

The meeting was called to order at 6:08 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, Don Neitzel, Chief MacNeill

Citizens Comments.

None

Motion by Ald. Sertich, second by Ald. Toellner to take items out of order and move up Ordinance 1065-2013. Motion carried unanimously.

Ordinance 1065-2013 – To Be Acted Upon - An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville.

Motion by Ald. Pasbrig, second by Ald. Sertich to Approve Ordinance 1065-2013 An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville. Motion carried 6-0.

Ordinance 1062-2013 – To Be Acted Upon - An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code.

Motion by Ald. Boelk, second by Ald. Redeker to Approve Ordinance 1062-2013 An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code. Motion carried 4-2; Ald. Pasbrig and Ald. Schmidt voted no.

Ordinance 1063-2013 – To Be Acted Upon - An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code.

Motion by Ald. Sertich, second by Ald. Pasbrig to Approve Ordinance 1063-2013 An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code. The population of Ward 8 is zero and has a separate County District of 7. Ald. Boelk questioned the size of Wards 4 & 7 and to split up Wards 4 & 7. Discussion of the size of the wards ensued. The Clerk reported that the County Supervisor Districts is a part of the ward plan. Motion carried 5-1; Ald. Boelk voted no.

Ordinance 1064-2013 – To Be Acted Upon - An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code.

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Ordinance 1064-2013 An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code. Ald. Boelk commented that this is a small business tax. Ald. Sertich commented that this is to offset the cost. The inspections are required by the state. The cost is more for the City to do the inspections. Motion carried 5-1; Ald. Boelk voted no.

Resolution 4772-2013 – Approve the Refunding of Richard Hafemann’s Pro-Rated Fermented Malt Beverage License Fees and Liquor License Fees.

Motion by Ald. Toellner, second by Ald. Sertich to Approve Resolution 4772-2013 – Approve the Refunding of Richard Hafemann’s Pro-Rated Fermented Malt Beverage License Fees and Liquor License Fees. Amendment motion by Ald. Redeker, second by Ald. Toellner to add the language pending purchase and inspections involved. Amendment motion carried 6-0. Motion as amended 6-0.

Resolution 4773-2013 – Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Richard C. Hafemann, Richie’s Lanes, 25 S Main Street.

Motion by Ald. Boelk, second by Ald. Schmidt to Approve Resolution 4773-2013 – Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Richard C. Hafemann, Richie’s Lanes, 25 S Main Street. Motion carried unanimously.

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. Discuss Performance Based Service Awards.
- B. Discussion of Comptroller/Treasurer Applications and Salaries Thereof.
- C. Reconvene into Open Session with Possible Action.

Motion by Ald. Redeker, second by Ald. Toellner to Convene in Closed Session at 6:31 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 of Discussing Performance Based Service Awards and the Discussion of Comptroller/Treasurer Applications and Salaries Thereof. The Common Council and Mayor Moede were in closed session for the entire session. Chief MacNeill and Clerk Boldrey were included in Closed Session as requested. Motion carried unanimously.

Motion by Ald. Schmidt, second by Ald. Redeker to reconvene into open session at 7:17 p.m. Motion carried unanimously.

Adjournment.

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 7:18 p.m. Motion carried 6-0.

Deanna Boldrey City Clerk