

The meeting was called to order at 6:53 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Ben Brown, Roger Williams

Citizen Comments.

None.

Resolution 4630-2012 – Action on Existing Employer Option Selection Resolution for Wisconsin Public Employer’s Group Health Insurance Program.

Motion by Ald. Redeker, second by Ald. Schmidt to approve Resolution 4630-2012 Action on Existing Employer Option Selection Resolution for Wisconsin Public Employer’s Group Health Insurance Program. Motion carried 5-0.

Resolution 4631-2012 – Action on Engagement Agreement with Axley Brynelson, LLP for the Appointment of Specialized Counsel for the City of Mayville’s Representation for Zoning Counsel.

Motion by Ald. Sertich, second by Ald. Pasbrig to approve Resolution 4631-2012 Action on Engagement Agreement with Axley Brynelson, LLP for the Appointment of Specialized Counsel for the City of Mayville’s Representation for Zoning Counsel. Motion carried 5-0.

Resolution 4632-2012 – Action on Purchase Agreement for Fire Truck with Brindlee Mountain Fire Apparatus, LLC.

Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4632-2012 Action on Purchase Agreement for Fire Truck with Brindlee Mountain Fire Apparatus, LLC. Ald. Sertich questioned if the amount should stay focused at \$225,000, as the Council had not yet determined on trading in the fire truck or selling ourselves. Roger Williams reported that he does have someone willing to pay \$10,000 for the engine and scrap out the fire truck. Ald. Toellner questioned if we could get more for it. Kathie Wild reminded the Council that Kim from Fire Safety did say feel free to get a better price for it. Roger reported that the ladders from the old truck will fit. Ald. Redeker questioned the tires, as new tires were purchased not too long ago. Roger reported that the tires will be switched out. Motion by Ald. Sertich, second by Ald. Pasbrig to amend the language of the Resolution and stay focused at \$225,000. Amendment Motion carried 5-0. Original motion as amended carried 5-0.

Action on Termination of Contract with Eckert Law Office LLC.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the Termination of Contract with Eckert Law Office, LLC. A letter was read as notification in writing to Eckert Law Office LLC. Mayor Moede noted that at the Planning Commission meeting regarding the M-6 issue people came to the meeting to speak and did not get to speak as the Attorney would only allow those with facts speak. The Mayor reported that he did call Phil Eckert on Friday, September 14, 2012, and did ask for a resignation. Phil Eckert did not get back to the Mayor. Motion carried 5-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:07 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk