

SPECIAL COMMON COUNCIL AGENDA

FEBRUARY 22, 2016

The meeting was called to order at 7:26 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz

Citizen Comments.

None.

Resolution 4976-2016 – (Action of Utility Director/City Engineer – Planner Position).

Motion by Ald. Schmidt, second by Ald. Hohmann, to approve Resolution 4976-2016 – (Action of Utility Director/City Engineer – Planner Position). Motion carried 6-0.

Resolution 4982-2016 – (Approve Breezy Point Sound & Light Company for July 3rd Rock N Boom).

Motion by Ald. Longo, second by Ald. Toellner to approve Resolution 4982-2016 – (Approve Breezy Point Sound & Light Company for July 3rd Rock N Boom). Motion carried 6-0.

Adopt Ordinance 1083-2016 – (An Ordinance Repealing and Recreating Section 355-25 A. (1) Sewer Lateral Replacement of the Municipal Code of the City of Mayville).

Motion by Ald. Schmidt, second by Ald. Longo to Adopt Ordinance 1083-2016 – (An Ordinance Repealing and Recreating Section 355-25 A. (1) Sewer Lateral Replacement of the Municipal Code of the City of Mayville).

There was discussion regarding how televising will take place. The ordinance states in (b) Private sewer lateral televising shall be undertaken by the Utility, and the cost shall be billed to the property owner. It was questioned if this was going to be bid out for a cheaper price. The consensus was this needs to be clarified more clearly as to what the intent is from the Utilities.

Motion by Ald. Boelk, second by Ald. Hohmann to table until the March 14th Common Council meeting after conferring with the City Attorney. Motion carried 4-2. Ald. Longo and Ald. Schmidt voted no.

ADJOURNMENT.

Motion by Ald. Boelk, second by Ald. Toellner to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Darlene Smith, City Clerk