The meeting was called to Order by Ald. Schmidt at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Shoemaker, Ald. Toellner

Members Absent:

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

Longo, Ald. Boelk

Item #2 – Discuss/Review Scholarship Applications and select Scholarship Winner.

Mayville EMS has established this scholarship from proceeds of their annual "9/11 Breakfast", to assist students in pursuing their higher education goals. This scholarship is given to one individual who has actively participated in community service for at least three years and graduating from Mayville High School. Scholarship applicants must be a son or daughter, stepson or stepdaughter, grandson or granddaughter of a Public Servant; involved in EMS, Fire, Police or Military. The amount of the scholarship is \$500, nonrenewable.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Melissa Eilbes to receive the \$500 EMS "9/11" Breakfast Memorial Scholarship. Motion carried 3-0.

<u>Item #3 –Adjournment.</u>

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:34 p.m. Motion carried unanimously.

Darlene Smith, City Clerk