

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Roger Williams, Don Neitzel, Sally Kahlhamer

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of the September 13, 2010, September 20, 2010, and September 29, 2010, meetings. Motion by Ald. Redeker, second by Ald. Sertich to approve the minutes of the September 13, 2010, September 20, 2010, and September 29, 2010, meetings. Motion carried 5-0, Ald. Mastalish abstained.

REPORT OF OFFICERS:**Mayor-Monthly Report.****A. Announce New Committee Appointments.**

Mayor Moede announced the new committee appointments. He noted that Ald. Gering will be on the Finance Committee and Ald. Pasbrig will be on the Public Safety Committee.

City Clerk - Monthly Report.**2010 Fall Elections Update.**

The City Clerk noted that the Fall election is on November 2, 2010. The polls will be open from 7 a.m. until 8 p.m. on election day. Absentee ballots are available. Qualified electors may register to vote on election day or in the Clerk's office.

Discuss/Approve the following Operator's Licenses.

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

Jeremy Vanderloop, Mayville

Jaime Bailey, Mayville

Leann Eimermann, Cambellsport

COMMITTEES, COMMISSIONS AND BOARDS:**Library Board:**

Date and Time of Next Meeting Thursday, October 14, 2010, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, October 18, 2010, immediately following Finance.

Finance Committee:**Payment of Bills. (\$446,880.72)**

Motion by Ald. Pasbrig, second by Ald. Gering to approve the payment of the bills. Ald. Sertich noted that it is higher than other months due to the dumptruck, plow, police department cameras, and mower on the list of bills. Motion carried 6-0.

Discuss Fire Department Used F350 Truck for the 2011-2012 Capital Project Budget and Financing with Possible Action.

Motion by Ald. Voss, second by Ald. Redeker to approve the Used F350 Truck for the 2011-2012 Capital Project Budget and Financing with Possible Action. Deanna Boldrey noted that the item would come back as a resolution. Ald. Sertich questioned if the rescue vehicle is capable to be in its place as it was pulling a trailer in the parade. Fire Chief, Roger Williams, noted that the rescue vehicle cannot pull the trailer for extended periods of time. It holds the air packs, jaws, and thermal cameras. Motion carried 6-0.

Resolution 4426-2010 – (Approve 2011 Stray Animal Contract).

Motion by Ald. Voss, second by Ald. Redeker to approve Resolution 4426-2010 – Approve 2011 Stray Animal Contract. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 18, 2010 immediately following Public Works.

Public Safety Committee:

Date and Time of Next Meeting is Monday, October 18, 2010, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, October 18, 2010 at 5:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, October 27, 2010, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, November 2, 2010, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, November 3, 2010, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, October 12, 2010, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting will be Tuesday, October 12, 2010, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Voss to adjourn the meeting at 7:25 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk