

SPECIAL COMMON COUNCIL MEETING

AUGUST 20, 2012

The meeting was called to order at 6:42 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Deanna Boldrey, Kathie Wild, Ron Wellner, Ben Brown, Chris MacNeill, Kim
Mittelstadt, Katie Leb

Citizen Comments.

None.

Motion by Ald. Sertich, Second by Ald. Schmidt to take items out of order and place item number 3 after number 7. Motion carried 6-0.

Recognition of Utility Director, Ron Wellner, for 30 Years of Service with the City of Mayville Water Wastewater Department.

Mayor Moede commended Ron Wellner for his 30 years of service with the City.

Resolution 4622-2012 – Action on “Class A” Liquor License and Class “A” Fermented Malt Beverage License for Main Street Liquor, 5 North Main, Thomas Borges, Owner.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4622-2012 – Action on “Class A” Liquor License and Class “A” Fermented Malt Beverage License for Main Street Liquor, 5 North Main, Thomas Borges, Owner. Motion carried 6-0.

Resolution 4623-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to James Wade.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve Resolution 4623-2012 – Action on Change of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn LLC, to James Wade. Ald. Sertich requested that copies of the City Parking Ordinances be provided with the license. Ald. Redeker suggested that agents come to the meetings so that the Council knows who the agents are. Motion carried 6-0.

Resolution 4624-2012 – Action on Amendment to the 2012 Budget.

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4624-2012 – Action on Amendment to the 2012 Budget. Discussion of the budget amendment ensued. Ald. Toellner questioned why a police officer had not been hired. Ald. Pasbrig commented that they were in the middle of contract negotiations. Ald. Toellner questioned the overtime and the safety of the officers. He continued that a person has to be ready and alert. Ald. Sertich noted that the areas are being patrolled. She noted that even if the hiring process was started now it would be next year before an officer would be in place. She noted to look at the whole picture and that safety is extremely important. Ald. Redeker commented that contract negotiations have taken longer than anticipated. Motion carried 5-1, Ald. Toellner voted no.

Recess was taken at 6:55 p.m. to wait for Police Officer, Kim Mittelstadt. The Council reconvened at 7 p.m.

Recognition of Police Officer, Kim Mittelstadt, for 30 Years of Service with the City of Mayville Police Department.

Mayor Moede commended Kim Mittelstadt for his 30 years of service with the City.

Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn the meeting at 7:04 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk