

The meeting was called to order at 6:30 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Redeker

Others Present: Mayor Moede, Deanna Boldrey, Mike Kurutz, Katie Leb, Darlene Smith

Citizens Comments.

None

1. Resolution 4776-2014 – Resolution to Hire Candidate for Comptroller / Treasurer Position.

Motion by Ald. Sertich, second by Ald. Redeker at 6:34 p.m. for 4776-2014 – Resolution to Hire Candidate for Comptroller / Treasurer Position.

Motion carried Unanimously.

2. Resolution 4779-2014 – Approve Appointment to the Water Wastewater Commission.

Motion by Ald. Redeker, second by Ald. Sertich at 6:36 p.m. for Resolution 4779-2014 – Approve Appointment to the Water Wastewater Commission.

Motion carried Unanimously.

3. Resolution 4780-2014 – Approve Spectrum Pyrotechnics, Inc. Fireworks Contract.

Motion by Ald. Schmidt, second by Ald. Pasbrig at 6:38 p.m. for Resolution 4780-2014 – Approve Spectrum Pyrotechnics, Inc. Fireworks Contract.

Motion carried Unanimously.

4. Resolution 4781-2014 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course – Rough Mower.

Motion by Ald. Sertich, second by Ald. Toellner at 6:40 p.m. for Resolution 4781-2014 – Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course – Rough Mower.

Motion carried Unanimously.

5. Resolution 4782-2014 – Approve Deed Restriction Prohibition Against Acceptance of Real Estate Tax Exemption.

- Surfaced with M6, County, Coven. 6
- Protect TID #3

Motion by Ald. Sertich, second by Ald. Redeker at 6:42 p.m. for Resolution 4782-2014 – Approve Deed Restriction Prohibition Against Acceptance of Real Estate Tax Exemption.

Motion carried Unanimously.

6. Discussion of Education Reimbursement to Officer Vossekuil with Possible Action.

Clerk read portion of Arbitration Decision

Ald. Pasbrig-suggested future Councils not to enter into this type of language

Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn the meeting at 6:45 p.m.

Deanna Boldrey
City Clerk