

COMMON COUNCIL MEETING

MARCH 19, 2012

The meeting was called to order at 6:30 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie Leb, Phil Cosson, Don Neitzel

PUBLIC HEARING

The public hearing rules were read. There were no comments during the public hearing.

Motion by Ald. Pasbrig, second by Ald. Sertich to close the public hearing at 6:33 p.m.

Motion carried 6-0.

Ordinance 1045-2012 – Action on An Ordinance Addition to Section 425-20 Extraterritorial Plat Approval Jurisdiction of the Mayville Municipal Code Regarding Extraterritorial Land Division.

Motion by Ald. Pasbrig, second by Ald. Sertich for temporary suspension of rules to allow for one reading of Ordinance 1045-2012. Motion carried 6-0.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve Ordinance 1045-2012 – Action on An Ordinance Addition to Section 425-20 Extraterritorial Plat Approval Jurisdiction of the Mayville Municipal Code Regarding Extraterritorial Land Division. Don Neitzel gave history to the ordinance. Ordinance 1045-2012 was recommended by the Planning Commission. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Sertich to take items out of order and move item 10 up on the Agenda. Motion carried unanimously.

Resolution 4581-2012 Action on Mayville Tactical EMS, TEMS Team, Memorandum of Understanding.

Motion by Ald. Schmidt, second by Ald. Sertich to approve Resolution 4581-2012 Action on Mayville Tactical EMS, TEMS Team, Memorandum of Understanding. Christine Churchill was invited to the podium for any questions. This item will allow the Tactical EMS to provide aid out of their area. Motion carried 6-0.

Resolution 4576-2012 – Review and Consider Approval of Post Issuance Compliance Policy for Tax-Exempt Obligations.

Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4576-2012 Review and Consider Approval of Post Issuance Compliance Policy for Tax-Exempt Obligations. Phil Cosson gave history to the item. He noted it was from the Dodd-Frank Act. Motion carried 6-0.

Resolution 4577-2012 – Resolution Authorizing the Issuance and Sale of \$975,000 General Obligation Refunding Bonds Series 2012A. Phil Cosson noted the savings of \$37,772 over the next four years. The refunding bonds was awarded to Banker's Bank. Banker's Bank will break it up and sell to local banks. Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4577-2012 – Resolution Authorizing the Issuance and Sale of \$975,000 General Obligation Refunding Bonds Series 2012A. Motion carried 6-0.

Resolution 4578-2012 – Action on Appointment to Water Wastewater Commission. Motion by Ald. Toellner, second by Ald. Schaefer to approve Resolution 4578-2012 – Action on Appointment to Water Wastewater Commission. Motion carried 6-0.

Resolution 4579-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to Maggie Klekamp. Motion by Ald.

Schmidt, second by Ald. Redeker to approve Resolution 4579-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to Maggie Klekamp. Ald. Sertich questioned if Maggie Klekamp had a driver’s license. Chief MacNeill noted he talked to Maggie after completing the background check. He noted that there is nothing in the background check to deny her as the agent. It was noted that this is until June 30, 2012. Motion carried 6-0.

Resolution 4580-2012 - Action on Use of Capital Improvement Funds to Purchase Lawn Mower.

Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4580-2012 – Action on Use of Capital Improvement Funds to Purchase Lawn Mower. Ald. Redeker thanked Mike Kurutz for getting the several quotes. Motion carried 6-0.

Ordinance 1046-2012 – Action on (An Ordinance Addition to Section 397-7 Parking Restrictions of the Mayville Municipal Code).

Motion by Ald. Sertich, second by Ald. Redeker for temporary suspension of rules to allow for one reading of Ordinance 1046-2012. Motion carried 6-0.

Motion by Ald. Sertich, second by Ald. Schmidt to approve Ordinance 1046-2012 – Action on An Ordinance Addition to Section 397-7 Parking Restrictions of the Mayville Municipal Code. Motion carried 6-0.

ADJOURNMENT.

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

Deanna Boldrey, City Clerk