

COMMON COUNCIL AGENDA

JUNE 9, 2014

The meeting was called to order at 7:09 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Don Neitzel, Ron Wellner, Lois Kruger, Megan Sheridan and Ed Zagorski.

Pledge of Allegiance to the Flag.

Citizen Comments.

Patricia Ninmann, Dodge County Sheriff spoke. April 5, 2013 she was appointed Sheriff by Governor Walker. She has been in law enforcement for 21 years. She has had a little bit of experience in each of the divisions. Some of the different programs implemented at the Sherriff's office are Cops against Cancer, Coffee with a Cop, and developed an opioid task force which goes out and has town hall meetings at the local school districts talking about the prescription drug and heroin abuse that we are seeing in the County. We were awarded a TAD (Treatment Alternative Diversion) grant in the amount of \$140,000 which allows for additional resources for the addict that has committed a crime. We developed a Community Crime Reduction team to help with burglaries and concerns with OWI's in other communities to provide extra enforcement. The Sheriff's Office has a new records management system called New World. If people need to be kept up to date with what is going on at the Sherriff's Office go to her facebook page Sheriff Patricia Ninmann where she puts all of their news releases, road closings due to a crash, warrant lists and anything and everything you need to know about the Sherriff's Office.

Marge Nitschke, 232 N. Henninger St., Mayville commented how unhappy she is in the conditions of people's lawns. She feels something there has to be some changes made. She is also concerned about the lift station agreement being too long and if the lift station goes down the money we get from Kekoskee & LeRoy is not going to be taking care of this.

Don Lechner, 51 Cty. Rd Y, Mayville. He reviewed some history on the Wastewater Facility Plan dated 2005. The total capital cost was \$762,000 and Kekoskee would have gotten a \$45,000 grant. There are council members who realize that Kekoskee and LeRoy do not get along and do not want to get involved at all and there are other council members who believe that regionalization is a win win situation for Kekoskee, LeRoy and Mayville. Who will represent the environmental change if that plant is shut down? Upgrading our plant we know we will have to recognize the region's phosphorus problems, and regionalization will not. He encourages the council to vote no to regionalization.

Consent Agenda.

Approve the minutes of the May 12, 2014, and May 15, 2014, Meetings.

Motion by Ald. Hohmann, second by Ald. Neumann to approve the minutes of the May 12, 2014, and May 15, 2014, Meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor:

Recognition of Jon Wild – Twenty Year Service Anniversary. Jon currently works in the Parks Department. He is very dedicated to the City of Mayville and is always looking at doing things in the most proficient way.

Recognition of Dave Pieper – Ten Year Service Anniversary. Dave currently works as the maintenance manager at the TAG Center. He does an outstanding job keeping the facility in excellent condition.

Motion by Ald. Schmidt, second by Hohmann to move items 5 & 6 before item 3. Motion carried unanimously.

Resolution 4821-2014 – (Resolution Authorizing the Issuance and Sale of \$940,000 General Obligation Promissory Notes, Series 2014B).

A sale was conducted on behalf of the City of Mayville, two bids were received and the low bid was from Banker's Bank out of Madison, Wisconsin. The size of the bond was reduced from \$945,000 to \$940,000 because some of the issuance costs came in less and the underwriter's discount was less. The bids blended rate true interest cost basis is 2.02%. We had originally looked at a true interest cost of 25 basis points higher than that, so at the end of the day, the refunding itself is saving \$317,000 over a 10 year period of time. A lot of that has to do with the City's ability to reduce a debt service reserve account that it held for the water utility. We are saving about \$40,000 a year that falls back to the water utility, so that goes to their bottom line and can be used for any projects that the city has to upgrade or take care of any problems within the water utility. We are asking that you adopt the resolution on the agenda which sets forth the contract with the city and bond holders themselves for repayment of the issue.

Motion by Ald. Boelk, second by Ald. Schmidt to Approve Resolution 4821-2014 (Resolution Authorizing the Issuance and Sale of \$940,000 General Obligation Promissory Notes, Series 2014B).

Motion carried 6-0.

Resolution 4823-2014 – (Approve and Authorize an Application to the Board of Commissioners of Public Lands, State of Wisconsin, for a Loan of \$660,000.00 from the Trust Funds of the State of Wisconsin to the City of Mayville in the County of Dodge, Wisconsin, for the purposes of Financing TID #5 development incentives).

This is the start of the process to borrow \$660,000 through the state trust fund. The purpose of the loan is for development incentives for TID #5. Some time ago the city entered into an agreement to provide some development incentives which are coming due in the beginning of July. The reason we go this way for development incentive funding is because the state trust fund sets its interest rate between what a normal tax exempt rate would be and a taxable rate would be.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4823-2014 (Approve and Authorize an Application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of \$660,000.00 from the Trust Funds of the State of Wisconsin to the City of Mayville in the County of Dodge, Wisconsin, for the purposes of Financing TID #5 development incentives). Motion carried 6-0.

Reconsideration of the LeRoy/Kekoskee Revised Contract with Updated Final REU Numbers and Updated Lease Agreement.

Motion by Hohman, second by Ald. Longo for reconsideration of the LeRoy/Kekoskee Revised Contract with Updated Final REU Numbers and Updated Lease Agreement. Tied 3-3 with Mayor Redeker voting yes to break the tie. Motion carried 4-3.

Ald. Boelk commented that the only thing that has changed was the Lease Agreement from 50 years to 40 years. Attorney Hammes stated that in the REU provision of the development agreement, the numbers were estimates and subject for further revisions until it is the point of being implemented. Ald. Boelk feels that if the City of Mayville is maintaining the Lift Station we should be reimbursed by LeRoy/Kekoskee for the costs. Ron Wellner stated that in our rates maintenance is included in the cost of the rates.

Motion by Longo, second by Ald. Hohmann to approve the LeRoy/Kekoskee Revised Contract with Updated Final REU Numbers and Updated Lease Agreement. Tied 3-3 with Mayor Redeker voting yes to break the tie. Motion carried 4-3.

Presentation of the 2013 Audit.

John Rader of Baker Tilly reported on the audit. John pointed out the independent auditors' report. Auditor's opinions are why you hire a CPA to perform the audit. John noted the governmental funds and the general fund shows \$1,073,000 of cash, last year \$760,000. This fund has had a huge turn around. He commented on the \$355,000 in the Advances to other funds are advances to other funds such as TIF 4 & TIF 5 and the bulk of it went to the capital improvements fund. The capital improvements fund does have some cash in it at the end of the year; however that cash is unspent bond proceeds from debt we issued and still plan to spend. The capital improvement fund has a structural deficit. Over the years bond

proceeds have been overspent on certain projects. At a minimum the general fund should have 17-18%. The City of Mayville is at 32% which is very good. The TAG Center has a large deficit and it has for years. It can't continue to borrow from TIF #3 close it is due to close soon. It may then have to lean on the general fund. The general fund has 3.3 million dollars of revenue which is about 169,000 over budget and expenditures were 2.9 million dollars which is below budget. Debt service is at 32% and debt capacity is 37%. The bulk of the debt service is in TIF #3. TAG Center has 0 dollars in operating cash and \$684,000 in the Bachhuber Foundation has contributed for future capital purchases and membership subsidies. The TAG Center account has \$1,580,000 that is the amount of negative cash in that fund. The TAG Center has an operating loss of \$466,000. The change in net position of the TAG Center has a negative balance of \$147,000. John emphasized that the TAG Center deficit is a result of the General Fund not providing funds years ago. The city needs to decide how they will fund this deficit in the future. The TIF's are all in good shape.

Resolution 4818-2014 – (Resolution Adopting the Dodge County All-Hazards Mitigation Plan).

Motion by Ald. Boelk, second by Ald Hohmann to table the resolution. Motion carried 6-0.

Resolution 4822-2014 – (Action on Appointment to the Planning Commission).

Motion made by Ald. Schmidt, second by Ald. Toellner to approve Arlitt DelPonte to serve a three year term to the planning commission. Motion carried 6-0.

Resolution 4824-2014 – (Approve Giving Four Complimentary TAG Center Passes to the City of Mayville Taxpayers).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4824-2014 to give two complimentary TAG Center passes to the City of Mayville taxpayers. Motion by Ald. Boelk, second by Ald. Hohmann to amend Resolution 4824-2014 (Approve Giving Four Complimentary TAG Center Passes to the City of Mayville Taxpayers). Motion carried 6-0.

Resolution 4825-2014 – (Approve Resolution for Replacing Citrix Server and WiseGuy IT for Troubleshooting and Installation Charges Using Cable Fund Money).

Motion by Ald. Boelk, second by Ald. Hohmann to table Resolution 4825-2014 to next month's council meeting. Motion carried 5-1.

Mayor-Monthly Report.

Mayor Redeker reported that Mayville has been named as one of Wisconsin's top 50 safest cities with a population of over 5,000. He wishes all the new businesses well. On July 3rd, Rock N' Boom will start out with Legion baseball at 4 p.m. and music starting at 6 p.m. featuring Revolution Day and The Presidents. The fireworks will start at dusk. Thank you to everyone that has made this event possible.

City Clerk - Monthly Report.

Discuss/Approve the following Operators Licenses.

Kate Bemis, Mayville	Sandra Fischer, Mayville	Erica Schraufnagel, Mayville
Rhonda Klemme, Mayville	Teri McFarlane, Mayville	Camper Sanborn, Mayville
Cassandra Johnson, Mayville	J. Trevor Jones, Mayville	Joanne Brockhaus, Mayville
DeAnna Hight, Mayville	Kevin Martin, Mayville	Jon Villwock, Mayville
Dominic Nonhof, Mayville	Darcy Margelofsky, Mayville	Goar Kahlhamer, Mayville
Aimee Kohn, Mayville	Melissa Thieme, Mayville	Cathaleen Ali, Franklin
Michael Thompson, Mayville	Ashley Sorgent, Mayville	Samantha Jo Moldenhauer, Mayville
Jessica Dunham, Mayville	Jennifer Clark, Mayville	Korin Figel, Mayville
Marco La Porta, Mayville	Austin Scholz, Mayville	

Motion by Ald. Schmidt, second by Ald. Longo to approve the Operator's Licenses. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Summer Reading Program Schedule.

Alixé stated that on Wed., June 25th at 1:30 p.m. Boogie and the Barnyard which is a musical program and also live animals will be there. Because June is dairy month the Local 4-H groups will be providing ice cream. We have a Scholastic book fair which will run from July 7-12, 2014. On Tues., July 15th from 5 p.m.-9 p.m. there will be a family fun night out at the Horicon Marsh. On Wed., July 23rd the Mad Scientist is coming to do experiments and things like that. On July 31st there will be a Rap party at the American Legion with a disc jockey with games and food to wrap up the summer reading program. Next Friends' Group Meeting is June 10th at 6:30 p.m. They will be raffling off a beautiful doll house. Date and Time of Next Meeting Thursday, June 12, 2014, at 6:00 p.m.

Personnel Committee:

Discuss/Review Police Department Policy Manual with Possible Action.

Motion made by Ald. Hohmann, second by Ald. Longo the recommend the new Police Department Policy Procedure Manual. Motion carried 6-0.

Date and Time of Next Meeting Monday, June 16, 2014, immediately following Public Safety.

Finance Committee:

Payment of Bills for May.

Motion by Ald. Toellner, second by Ald. Schmidt to approve the payment of the bills for May. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 16, 2014, immediately following Public Works.

Motion by Ald. Toellner, second by Ald. Longo to move item E before item D. Motion carried unanimously.

Public Works Committee:

DOT's Parking Request State Hwy. 28.

Don Neitzel talked about the DOT's parking request that from Walnut Street to School Street to move parking to the south side to help turning movements on and off of John Street. This would allow them to shift the center line to the north.

Motion by Ald. Neumann, second by Ald. Boelk to approve the DOT's parking request to move parking to the south side of State Hwy. 28 from Walnut Street to School Street. Motion carried unanimously.

2014 Street Resurfacing.

Don Neitzel reported that there is \$100,000 in the budget for resurfacing. They will be starting work on S. German Street.

Date and Time of Next Meeting is Monday, June 16, 2014, at 6:00 p.m.

Public Safety Committee:

Resolution 4820-2014 - (Approve 2014-2015 Liquor/Fermented Malt Beverage Renewal Licenses.

Motion by Ald. Schmidt, second by Ald. Longo to approve the Liquor/Fermented Malt Beverage Renewal Licenses. Motion carried 6-0.

Discuss/Review Proposed Outdoor Dining Ordinance.

The attorney's concern regarding the Ordinance was that there was no discussion on any enforcement. Ald. Neumann will add the steps of enforcement. Ald. Boelk questioned where the permit fee costs would be going. Keith Hill, 95 Shore Ln., Mayville talked about the outdoor dining ordinance. The business owner needs to be responsible for their guests. Kevin Martin, 116 Bridge St., Mayville commented that this will benefit everyone. Ald. Hohmann expressed his concern that 11 p.m. is just too late. Ald. Toellner suggested 10 p.m. during the week and 11 p.m. on the weekends

This will be discussed/reviewed further at the next Public Safety Committee meeting.

Date and Time of Next Meeting is Monday, June 16, 2014, immediately following the Finance Committee Meeting

Planning Commission:

Date and Time of Next Meeting is Wednesday, June 25, 2014 at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, July 1, 2014, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, September 3, 2014, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, June 10, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, June 11, 2014, at 7:00 p.m. at the Golf Club.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Darlene Smith, City Clerk