

SPECIAL COMMON COUNCIL MEETING

NOVEMBER 19, 2012

The meeting was called to order at 6:05 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Schaefer, Ald. Toellner

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Dawn Dethardt, Steven Dethardt

Citizen Comments

(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)

None.

Ordinance 1049-2012 – To Be Acted Upon (An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code).

Motion by Ald. Sertich, second by Ald. Redeker to Postpone to a future meeting Ordinance 1049-2012 An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code. Motion carried 4-0.

Discussion with Possible Action Authorizing City Attorney and Staff to Negotiate Wastewater Contract with Leroy / Kekoskee.

Motion by Ald. Sertich, second by Ald. Schmidt to Authorize the City Attorney and Staff to Negotiate Wastewater Contract with Leroy / Kekoskee. Motion carried 4-0.

Adjournment.

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 6:09 p.m. Motion carried 4-0.

Deanna Boldrey
City Clerk