

SPECIAL COMMON COUNCIL AGENDA

NOVEMBER 24, 2014

The meeting was called to order at 7:42 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.

Public Hearing – Public Comments on the Re-Zoning Petition.

No Comments.

Adjournment of Public Hearing.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the Public Hearing on the Re-Zoning Petition. Motion carried 5-0. Ald. Hohmann abstained.

Recommendation of Re-Zoning Petition:

A. Joseph & Dalys Hohmann – Parcel #251-1216-2312-035 to B-3 Neighborhood Business District Zoning.

This is the Youth Memorial Building property. This property has been surveyed.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the Re-Zoning Petition of Joseph & Dalys Hohmann – Parcel #251-1216-2312-035 to B-3 Neighborhood Business District Zoning. Motion carried 5-0. Ald. Hohmann abstained.

Resolution 4854-2014 – (Resolution Approving Sale of City Property at 320 N. Walnut Street, Tax Key 251-1216-2312-035, City of Mayville, Dodge County, Wisconsin).

The Park Board recommended the proceeds of the sale to go to the Park Trust Fund Account.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4854-2014 with an amendment for the proceeds of the sale to go to the Park Trust Fund Account (Resolution Approving Sale of City Property at 320 N. Walnut Street, Tax Key 251-1216-2312-035, City of Mayville, Dodge County, Wisconsin). Motion carried 5-0. Ald. Hohmann abstained.

Resolution 4848-2014 – (Approve Town of Williamstown Ambulance Service Agreement).

Motion by Boelk, second by Ald. Hohmann to approve Resolution 4848-2014 (Approve Town of Williamstown Ambulance Service Agreement). Motion carried 6-0.

Resolution 4849-2014 – (Approve Bananas Entertainment LLC, The Presidents, Rock Band Contract for the Rock N Boom).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4849-2014 (Approve Bananas Entertainment LLC, The Presidents, Rock Band Contract for the Rock N Boom). Motion carried 6-0.

Resolution 4850-2014 – (Approve Mixed Nuts, Rock Band Contract for Rock N Boom).

Resolution 4851-2014 - (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).

Motion by Ald. Neumann, second by Ald. Longo to table Resolution 4850-2014 and Resolution 4851-2014 until the next Common Council meeting. The contracts were not received at the time of the meeting. Motion carried 6-0.

Resolution 4852-2014 – (Approve Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station)).

Don Neitzel was fine with either proposal. Two proposals were received for the underground storage tank removal; Petro-Chemical Systems, Inc. with a cost of \$24,500; and Northern Petro-Services, Inc. with a cost of \$21,258.01. This project will not start until the grant money is received which hopefully we will know by December 15th. The City could possibly be fined from \$10 to \$5,000 per day for not having the tanks removed by December 31st.

Motion by Ald. Schmidt, second by Ald. Neumann to approve Resolution 4852-2014 (Approve Northern Petro-Services, Inc. for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station) not to exceed \$31,000). Motion failed 4-3. Ald. Toellner, Ald. Boelk, and Ald. Longo voted no. Mayor Redeker voted no to break the tie. It was decided to have a Special Common Council Meeting on Monday, December 1st, to get more clarification from Northern Petro Services, Inc. and Petro-Chemical Systems, Inc. on their proposals and revisit the Resolution at that time.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Toellner to adjourn the meeting at 8:07 p.m. Motion carried unanimously.

Darlene Smith, City Clerk