

COMMON COUNCIL MEETING

JULY 11, 2011

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. Schmidt, Ald. Schaefer, Ald. Pasbrig, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Mike Kurutz, Maureen Schuelke, Elizabeth Koeck

Pledge of Allegiance to the Flag.

Citizen Comments.

Mike Kurutz reminded the community that next Wednesday – Sunday, Mayville will be hosting the American Legion Tournament.

Kathy Sertich noted that on Friday from 10:00 a.m. – 6:00 p.m., there will be a fundraiser at Piggly Wiggly for the food pantry.

The Mayor thanked everyone for attending the fireworks. They were done by the City of Mayville, not by any specific group such as the fire department.

Consent Agenda.

Approve the Minutes of the June 13, 2011, June 16, 2011, and June 20, 2011 meetings. Motion by Ald. Sertich, second by Ald. Schmidt to Approve the Minutes of the June 13, 2011, June 16, 2011, and June 20, 2011 meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

A. Resolution 4514-2011 – (Appreciation of Service to William Linzenmeyer).

The resolution was postponed to the next meeting.

City Clerk - Monthly Report.

1. Discuss/Approve the following Operator's Licenses.

Motion by Ald. Pasbrig, second by Ald. Toellner to approve the following operator's licenses. Motion carried 6-0.

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|------------------------------|--------------------------------|
| Crystal Weinlein, Iron Ridge | Leann Eimermann, Campbellsport |
| Jamie Zenda, Juneau | Mary Hennes, Iron Ridge |
| Debra Stoffel, Mayville | Kayla Haase, Horicon |
| Patricia Moehr, Mayville | Karen Koch, Mayville |
| Trisha Staiduhar, Mayville | Rose Steiner, Theresa |

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, July 14, 2011, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, July 18, 2011, immediately following the Finance Committee.

Finance Committee:

Payment of Bills. (\$601,618.50)

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the payment of the bills. Motion carried 6-0.

PUBLIC HEARING – With Regards to the Donation of City Property for the Proposed Veterans Monument.

The Public Hearing with Regards to the Donation of City Property was called to order at 7:09 p.m. by Mayor Moede. Mayor Moede explained the process for the Public Hearing. No one spoke.

Resolution 4515-2011 – (Approve Donation of a Portion of City Property for the Veterans Monument Which is Located at the East End of the Footbridge near the North End of the Park Pavilion Parking Lot).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4515-2011 – Approve Donation of a Portion of City Property for the Veterans Monument Which is Located at the East End of the Footbridge near the North End of the Park Pavilion Parking Lot. Motion carried 6-0.

Resolution 4516-2011 – (Approve the 2011 Asphalt Paving / Milling Contract).

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4516-2011 – Approve the 2011 Asphalt Paving / Milling Contract. Motion carried 6-0.

Ordinance 1031-2011 – To Be Introduced (An Ordinance Repealing Section 22-14 Cable TV Advisory Committee).

Ald. Schmidt made an introductory motion for Ordinance 1031-2011, An Ordinance Repealing Section 22-14 Cable TV Advisory Committee.

Ordinance 1032-2011 – To Be Introduced (An Ordinance Repealing Section 174-34 Cable Television Commission: Administrative Review).

Ald. Redeker made an introductory motion for Ordinance 1032-2011, An Ordinance Repealing Section 174-34 Cable Television Commission: Administrative Review.

Ordinance 1033-2011 – To Be Introduced (Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers).

Ald. Schmidt made an introductory motion for Ordinance 1033-2011, An Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers.

Ordinance 1034-2011 – To Be Introduced (Ordinance Repealing Section 174-14 Cable Television Rates).

Ald. Redeker made an introductory motion for Ordinance 1034-2011, An Ordinance Repealing Section 174-14 Cable Television Rates.

Date and Time of Next Meeting is Monday, July 18, 2011, immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, July 18, 2011, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, July 18, 2011, at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, July 27, 2011, at 5:30 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, July 12, 2011, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, August 3, 2011, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, August 2, 2011, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Wednesday, July 13, 2011, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 7:21 p.m. Motion carried 6-0.

Kathie Wild, Comptroller/Treasurer