

SPECIAL COMMON COUNCIL AGENDA

NOVEMBER 23, 2015

The meeting was called to order at 7:54 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger

Citizens Comments.

None.

Resolution 4945-2015 – (Approve Contract with EMS Medical Billing Associates, LLC).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4945-2015 (Approve Contract with EMS Medical Billing Associates, LLC). Motion carried 5-0.

Resolution 4952-2015 – (Approve Giving TAG Center Passes to the City of Mayville Taxpayers).

Motion by Ald. Hohmann, second by Ald. Longo to approve Resolution 4952-2015 (Approve Giving TAG Center Passes to the City of Mayville Taxpayers). Motion carried 5-0.

Resolution 4954-2015 – (Approve the Mayville Joint Municipal Court Budget).

Motion by Ald. Schmidt, second by Ald. Toellner to table until after Public Safety Committee recommendation. Resolution 4954-2015 - (Approve the Mayville Municipal Court Budget). Motion carried 5-0.

Resolution 4953-2015- (Approve Establishing an Agency Fund for the Mayville Joint Municipal Court).

Motion by Ald. Schmidt, second by Ald. Toellner to table until after Public Safety Committee recommendation. Resolution 4953-2015 – (Approve Establishing an Agency Fund for the Mayville Joint Municipal Court). Motion carried 5-0.

Resolution 4955-2015 – (Approve Establishing a Joint Operations Agreement for the Mayville Joint Municipal Court).

Motion by Ald. Schmidt, second by Ald. Toellner to table until after Public Safety Committee recommendation. Resolution 4955-2015 – (Approve Establishing a Joint Operations Agreement for the Mayville Joint Municipal Court). Motion carried 5-0.

Introduce Ordinance 1082-2015 – (An Ordinance to Create a Joint Municipal Court for the City of Mayville, Village of Lomira, and Village of Brownsville)

Motion by Ald. Schmidt, second by Ald. Toellner to table until after Public Safety Committee recommendation. Introduce Ordinance 1082-2015 – (An Ordinance to Create a Joint Municipal Court for the City of Mayville, Village of Lomira, and Village of Brownsville). Motion carried 5-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Boelk to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

Darlene Smith, City Clerk