The meeting was called to order at 8:25 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Bartelt, Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Schmidt

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Delynn McDermott

## Resolution 5028-2016 (Resolution to Hire Candidate for City Clerk Position).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5028-2016 (Resolution to Hire Candidate for City Clerk Position). Motion carried 6-0.

<u>Resolution 5029-2016 (Resolution for the City of Mayville Parks Department to Purchase Old Water</u> Tower from City of Mayville Utility Department).

No action taken.

## ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Lois Krueger, City Clerk