

COMMON COUNCIL MEETING

APRIL 9, 2012

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Redeker

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie Leb, Ben Brown, Alixe Bielot, Rob Boelk, Tracy Heron

Pledge of Allegiance to the Flag.

Citizen Comments.

Robert Boelk of 235 North Clark Street noted that the current Council is doing a fine job. He continued that with the budget coming up he would like the wheel tax to be looked at. He noted to get rid of the wheel tax. He suggested to generate revenue with street opening permits and vending machine fees.

Tracy Heron of 6 South John Street came to the podium. He is running for 39th Assembly.

Consent Agenda.

Approve the Minutes of March 12, 2012, and March 19, 2012, meetings. Motion by Ald. Sertich, second by Ald. Schmidt to Approve the Minutes of March 12, 2012, and March 19, 2012, meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

April 3, 2012, Election Comments.

The Mayor thanked the voters for getting out to vote. He gave appreciation to Ald. Sertich and Kathie Wild for all of their hard work on the budget. He continued that the City will not go backwards since we have the same people on the Council.

City Clerk - Monthly Report.

April 3, 2012, Election Statistics and Report.

The Clerk reported that there were 939 voters on election day, plus one provisional voter and one late absentee. 941 total. There are 2,866 registered voters. Voter turnout was at 32%.

Additional 2012 Elections Update.

The Clerk reported that a recall election for Governor, Lt. Governor, and State Senate has been ordered for May 8, 2012. If the May 8, 2012, election becomes a primary the final recall election will be on June 5, 2012. Also, the partisan primary is scheduled for August 14, 2012, and the Fall General Election is on November 6, 2012.

Resolution 4582-2012 – Approve the Results of April 3, 2012, Spring Election. Motion by Ald.

Pasbrig, second by Ald. Schaefer to approve Resolution 4582-2012 – Approve the Results of April 3, 2012, Spring Election. Motion carried 5-0.

April Organizational Meeting and Committee Meetings.

The Clerk reminded the Council that the Organizational Meeting will be on April 17 at 7 p.m. and the committee meetings are on April 23 at 5 p.m.

Open Book April 26, 2012 from 1-3 p.m.

The Clerk reminded residents that Open Book is on April 26, 2012, from 1-3 p.m.

Board of Review May 22, 2012, from 6-8 p.m.

The Clerk reminded that Board of Review May 22, 2012, from 6-8 p.m. This is a mandatory meeting for the Council.

Discuss/Approve the following Operator's Licenses.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the following operator's licenses. Motion carried 5-0.
Matthew Luehring, Chicago IL Gerald Polster, Mayville Susan Giardino, Mayville
Kathleen Cronce, Theresa

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Celebrate National Library Week, April 8 – April 14, 2012.

Alixé Bielot from the Library came to the podium. She reported on the activities to be held for National Library Week which is April 8 – April 14.

Date and Time of Next Meeting Thursday, April 12, 2012, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, Monday, April 23, 2012, immediately following Finance.

Finance Committee:

Payment of Bills. \$517,159.20

Motion by Ald. Schmidt, second by Ald. Schaefer to approve the payment of the bills. Motion carried 5-0.

Date and Time of Next Meeting is Monday, April 23, 2012, at 5 p.m.

Public Safety Committee:

Resolution 4583-2012 – Action on Class “B” Fermented Malt Beverage License for May 1, 2012 – November 1, 2012, for Mayville Sports, Inc., at Theiler Park Concession Stand, Steve Pliner Agent.

Motion by Ald. Toellner, second by Ald. Sertich to approve Resolution 4583-2012 – Action on Class “B” Fermented Malt Beverage License for May 1, 2012 – November 1, 2012, for Mayville Sports, Inc., at Theiler Park Concession Stand, Steve Pliner Agent. Motion carried 5-0.

Date and Time of Next Meeting is Monday, April 23, 2012, immediately following Public Works.

Public Works Committee:

Date and Time of Next Meeting is Monday, April 23, 2012, immediately following Personnel.

Planning Commission:

Date and Time of Next Meeting Wednesday, April 25, 2012, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, April 10, 2012, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 1, 2012, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting, Tuesday, May 8, 2012, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Tuesday, April 11, 2012, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn the meeting at 7:21 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk