Wendy Metke, Madelyne Prout, Shirlee Czernicki, Shirley Schuenke

Item #2 – Citizen Comments.

The Mayor explained the process that will take place tonight for both meetings. He also explained the rules of citizens comments.

Wendy Metke and Shirlee Czernicki presented the citizen's statements to open the outdoor pool.

Shirlee Czernicki from 269 S Walnut stated that she is a 10 year resident. She helped with gathering the signatures on the petition. She would like to see the outdoor pool reopened. She feels it is a landmark in the town. She expressed that she has people that can fix the diving well.

Shirley Schuenke from 121 S Walnut stated that that she has people that can help rebuild the deck and suggested raising the daily fee by \$.50.

Karen Reed from 325 Midland Ave stated that she is a 10 year resident. She is more than willing to help to do whatever she can to get the pool open. She wants to have an outdoor pool again.

Item #3 – Discuss/Recommend Options for Re-Opening Outdoor Pool.

Motion made by Ald. Voss send by Ald. Pasbrig to go into a committee of the whole to informally discuss item #3 discuss/recommend options for reopening outdoor pool. The authority for which is granted in Section 38-4K of the Mayville Municipal code and Chapters 49, 52 and 55 of Roberts Rules of Order newly revised and that the finance committee shall reconvene for a period no greater than 30 minutes to receive recommendations or suggested action if any agreed to by the committee of the whole. Motion carried unanimously.

At 6:41 the meeting of the committee of the whole was called to order by Mayor Heron with all members of the council present.

Mike Kurutz explained that the diving well and northeast pier were inspected by Kunkel Engineering and were deemed a safety hazard. The ladder on the diving well would have to be removed and the area where the concrete embuckments are in the ground where the pier once sat on will have to be roped off. Mike explained the proposed schedule to get to reopen the pool. They could start filling it on July 3rd. It will take a week to fill. They would then chlorinate it and do some tests and it could open around July 11th or 12th. It would then stay open until August 24th which is an extra week than they normally keep it open. This leaves around 41 days of swimming pending good weather. Ald. Nitschke asked about the contamination issue. Mike explained that he had contacted Dan Heim from the DNR to come and inspect the area. He had told Mike that he didn't feel there were going to be any issues. Mike is still waiting on getting Dan's recommendation in writing. Mike had the water tested by the water department and it came back safe. The DNR would be doing another water test. Ald. Pasbrig expressed that we need to be cautious on how we spend our money. The rainy day fund is a big negative. We continue to talk to our department heads about

cutting back so how can we justify spending this money to open the pool when we don't have the money in the budget. We need to look at what is best for our taxpayers. Ald. Smith explained that the Park Board was the ones that made the decision to not open the pool. The council hasn't been involved in this until now. He explained that we can fund things even with a deficit in our general fund. He stated that FEMA will cover a majority of the costs and that only 10% of the costs will not be covered by FEMA. The shortfall will be addressed in our next budget cycle. Ald. Smith announced that he had an industry and two individuals who wish to remain anonymous that have pledged a total of \$5,500 to cover any costs associated with reopening the pool that are not reimbursed by FEMA. He also stated that he didn't have anything in writing from them but would back them with his personal resources. The Mayor expressed that he is not settled with the contamination issue and doesn't know if our liability insurance will cover us if we open the pool since they have warned us about opening the pool. The city needs to use extreme caution. He stated that the pool is a low priority and that it is selfish to talk about opening the pool in light of the damage that we are still counting referring to the fire at the Krutke home and the roof at NAPA collapsing. He expressed that he is not in favor of exceeding the budget and that we have to weight the facts, costs, and contamination issue. Ald. Smith expressed that he thinks this needs to go back to the Park Board since they are the ones that made the decision to close the pool. A motion was made by Ald. Smith, second by Ald. Voss to recommend the issue be revisited by the Park Board. Ald. Pasbrig stated that the issue is coming down to money and would like assurance that the money is there. He also feels that the Park Board is not the correct board to make this decision especially when it involves going over the budget. The Park Board members are citizen members. He feels it should be the council to make the decision to reopen the pool. The Mayor explained the proper procedure for bring up any other issues in the future. People need to contact their alderperson and then it will be up to the appropriate committee's chairperson to place it on an agenda. He would like to see the matter settled tonight. The motion for the issue to be revisited by the Park Board was withdrawn by Ald. Smith and Ald. Voss. A motion was made by Ald. Smith, second by Ald. Pasbrig to consider at council meeting to determine if the outdoor pool should be reopened. Motion carried 6-0.

Item #4 – Discuss/Recommend Authorization to Exceed Budget for Parks & Recreation Department for the Purpose of Renovation and Reopening of the Municipal Outdoor Pool.

Motion by Ald. Pasbrig, second by Ald. Voss to recommend authorization to exceed budget for Parks & Recreation Department for the purpose of renovation and reopening of the outdoor pool. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Voss to come out of committee of the whole at 7:27 p.m. Motion carried 6-0.

Item #5 – Adjournment.

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

Kathie Wild
City Clerk