

**SPECIAL COMMON COUNCIL MEETING**

**JUNE 17, 2013**

The meeting was called to order at 6:51 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Katie Leb

**Resolution 4716-2013 – Approve Appointments to the Library Board.**

Motion by Ald. Schmidt, second by Ald. Boelk to approve Resolution 4716-2013 – Approve Appointments to the Library Board. Motion Carried 6-0.

**Resolution 4717-2013 – Approve Mayville School District’s Proposal of Fiber Optics.**

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4717-2013 – Approve Mayville School District’s Proposal of Fiber Optics. Amendment motion by Ald. Sertich, second by Ald. Redeker that the Hook Up, Replacement and Maintenance of the Two Lines that are Going Directly to the Police Department are at the Responsibility of the Mayville School District. Additionally, the Replacement and Maintenance of the involved Equipment, such as Monitors and Computers, are at the Mayville School District’s Expense. Amendment Motion carried 6-0.

Ald. Boelk commented that the benefit will mostly be for the school. We will not have broadband on this yet. He questioned if there were any future plans? Kathie Wild commented that it would have be figured out and how long it would take to re coop the costs. Original motion as amended carried 6-0.

**Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

- A. Discussion of Counties Offer of Parcel, 251-1216-2341-001, 201 South Main Street.**
- B. Reconvene into Open Session**

Motion by Ald. Sertich, second by Ald. Schmidt to Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussion of Counties Offer of Parcel, 251-1216-2341-001, 201 South Main Street and to include the Common Council, Kathie Wild, Deanna Boldrey, and Don Neitzel. Convened into closed session at 6:59 p.m. Motion carried 6-0.

Motion by Ald. Sertich, second by Ald. Schmidt to reconvene into open session. Reconvened into open session at 7:10 p.m. Motion carried 6-0.

**Adjournment.**

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

Deanna Boldrey  
City Clerk