

The meeting was called to order by Ald. Longo at 6:22 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Hohmann, Ald. Longo, Ald. Boelk, Ald. Schmidt

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz

Item #2 – Citizen Comments.

None.

Item #3 – Discuss/Approve Police Department Youth Dances for November 13, 2015 and December 4, 2015.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Police Department Youth Dances for November 13, 2015 and December 4, 2015. Motion carried 5-0.

Item #4 – Discuss/Recommend Changes to General Fund Budget per Quotes received from Property/Liability Insurance Carriers.

The City received the following Property and Liability Insurance Proposals: Fitzgerald, Clayton James & Kasten, Inc. (property & liability) for \$70,904; R&R Insurance Services, Inc. (property & liability) for \$95,241 and Local Government Property Insurance Fund (property only) for \$104,215.

Motion by Ald. Schmidt, second by Ald. Boelk to recommend the changes to the general fund budget per quote received from Fitzgerald, Clayton James & Kasten, Inc. (property & liability) for \$70,904. Motion carried 5-0.

Item #5 – Discuss/Recommend Hiring Baker Tilly to assist in 2015 ACA (Affordable Care Act) reporting requirements.

Baker Tilly quoted the Affordable Care Act Reporting (Form 1094 and Form 1095C Compliance). The cost is estimated at \$1,600. Baker Tilly will assist the city with meeting the ACA compliance requirements and complete the forms needed and transmit this information to the IRS by the required due dates.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend hiring Baker Tilly to assist in the 2015 ACA (Affordable Care Act) reporting and taking the cost of \$1,600 out of the audit budget. Motion carried 5-0.

Item #6 – Discuss/Recommend Bid for Parcel #251-1216-2343-063 (corner of Ruedebusch and Degner Ave.)

The city received only one bid submitted by Scott & Shelli Haipek, 407 Seitz Ave., Mayville.

Motion by Ald. Schmidt, second by Ald. Hohmann to recommend the bid for \$1,111.11 for parcel #251-1216-2343-063. Motion carried 5-0.

Item #7 - Adjournment.

Motion by Ald. Toellner, second by Ald. Boelk to adjourn at 6:32 p.m. Motion carried unanimously.

Darlene Smith, City Clerk