

The meeting was called to Order by Ald. Smith at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Ald. Forster, Alixe Bielot, David Koch,
Lois Krueger, Sara Decker

Item #2 Citizens Comments.

None.

Item # 3 Discuss/Approve requests for proposals for 2018 capital improvement borrowing.

Lois included detail notes on all funds. There are 2 loans that are dropping off in 2018. The current capital improvement borrowing is \$1.1 million now, but moving it's a moving target. Lois wants to get quotes for 2 borrowings for \$800,000 and \$300,000. She will get rates from the banks and also Ehlers. The first would be in March and the second in April. There is more flexibility when borrowing from a bank. This is a new borrowing, but will be carrying the same debt. This is for capital projects for things that last more than 5 years. The largest item is \$360,000 for SCBA for the fire dept. It was also noted that the DOT bids came 2% over the original projections. We are responsible for 25% of overall project.

Motion by Ald. Frings, second by Ald. Olson to approve the Treasurer to get proposals for capital improvement borrowing. Motion carried 3-0.

Item #4 Discuss/Recommend purchase of a 6-inch water pump for the Mayville Golf Course.

The Mayor noted they are still negotiating the new contract with the golf course. It has been identified that they also want a 6inch pump to be used with flooding. They discussed the 2 pumps they found. One is in Rhinelander, the other is in Illinois. There was discussion on trash pumps and the features of each. There was discussion on warranties and the engine hours. The Mayor initially suggested that they get the one from Rhinelander. They will have the DPW guys look at it and if it isn't sufficient look at the Illinois one. Ald. Frings noted the difference on the head, total head and suction. He believes the Illinois pump is much more heavy duty.

Motion by Ald. Smith, second by Ald. Olson to recommend purchase of a waste pump for up to \$18,000 and look at the Illinois pump to purchase and make arrangements to buy it and go on to the next if that one is unavailable or not useable. Motion carried 3-0.

There was discussion on how much money is available. There have been several drainage expenses. They discussed how to make arrangements and payment for the pump.

Item #5 Adjournment.

Motion by Ald. Frings, second by Ald. Smith to adjourn at 7:23 p.m. Motion carried unanimously.

Sara Decker, City Clerk