

SPECIAL FINANCE COMMITTEE

APRIL 8, 2013

The meeting was called to order by Ald. Sertich at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Ald. Pasbrig, Ald. Toellner, Ald. Redeker, Mike Kurutz, Bob Parduhn, Joe Cheesebro

Item #2 – Discuss/Recommend Mayville Golf Course Management Agreement.

Motion by Ald. Schmidt, second by Ald. Schaefer to Recommend the Mayville Golf Course Management Agreement. Motion carried unanimously.

Item #3 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Dish / Glass Washer.

Motion by Ald. Schaefer, second by Ald. Schmidt to Recommend the Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Dish / Glass Washer. Motion carried unanimously.

Item #4 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Chairs.

Motion by Ald. Schaefer, second by Ald. Schmidt to Recommend the Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Chairs. Motion carried unanimously.

Item #5 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Greensmower.

Motion by Ald. Schaefer, second by Ald. Schmidt to Postpone the Item for the Greensmower until April 22nd, May 13, 2013, or a future meeting. Motion carried unanimously.

Item #6 – Adjournment

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

Deanna Boldrey, City Clerk