

**SPECIAL COMMON COUNCIL MEETING**

**JANUARY 21, 2013**

The meeting was called to order at 6:16 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Schaefer

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Megan Sheridan, Katie Leb, Mike Kurutz

**Resolution 4661-2013 – Appreciation of Service to Jack Leder.**

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Resolution 4661-2013 Appreciation of Service to Jack Leder. Ald. Schmidt commented that Jack Leder's dedication is second to none. Motion carried 5-0.

**Resolution 4662-2013 – Appreciation of Service to Arlitt DelPonte.**

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Resolution 4662-2013 Appreciation of Service to Arlitt DelPonte. Motion carried 5-0.

**Resolution 4663-2013 – Approve Appointment to Police & Fire & EMS Commissions.**

Motion by Ald. Schmidt, second by Ald. Redeker to Approve Resolution 4663-2013 Approve Appointment to Police & Fire & EMS Commissions. Motion carried 5-0.

**Resolution 4664-2013 – Approve Appointment to Water Wastewater Commission.**

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4664-2013 Approve Appointment to Water Wastewater Commission. Motion carried 5-0.

**Resolution 4665-2013 – Approve Appointment to Board of Appeals.**

Motion by Ald. Sertich, second by Ald. Schaefer to Approve Resolution 4665-2013 Approve Appointment to Board of Appeals. Motion carried 5-0.

The Mayor commented that he is looking for more people to fill appointments. He would like to see more from the female gender come forward.

**Recognition of Jean Natrop, for her Dedication and Service to Main Street Mayville and the City of Mayville.**

Mayor Moede commented that Jean had resigned from Main Street Mayville. She has been a volunteer for Main Street Mayville and he has worked with her on many occasions. She has been greatly involved with the Fireworks. He thanked Jean for her dedication and hardwork.

**Adjournment.**

Motion by Ald. Schmidt, second by Ald. Redeker to adjourn the meeting at 6:30 p.m. Motion carried 5-0.

Deanna Boldrey  
City Clerk