SPECIAL COMMON COUNCIL MEETING

DECEMBER 4, 2013

The meeting was called to order at 6:40 p.m. by Mayor Moede with the following roll call: Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Redeker

Members Absent: Ald. Boelk

Others Present: Mayor Moede, Deanna Boldrey,

Citizens Comments.

None

Discussion with Possible Action on Endorsement of Cardinal Connection Bike Trail.

Motion by Ald. Schmidt, second by Ald. Toellner, to endorse the Cardinal Connection Bike Trail for the purposes of grant money. Keep the City of Mayville Informed; as a large portion of the bike trail is in the Town of Williamstown. Motion carried 5-0.

<u>Resolution 4765-2013 – Approve Appointments to the Community Development Authority</u> Committee.

Motion by Ald. Pasbrig, second by Ald. Redeker to Approve Resolution 4765-2013 Approve Appointments to the Community Development Authority Committee. Motion carried 5-0.

Resolution 4766-2013 – Approve Appointment to the Water Wastewater Commission.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4765-2013 Approve Appointment to the Water Wastewater Commission. Motion carried 5-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 6:46 p.m. Motion carried 5-0.

Deanna Boldrey City Clerk