

## **COMMON COUNCIL MEETING**

**DECEMBER 9, 2013**

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Boelk, Ald. Pasbrig, Ald. Redeker,  
Others Present: Mayor Moede, Deanna Boldrey, Phil Cosson, Don Neitzel, Jim Hammes, Katie  
Leb, Tonille Copeland, Chief MacNeill

Pledge of Allegiance to the Flag.

### **Public Hearing.**

None.

### **Adjournment of Public Hearing.**

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn the Public Hearing. Motion carried 6-0.

### **Citizen Comments**

Bob Redeker of 106 Audubon Court announced his candidacy for Mayor. He commented that he has served on the Park Board, Senior Center Board, Personnel Committee, Water Wastewater Commission, and has served as Council President, Public Works Chair, and Public Safety Chair. He read a prepared statement.

### **Consent Agenda.**

**Approve the September 17, 2013, October 29, 2013, November 7, 2013, November 11, 2013, and November 18, 2013, Meetings.** Motion by Ald. Pasbrig, second by Ald. Toellner to Approve the September 17, 2013, October 29, 2013, November 7, 2013, November 11, 2013, and November 18, 2013, Meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

#### **Opening of Sealed bids for the State Highway 28/67 WisDot Project.**

The Clerk opened and Read the Sealed bids. Copies of the bids were made and distributed to Council. Council reviewed the bids from MSA and Kunkel Engineering.

#### **Resolution 4767-2013 – Award Bid for Highway 28/67 WisDot Project with Regard to Utility Services.**

Ald. Boelk commented that Kunkel has out of pocket expenses already. Don Neitzel commented that the out of pocket is approximately \$5,000 - \$10,000. Ald. Boelk commented that he was not happy with the process followed on this matter. He commented that the City should build relationships with businesses in the community. We have had Kunkel for a long time. He noted that we have relationship with Kunkel.

Motion by Ald. Boelk, second by Ald. Sertich to Award the Bid for Highway 28/67 WisDot Project with Regard to Utility Services to Kunkel Engineering.

Ald. Sertich commented that Kunkel Engineering has incurred costs up to this point. Ald. Toellner commented that he disagrees there was not a contract for Kunkel on this. Ald. Toellner commented that MSA can do a good job too. Ald. Redeker questioned the out of pocket. It is plus the out of pocket. Ald. Pasbrig commented it is not a huge amount but we have working knowledge with Don and Kunkel and will lean to the Kunkel Proposal. Ald. Schmidt commented he agreed with Ald. Pasbrig because Kunkel is familiar with the project. It is \$124,000 for the project.

Ald. Redeker commented on confusion of the two separate items of the project as the street portion and utility portion. This is for the utility portion. Mayor Moede commented that Kunkel is more involved in the project already.

Motion carried 4-2; Ald. Redeker and Ald. Toellner voted no.

**Ordinance 1062-2013 – To Be Introduced - An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code.**

Motion by Ald. Redeker to introduce Ordinance 1062-2013 An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code.

**City Clerk - Monthly Report.**

**2014 Election Update.**

Clerk Boldrey reported that the first day to circulate Nomination Paper is December 1, 2013. All candidates should file a campaign registration statement or amended statement before circulation nomination papers. The Declaration of Candidacy and Nomination Papers have a deadline of January 7, 2014, by 5:00 p.m. Incumbents, if you are not running again for the office that you currently hold, you will need to file the Notification of Non-Candidacy with the Clerk prior to December 27, 2013. If you have decided not to run please file this form prior to December 27, 2013. The Spring Election will be on April 1, 2014; if needed a Primary will be held on February 18, 2014.

**Resolution 4771-2013 – Approve Appointments of Election Officials for the 2014-2015 Term.**

Motion by Ald. Pasbrig, second by Ald. Boelk to Approve Appointments of Election Officials for the 2014-2015 Term. Motion carried unanimously.

**Discuss/Approve the following Operators Licenses.**

None.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

Mayville Public Library Holiday Hours.

The Library will be closed on December 24, December 25, December 31, and January 1.

Date and Time of Next Meeting Thursday, January 9, 2014, at 6:00 p.m.

**Personnel Committee:**

**Resolution 4768-2013 – Approve Amendment to the Employee Manual – 5.4 Overtime Compensatory Time, Specific to Standby Pay for Police Department Dispatchers / Administrative Assistants.**

Motion by Ald. Toellner, second by Ald. Redeker to Approve Amendment to the Employee Manual – 5.4 Overtime Compensatory Time, Specific to Standby Pay for Police Department Dispatchers / Administrative Assistants. Motion carried 4-2; Ald. Boelk and Ald. Schmidt.

**1063-2013 – To Be Introduced - An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code.**

Motion by Ald. Pasbrig to introduce Ordinance 1063-2013 An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code.

Date and Time of Next Meeting is Monday, December 16, 2013, immediately following Finance.

Chief MacNeill 7:40 p.m.

**Finance Committee:**

**Payment of Bills.** (\$654,537.44)

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

**Ordinance 1064-2013 – To Be Introduced An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code.**

Motion by Ald. Schmidt to introduce Ordinance 1064-2013 An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code.

**Report on terms of Amended and Restated Lease of Certain Public Property in Tax Incremental District No. 3.**

Phil Cosson reported on the amended and restate lease of TID #3. He reviewed the closing documents. TID No. 3 was created in 1997. The City created the CDA; there is a lease between the City and the CDA. The increment pays back the bonds. The issue from 1997 was sold to Robert W. Baird and Company and was refinanced in 2005. Now the bonds are callable again. The sale was finalized today. Phil reviewed the rates as 1% in 2015, 2.75% in 2020; versus 3.8%. Much lower interest rate. The actual true interest rate is 2.49%. The TID could close as early as 2018.

**Resolution 4769-2013 – Resolution Approving an Amended and Restated Lease with the City of Mayville; and Authorizing the Borrowing of \$2,465,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2014A Therefor.**

Motion by Ald. Boelk, second by Ald. Pasbrig to Approve Resolution 4769-2013 Resolution Approving an Amended and Restated Lease with the City of Mayville; and Authorizing the Borrowing of \$2,465,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2014A Therefor. Motion carried unanimously.

**Resolution 4770-2013 – Approve Bananas Entertainment, LLC, The Presidents, Rock Band Contract for the Rock N Boom.**

Motion by Ald. Redeker, second by Ald. Schmidt to Approve Bananas Entertainment, LLC, The Presidents, Rock Band Contract for the Rock N Boom. Motion carried unanimously.

Date and Time of Next Meeting is Monday, December 16, 2013, 5 p.m.

**Public Safety Committee:**

**Ordinance 1060-2013 – To Be Acted Upon - An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code.**

Motion by Ald. Boelk, second by Ald. Sertich to Approve Ordinance 1059-2013 An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code. Motion carried 6-0.

**Ordinance 1061-2013 – To Be Acted Upon - An Ordinance Creating Chapter 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl – Rabbits of the Mayville Municipal Code.**

Motion by Ald. Boelk, second by Ald. Pasbrig to Approve Ordinance 1061-2013 An Ordinance Creating Chapters 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl - Rabbits of the Mayville Municipal Code.

Date and Time of Next Meeting is Monday, December 16, 2013, immediately following Personnel.

**Public Works:**

Date and time of Next Meeting is Monday, December 16, 2013, immediately following Public Safety.

**Planning Commission:**

**Ordinance 1065-2013 – To Be Introduced - An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville.**

Motion by Ald. Pasbrig to introduce Ordinance 1065-2013 An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, January 7, 2014, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting is Wednesday, February 6, 2014, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, January 14, 2014, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting is Wednesday, December 11, 2013, at 7:00 p.m.

**Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- A. Discussion of Dispatcher / Administrative Assistant Performance Related Correspondence of November 14, 2013.
- B. Discuss Performance Evaluation of Police Chief and Referral to the Police and Fire Commission.
- C. Reconvene into Open Session with Possible Action.

Motion by A.l.d. Pasbrig, second by Ald. Toellner to Convene in Closed Session at 7:59 p.m. Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of Discussion of Dispatcher / Administrative Assistant Performance Related Correspondence of November 14, 2013 and Discussion of Performance Evaluation of Police Chief and Referral to the Police and Fire Commission. The Common Council, Mayor Moede, Attorney Hammes, Clerk Boldrey were included in Closed Session. Motion carried unanimously.

Motion by Ald. Pasbrig, second by Ald. Schmidt to reconvene into open session at 8:44 p.m. Motion carried unanimously.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:45 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk