

SPECIAL COMMON COUNCIL MEETING

OCTOBER 21, 2013

The meeting was called to order at 7:04 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Redeker

Others Present: Mayor Moede, Deanna Boldrey, Chief MacNeill, Dave Pieper, Lisa Schmitt, Katie Leb, Megan Sheridan

Resolution 4749-2013 – Approve TAG Center 2013 Capital Improvements.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4749-2013 – Approve TAG Center 2013 Capital Improvements. Motion Carried 5-0.

Resolution 4750-2013 – Approve Change of Class “A” Fermented Malt Beverage License Agent for Kwik Trip #336, 121 N. Main Street, to Linda M. Johnson.

Motion by Ald. Pasbrig, second by Ald. Boelk to Approve Resolution 4750-2013 – Approve Change of Class “A” Fermented Malt Beverage License Agent for Kwik Trip #336, 121 N. Main Street, to Linda M. Johnson. Motion Carried 5-0.

Resolution 4751-2013 – Approve Changes to the Official Traffic Map to Include 4-Way Stop at the Intersection of Dayton and Walnut Streets.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4751-2013 – Approve Changes to the Official Traffic Map to Include 4-Way Stop at the Intersection of Dayton and Walnut Streets.

Ald. Pasbrig noted that there has not been a problem and there is nothing to fix. This is an additional stop and plowing problem. This is a stop on a grade. Ald. Sertich commented on the pedestrians and the kids. Chief MacNeill commented he cannot remember any accidents there. Motion Carried 3-2, Ald. Boelk and Ald. Pasbrig voted no.

Resolution 4752-2013 – Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Bridge Street Pub of Mayville LLC, J. Trevor Jones, 1 North Main Street.

Motion by Ald. Sertich, second by Ald. Toellner to Approve Resolution 4752-2013 – Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Bridge Street Pub of Mayville LLC, J. Trevor Jones, 1 North Main Street. Motion Carried 5-0.

Resolution 4753-2013 – Approve Fire Inspection Schedule of Fees.

Motion by Ald. Toellner, second by Ald. Sertich to Approve Resolution 4753-2013 – Approve Fire Inspection Schedule of Fees. Motion Carried 5-0.

Resolution 4754-2013 – Approve Agreement with Fire Inspection Services Inc.

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Resolution 4754-2013 – Approve Agreement with Fire Inspection Services Inc. Motion Carried 5-0.

Resolution 4755-2013 – Approve Agreement for Maintenance & Revaluation Assessment Services with Associated Appraisal Consultants, Inc.

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Resolution 4755-2013 Approve Agreement for Maintenance & Revaluation Assessment Services with Associated Appraisal Consultants, Inc. Motion Carried 5-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn the meeting at 7:21 p.m. Motion carried 5-0.
Deanna Boldrey City Clerk