

SPECIAL COMMON COUNCIL MEETING

SEPTEMBER 20, 2010

The meeting was called to order at 6:20 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Redeker, Ald. Voss, Ald. Mastalish

Members Absent: Ald. Gering

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Bob Smith, Sally Kahlhamer, Ben Brown

Citizen Comments.

None.

Resolution 4424-2010 (Approve The “Class A” Liquor and Class “A” Beer License for October 1, 2010 – June 30, 2011, for Main Street Liquor, Suzanne Smith, Agent).

Motion by Ald. Voss, second by Ald. Redeker to Approve Resolution 4424-2010 Approve The “Class A” Liquor and Class “A” Beer License for October 1, 2010 – June 30, 2011, for Main Street Liquor, Suzanne Smith, Agent. Motion carried 5-0.

Resolution 4425-2010 (Appointment of Specialized Counsel for the City of Mayville’s Representation for the Landfill Siting and Standing Committees).

The Mayor invited Don Neitzel to introduce the item. Don noted that he and the Mayor met with the Siting Committee in regards to the Specialized Counsel. Ald. Sertich noted that she had found that this group is a top tier in the State. Their rate was discussed. Don noted that more than likely they will have someone at a lesser rate do the research. Discussion of host fees ensued. It was noted that a specialized attorney was needed right away. Motion by Ald. Pasbrig, second by Ald. Voss to Approve Resolution 4425-2010 Appointment of Specialized Counsel for the City of Mayville’s Representation for the Landfill Siting and Standing Committees. Motion carried 5-0.

Adjournment.

Motion by Ald. Voss, second by Ald. Mastalish to adjourn at 6:41 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk