

SPECIAL COMMON COUNCIL MEETING

MARCH 18, 2013

The meeting was called to order at 5:58 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Bill Stanke, Ben Brown, Katie Leb

Resolution 4678 – 2013 Approve Lunacy Rock Band Contract.

Motion by Ald. Redeker, second by Ald. Toellner to Approve Resolution 4678-2013 Approve Lunacy Rock Band Contract. Motion carried 6-0.

Resolution 4679 – 2013 Approve Appointment to the Police & Fire and EMS Commissions.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Resolution 4679-2013 Approve Appointment to the Police & Fire and EMS Commissions. Motion carried 6-0.

Resolution 4680 – 2013 Approve Two Visit Pass Exchange Between the Horicon Aquatic Center and theTAG Center for 2013.

Motion by Ald. Schmidt, second by Ald. Redeker to Approve Resolution 4680 – 2013 Approve Two Visit Pass Exchange Between the Horicon Aquatic Center and theTAG Center for 2013. Motion carried 6-0.

Retail Development Update of Family Dollar at 1091 Horicon Street, Parcel Number 251-1216-2332-007.

Don Neitzel reported that Family Dollar is looking to come to the City of Mayville. It will be on the old motel site on Horicon Street. They plan to open in August. There will be a CSM and Site Plan review. The item has went through the Zoning Board of Appeals. The Health Care facility will remain. They will share a drive.

Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Police Department Regards to Operations, Policies, and Procedures Involving the Use of Departmental Funds Designated for Confidential Investigations.**
- B. Reconvene into Open Session with Possible Action.**

Motion by Ald. Pasbrig, second by Ald. Redeker to Convene in Closed Session at 6:06 p.m. Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes to discuss Police Department Regards to Operations, Policies, and Procedures Involving the Use of Departmental Funds Designated for Confidential Investigations and to include the Council, the Mayor, and Kathie Wild. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Redeker to reconvene into open session at 7:09 p.m. Motion carried 6-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:10 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk