

SPECIAL COMMON COUNCIL MEETING

AUGUST 24, 2010

The meeting was called to order at 6:45 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

Citizen Comments.

None.

Resolution 4419-2010 Approve Payment to Mayville Golf Club Inc. for the New Furnace Payable with the 2011-2012 Capital Project Borrowing.

Motion by Ald. Pasbrig, second by Ald. Sertich to Approve Resolution 4419-2010 Approve Payment to Mayville Golf Club Inc. for the New Furnace Payable with the 2011-2012 Capital Project Borrowing.

Ald. Voss questioned if this is legal. Ald. Pasbrig noted that there is an existing contract. It was noted that the furnace is part of the building. Ald. Redeker noted that he thought that there was going to be a vote on each item at the last meeting rather than one motion. He wanted to look further into repairs.

Motion carried 4-1, Ald. Redeker voted no.

Adjournment.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 6:58 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk