

COMMON COUNCIL MEETING

NOVEMBER 21, 2011

The meeting was called to order at 6:56 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Katie Leb, Ben Brown, Megan Sheridan, Chris MacNeill

Citizen Comments.

None.

Resolution 4545-2011 Approve Class “B” Fermented Malt Beverage License and “Class C” Wine License for November 25, 2011 – June 30, 2012, for Sherwood Family Restaurant LLC, Abel Salazar Owner, 1145 Horicon Street.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4545-2011 Approve Class “B” Fermented Malt Beverage License and “Class C” Wine License for November 25, 2011 – June 30, 2012, for Sherwood Family Restaurant LLC, Abel Salazar Owner, 1145 Horicon Street. Motion carried 5-0.

Resolution 4546-2011 Approve Use of Capital Improvement Funds to Purchase Controllers to Transition Six Existing Sirens to Narrow Band and the Addition of Two New Sirens.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve Resolution 4546-2011 Approve Use of Capital Improvement Funds to Purchase Controllers to Transition Six Existing Sirens to Narrow Band and the Addition of Two New Sirens. Ald. Sertich noted that the amount may be lowered than what is outlined in the resolution but not higher. Ald. Schmidt noted that this is a good expenditure of funds in keeping the citizens of Mayville safe. He continued that when watching the news media coverage with some of the tragedies down south, many times the sirens did not work or no one could hear them. Motion carried 5-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 6:59 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk