

The meeting was called to order at 5:45 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Don Neitzel (until 6:40 p.m.),
Lori Lubinsky – Attorney via conference call during closed session

Citizen Comments.

None.

Resolution 4633-2012 – Action on Agreement with Cramer, Multhauf & Hammes, LLP, in regards to City Attorney Services. Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4633-2012 Action on Agreement with Cramer, Multhauf & Hammes, LLP, in regards to City Attorney Services. Motion carried 6-0.

Motion by Ald. Sertich, second by Ald. Pasbrig to take the agenda items out of order and move item number 6 prior to items 4 and 5 to give the Council the information needed. Motion carried 6-0.

Convene into Closed Session Pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Convene into Closed Session at 5:55 p.m. for the purposes of discussing Regarding M-6 Holdings LLC; 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park. Pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and to include the Common Council Alderpersons, Mayor Moede, Deanna Boldrey, and Don Neitzel (left at 6:40 p.m.). Attorney Lori Lubinsky was conference called in. Motion Carried 6-0.

- A. Regarding M-6 Holdings LLC; 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.
- B. Reconvene into Open Session.

Motion by Ald. Pasbrig, second by Ald. Toellner to Reconvene into Open Session at 6:59 p.m. Motion carried 6-0. Ald. Pasbrig and Ald. Toellner withdrew their motions to convene back into closed session for clarification. Motion by Ald. Redeker, second by Ald. Schmidt to Reconvene into Open Session at 7:10 p.m. Motion carried 6-0.

Action on Termination of Contract with General Engineering Company in regards to Building Inspections. Motion by Ald. Redeker, second by Ald. Sertich to approve the Termination of Contract with General Engineering Company in regards to Building Inspections. Motion carried 6-0.

Resolution 4634-2012 – (Action on Building Inspection Services Agreement with Kunkel Engineering Group). Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4634-2012 Action on Building Inspection Services Agreement with Kunkel Engineering Group. Ald. Sertich commented that there will be no fuel surcharge, the permit fees will stay the same, and the hours will be better for residents. Ald. Sertich continued that if the Building Inspector is in Horicon, Mayville residents may drive there for service and vice versa, much like mutual aid. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:20 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk