

SPECIAL COMMON COUNCIL MEETING

JULY 15, 2013

The meeting was called to order at 6:54 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, Don Neitzel, David Pieper, Ron Wellner, Joe Cheesebro, Phil Cosson, Katie Leb, Megan Sheridan, Ben Brown

Resolution 4724-2013 – Approve Expenditure From the Bachhuber Donation Fund for Mayville Golf Course Equipment – Greensmower.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4724-2013 – Approve Expenditure From the Bachhuber Donation Fund for Mayville Golf Course Equipment - Greensmower. Motion Carried 6-0.

Resolution 4725-2013 – Approve Expenditure From the Bachhuber Donation Fund for the TAG Center – Pool Replastering and ADA Compliant Hand Rails.

Motion by Ald. Sertich, second by Ald. Redeker to Approve Resolution 4725-2013 – Approve Expenditure From the Bachhuber Donation Fund for the TAG Center – Pool Replastering and ADA Compliant Hand Rails. Motion carried 6-0.

Resolution 4726-2013 – Award Bid Contract for the 2013 South Street Water Main Improvements.

Motion by Ald. Pasbrig, second by Ald. Boelk to Approve Resolution 4726-2013 – Award Bid Contract for the 2013 South Street Water Main Improvements. Motion carried 6-0.

Resolution 4727-2013 – Approve Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, LaCinda L. Steinbach, Agent.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4727-2013 – Approve Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, LaCinda L. Steinbach, Agent. Motion 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 on Creation of New TID.

B. Reconvene into Open Session

Motion by Ald. Redeker, 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 creation of New TID and to include the Common Council, Kathie Wild, Deanna Boldrey, Don Neitzel, and Phil Cosson. Convened into closed session at 7:05 p.m. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Pasbrig to reconvene into open session. Reconvened into open session at 7:49 p.m. Motion carried 6-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Boelk to adjourn the meeting at 7:50 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk