

SPECIAL COMMON COUNCIL AGENDA

DECEMBER 22, 2014

The meeting was called to order at 8:13 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

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

Citizens Comments.

No Comments.

Resolution 4858-2014 – (Approve Boiler Repairs/Purchase).

Motion by Ald. Longo, second by Ald. Toellner to approve Resolution 4858-2014 – (Approve Boiler Repairs/Purchase). Motion carried 6-0.

Resolution 4859-2014 – (Approve Expenditure from the Bachhuber Donation Fund for TAG Center Remodeling).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4859-2014 – (Approve Expenditure from the Bachhuber Donation Fund for TAG Center Remodeling). Motion carried 5-1. Ald. Boelk voted no.

Resolution 4860-2014 – (Approve Establishing a Money Market Fund for the TAG Center Remodel Projects.).

Motion by Ald. Schmidt, second by Ald. Longo to approve Resolution 4860-2014 – (Approve Establishing a Money Market Fund for the TAG Center Remodel Projects). Motion carried 6-0.

Resolution 4862-2014 – (Approve Payment for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station)).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4862-2014 – (Approve Payment for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station). Motion carried 6-0.

Resolution 4863-2014 – (Award Bid for Three Year General Obligation Promissory Note to Fund the 2015 Capital Improvements).

Motion by Ald. Boelk, second by Ald. Hohmann to approve Resolution 4863-2014 – (Award Bid for Three Year General Obligation Promissory Note to Fund the 2015 Capital Improvements). Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 8:26 p.m. Motion carried unanimously.

Darlene Smith, City Clerk