

The meeting was called to Order by Ald. Frings at 6:50 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings, Ald. Forster, Ald. Toellner, Ald. Henkel

Members Absent:

Others Present: Mayor Boelk, Doug Wickersham, Christine Churchill, Julie Staffin, Tom Jaquot, Greg Zipfel, Sara Decker

Item #2 Citizens Comments.

None.

Item #3 Discuss 2019 Budget items.**A. TAG Center**

Ald. Frings, Doug and the Mayor discussed the budget and made adjustments. They are now at the \$125,000 subsidy. Everyone is in agreement.

Motion by Ald. Smith, second by Ald. Frings to approve the TAG Center budget. Motion carried 6-0.

B. EMS Revenue

Based on the decisions they've heard regarding the contracts they are comfortable moving forward and leaving it where it is. Lomira and Leroy have approved. A new contract will need to be negotiated with Williamstown/Kekoskee.

Motion by Ald. Frings, second by Ald. Olson to approve the EMS Revenue budget. Motion carried 6-0.

C. EMS Equipment Replacement Fund

Greg noted this is fund 46. It needs to be reapproved. It was originally approved at \$31,000 and the contracts will be at \$17,963.

Motion by Ald. Smith, second by Ald. Toellner to approve the EMS Equipment Replacement Fund. Motion carried 6-0.

D. Utility

They discussed the budget with Nathan and hammered everything out. The raises are included and the commission approved the raises the city gave them. The sewer laterals may affect the general fund or the utility budget. There is a Utility meeting next week. The final approval will be done with the overall budget.

Motion by Ald. Smith, second by Ald. Forster to approve the utility budget. Motion carried 6-0.

E. Special Requests from Department Heads

No special requests at this time.

Item #4 Discuss/Recommend 2019 salary and wages.

There was previous discussion regarding the salary and wages in closed session, but there needs to be a motion/approval in open session. There was discussion what was done last year and what is justified. There was discussion of a 2% increase besides 2 employees that wouldn't be eligible.

Motion by Ald. Frings to recommend a 2% increase across the board for everyone. No second.

There was discussion of the yearly evaluations and discipline measures and standard. There was discussion of a 2% increase across the board at the discretion of the department heads. The Mayor noted that the administrator is not recommending the 2%. Supervisors can give their employees less than 2% and the Mayor is the supervisor of the department heads.

Motion by Ald. Toellner, second by Ald. Henkel to table the topic. Motion carried unanimously.

Item #5 Discuss/Recommend 2019 Fuel Bids.

EMS noted there were problems with their cards when they used BP. They also prefer that Kwik Trip is open 24 hours and they can go to any Kwik Trip. Greg noted that the Contract says they can choose what is advantageous to the City. BP has 1 diesel pump and Kwik Trip has 12. BP has 4 regular pumps and Kwik Trip has 12. We can not get the discount at any BP. Fire and DPW said they will go to BP if they have to, but it is harder to get diesel fuel with the fire truck and the plows. There was discussion of what the discount actually works out to when BP's price is more expensive. It was also noted it's convenient to have a 24-hour store with Kwik Trip. There was discussion on the fuel that parks uses. The Mayor noted that we take out bids and why even take bids if they aren't going to choose the lowest price. BP is another Mayville business owner.

Motion by Ald. Toellner, second by Ald. Olson to recommend BP for the fuel. Motion failed 1-5 (Ald. Toellner voted yes).

Motion by Ald. Smith, second by Ald. Toellner to chose Cole for off road diesel. Motion carried 6-0.

Motion by Ald. Smith, second by Ald. Henkel to chose Kwik Trip for gas and high test gas. Motion carried 4-2 (Ald. Olson & Ald. Toellner voted no).

Motion by Ald. Frings, second by Ald. Olson to chose Kwik Trip for diesel. Motionc carried 5-1 (Ald. Toellner voted no).

Item #6 Adjournment.

Motion by Ald. Forster, second by Ald. Henkel to adjourn at 7:33 p.m. Motion carried unanimously.

Sara Decker, City Clerk