

SPECIAL COMMON COUNCIL MEETING

APRIL 23, 2012

The meeting was called to order at 6:40 p.m. by Council President, Ald. Sertich with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Ald. Pasbrig
Members Absent: Mayor Moede, Ald. Redeker
Others Present: Deanna Boldrey, Kathie Wild, Mike Kurutz, Don Neitzel, Katie Leb

Citizen Comments.

None.

Possible Action / Approval of Restoration at 610 Green Bay Drive.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Restoration at 610 Green Bay Drive. Discussion of the item ensued. Ald. Pasbrig questioned Don Neitzel if this will make an improvement. Don noted that he did not see a problem with it. It was noted that there is drain tile under the ditch that is rotted. It was noted that curb and gutter for the area would be down the road. It was noted that there are other ditches with rock in the area. Motion carried 5-0.

Resolution 4600-2012 – Action on Class “B” Fermented Malt Beverage License for June 1, 2012, – December 1, 2012, For Mayville American Legion Post 69, at Firemen’s Field Concession Stand & Grounds, Park Street, Ron Pfalzgraf Agent.

Item postponed to May.

Resolution 4601-2012 – Action on Road Trip Rock Band Contract.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve Resolution 4601-2012 – Action on Road Trip Rock Band Contract. Motion carried 5-0.

Resolution 4602-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to Mike Toellner.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve Resolution 4602-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to Mike Toellner. Motion carried 5-0.

Discussion of Resolution 4570-2012 Action on Town of Williamstown Ambulance Service Agreement with Possible Action.

It was noted that the Town of Williamstown had returned the agreement signed with the amount for the equipment fund.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn the meeting at 6:48 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk