

The meeting was called to order at 6:55 p.m. by Heron with the following Roll Call:

Members Present: Voss, McKinnon, Heron

Members Absent:

Others Present: Mayor Sternat, Ald. Nitschke, Ald. Sabel, Ald. Liebenow, Kathie Wild, Shelley Eilbes, Tom Poellot, Bill Linzenmeyer, John Hennig, Sally Kalhammer, Brian Paynter, Butch Wendorff, Bob Smith, Sue Smith

Item #2 – Approve the Minutes of September 17, 2007 meeting.

Motion by Voss second by McKinnon to approve the above minutes. Motion carried unanimously.

Item #3 – Citizens Comments.

None

Item #4 – Clerk’s Report.

**A. City Website Update.**

Kathie reported that they are making good progress on the city website. Deanna and she are working on getting all the agendas and minutes from all the city meetings for 2007 into the website. They are finding that some people that do the agendas and minutes haven’t saved an electronic copy of the document so they have to scan in all the paper copies that they have in the files to get them into an electronic version. This has been taking quite a bit of time. Also, they are waiting on a few design/layout items from SunAnt. The goal is to have the site up and going by the end of the year. We switched over the hosting of the Mayville industrial site to Wisnet on October 9th. This was a site that Powerweb was doing the hosting for and changing us \$24.95/month. We had forgotten about this site and it wasn’t included in our original quotes. However, Kathie talked to Wisnet and they said they would do the hosting and wouldn’t charge us anything additional. In the future if we need any changes to the site there will be a change.

**B. Recall Election Update.**

Kathie reported that a recall primary is not necessary since only Tracy Heron filled out the appropriate paperwork by the deadline. Therefore, Tracy Heron and Mayor Sternat will be on the ballot for the recall election which be held on Tuesday November 6<sup>th</sup>. The polls will be open from 7:00 A.M.-8:00 P.M. Everyone is encouraged to come out and vote! Kathie will be picking up the absentee ballots tomorrow and will be sending out all the permanent absentee ballots by the end of the week. The deadline for filling out an application to vote absentee by mail is 5:00 P.M. on Thursday, November 1<sup>st</sup>. The deadline for voting an absentee ballot in the clerk’s office is 5:00 P.M. on Monday, November 5<sup>th</sup>. All absentee ballots must be returned to the clerk’s office so they can be delivered to the polling place before the polls close on Tuesday November 6<sup>th</sup>. A reminder that if anyone is not registered to vote, please stop at City Hall to get an application. You may also register on the day of the election. Ald. McKinnon and Ald. Nitschke both encouraged people to come out and vote.

Item #5 – Discuss/Recommend Code of Ethics

Ald. Heron explained that he had received a sample code of ethics from Hustisford. He asked the council and department heads to consider the sample code. He changed references of village and village board to city and city council and Hustisford to Mayville. He explained that this was a response to the suggestions of the auditors and that this doesn’t supersede state statutes. It would be added to the municipal code. He explained that the council can approve parts of it, all of it, or none of it. He feels it can be a positive management tool. Chief Linzenmeyer expressed that he thought it would benefit to give a copy to the unions to review. He had a lot of concerns with the code. He feels it leaves the door open to point fingers

at the departments. He expressed his concern with the outside employment section of the code. He recommended that this would only apply to new employees and that old employees would be grandfathered in. He expressed that they would have a hard time enforcing the part-time employment section with existing employees. He would like to see an emphasis put on training all employees on this code. Ald. McKinnon expressed that he didn't think there was a problem and thought things were working fine. He doesn't want to pass something just because someone else has passed something. He wants to go over this code with a fine tooth comb. There was some discussion as to how this code will conflict with existing procedures/rules already in place in some departments. Motion by Ald. Voss, second by Ald. McKinnon to table until next month. Motion carried unanimously.

Item #6 – Discuss Golf Course Superintendent Hiring Process & Timeline.

The Mayor explained that he asked this to be put on the agenda. Until there is a change in the management agreement, there is still a need to get a groundkeeper. It is the personnel committees' responsibility to do the hiring with input from the golf course board. He wanted to get the ball rolling since they want someone in place by March. There was discussion as to doing a performance review with Rob to find out how he is doing and his intentions. They also want to find out if Rob is qualified to do any spraying of chemicals and if he needs a license. Ald. Heron will set up a meeting with golf course board and Rob within the next couple of weeks.

Item #7 – Adjournment.

Motion by McKinnon, second by Voss to adjourn at 7:25 p.m. Motion carried unanimously.

Kathie Wild, City Clerk