### **COMMON COUNCIL MEETING**

**SEPTEMBER 19, 2011** 

The meeting was called to order at 6:51 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: Mayor Moede, Kathie Wild, Deanna Boldrey, Katie Leb, Ben Brown, Mike Kurutz

#### **Citizens Comments.**

None.

# Resolution 4534-2011 Approve Class "B" Fermented Malt Beverage License and "Class C" Wine License for September 30, 2011 – June 30, 2012, for Celtic Crossroads Café', Cynthia Beecroft, Owner 40 S Main Street.

Motion by Ald. Schmidt, second by Ald. Sertich to approve Resolution 4534-2011 Approve Class "B" Fermented Malt Beverage License and "Class C" Wine License for September 30, 2011 – June 30, 2012, for Celtic Crossroads Café', Cynthia Beecroft, Owner 40 S Main Street. Motion carried 6-0.

# <u>Ordinance 1042-2011 – To Be Acted Upon An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking.</u>

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Ordinance 1042-2011 – To Be Acted Upon An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking. This is for one parking spot on Williams Street, the Southwest Corner of Williams and Main by the Audubon Inn. Motion carried 6-0.

## Resolution 4535-2011 Approve Job Description for Public Works Superintendent.

Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4535-2011 Approve Job Description for Public Works Superintendent. Motion carried 6-0.

### ADJOURNMENT.

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn the meeting at 6:55 p.m. Motion carried 6-0. Deanna Boldrey, City Clerk