

The meeting was called to Order by Ald. Moede with the following Roll Call at 6:30 p.m.

Members Present: Ald. Moede, Ald. Smith, Ald. Voss

Members Absent:

Others Present: Deanna Boldrey, Ald. Hoy, Ald. Gering, Ald. Pasbrig, Bill Linzenmeyer, Chris MacNeill, Vern Hilker, Mike Kurutz, Tony Trunkel, Ryan Borchardt, Nate Kloeptke, Michelle Kloeptke, Christine Churchill, Kathy Sertich, Marge Nitschke, Roger Brandenburg, Sean Hansen, Matthew Kuehn, Sharon Chmiewlewski, Sue Smith, Sally Kahlhamer, Larry Janisewski, Kelli Werner

Item #2–Approve the minutes of the August 17, 2009, meeting.

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

Item #3–Citizens Comments.

Kathy Sertich, 275 High Street, wanted to discuss a topic brought up by Ald. Hoy. She discussed the Alderperson and Mayor compensation. She estimated the yearly sum to be \$25,100 with each alderperson receiving \$3,500 and the Mayor receiving \$4,100. She reported that the City could save \$225,900 over nine years. She noted that she has heard the compensation could not be changed while the elected official is in office. She then discussed a calculated a two tier program. In 2010 the savings would be \$9,740, and in 2011 the savings would be \$21,608. The savings for the balance of the next 7 years after 2011 would be \$155,700. Total savings could be over \$187,048. Kathy Sertich reported that this would be an excellent, fair example and a large enough amount to be taken into consideration.

Sean Hansen of 3 North Ewald Street had comments about the noise at the MEC location. Last week while he was cutting the grass, he could hear the presses over the lawn mower. He would like something to be done about it.

Matt Kuehn of 810 Bridge Street had comments of the noise and vibration from MEC. He noted that MEC did not honor their agreement that the pads would be complete and installed by September 15, 2009. He said that did not happen, and he was told the pads were measured wrong. MEC asked for an additional two weeks. Since May the only progress was the closed overhead doors and pads on three of the smaller presses. At the last Public Safety meeting he asked what has the City done. He noted that Ald. Moede responded that the City has talked to MEC and that they should discuss with MEC. He stated that the nuisance ordinance has not been enforced and that he feels the City is washing their hands of this. The City has a chance to step in and expedite the matter. He is fed up, and may be forced to take the next steps in resolving this matter.

Larry Janisewski of Kwik Trip encouraged the Safety Committee to allow convenience stores to carry beer. Of the fifteen stores he oversees, the two Kwik Trip's in Mayville are the only two that do not carry beer. He encouraged the committee to contact other communities in regards to how they changed their ordinances. Waupun in particular now uses a point system, and Beaver Dam has recently went to the point system. He noted that they are not promoting drinking. He feels that it is something that customers look for. He asked that they consider it.

Item #4–Monthly Fire Department Report.

No Report.

Item #5–Monthly EMS Report.

No Report.

Item #6–Monthly Police Department Report.

No Report.

Item #7–Emergency Government Report.

No Report.

Item #8– Discussion of Noise Level MEC’s Horicon Street Location.

Ald. Moede commented that he has been to see Bob Kamphuis with MEC. He noted that the truck traffic and radios have been shut down at 8 p.m. when possible. The pads had to be reordered, and they are trying to solve the noise problem. Once the pads are on the big presses, it would make a difference. Ald. Moede noted that MEC does have a business to keep up, and they are doing what they can.

Ald. Hoy asked Sean Hensen if he knew that she did come to the area and listen for the noise after he called her early in the morning. The noise had stopped by the time she arrived. He commented that he had called the police about another time when the noise was loud and then it quieted down. Ald. Smith noted that there are people that feel they are not represented. An industry with the sophistication as MEC should be able to solve this problem. This is not how they run this business. Ald. Smith noted that he is becoming impatient and does not think it is being attended to properly. One more meeting he will make a motion to deal with it. He noted that they are being stroked and has had enough of it. Ald. Smith noted that the issue has not been dealt with genuinely. Ald. Moede noted they did not have the pads to install. Pads are on order and the wrong ones were received. Ald. Voss commented that the shades on the lights look nice.

Item #9–Discuss/Approve Picnic License for Mayville Lions Club – Fundraiser for Gianna Spittel on November 14, 2009.

Ald. Smith made a motion to approve the Picnic License for Mayville Lions Club – Fundraiser for Gianna Spittel November 14, 2009. Motion seconded by Ald. Voss. Motion carried unanimously.

Item #10–Discuss/Approve Picnic License for Mayville Rotary Club – Fundraiser for Joanne Resch on October 11, 2009.

Ald. Voss made a motion to approve the Picnic License for Mayville Lions Club – Fundraiser for Joanne Resch on October 11, 2009. Motion seconded by Ald. Smith. Motion carried unanimously.

Item #11–Discuss Request from Kwik Trip and BP to amend Ordinance 247-9 Quotas Section (B) “Class A” and Class “A” License Quota to allow .

Ald. Moede asked the Clerk to read the current ordinance. Ald. Smith commented that this is a self imposed ordinance, and we are not limited except by our own ordinance. Ordinance appears to be targeted to concerns that liquor sales should be where we could keep an eye on them. He does know that cities are getting away from this type of ordinance. He sees no reason for the ordinance to continue, and it appears to protect a business or two from competition. He commented that the ordinance discourages competition and is unfair. He suggested that the item come back in November or December. The time for this restrictive ordinance has passed. Ald. Voss commented that he agreed. Ald. Smith asked for the Police Chief’s opinion. Bill Linzenmeyer noted that he does not believe there are any issues with amending the ordinance and did not see any objections. They do have the ability to take the license away if needed. Ald. Moede commented that BP on Horicon Street is also requesting the license. Ald. Smith noted that there were not objections to bringing the item back in November.

Item #12–Discuss Use of Portable Speed Monitor.

Ald. Voss questioned if the portable speed monitor was being used. Bill Linzenmeyer noted that it is run by solar power and weather does prohibit its use. Ald. Voss commented that there have been several days without rain. It was noted that it has been on John Street. Bill commented that in a couple months it would not be able to be parked on the streets. Citizens have called in the past and asked for its use and then it is brought out. Ald. Pasbrig noted that he did call about its use on John Street and in less than 24 hours it was parked on John Street.

Item #13–Adjournment.

Motion by Ald. Smith, second by Ald. Voss to adjourn at 7:04 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk