

The meeting was called to order by Ald. Sertich at 5:34 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Voss, Ald. Gering, Ald. Redeker, Bill Linzenmeyer, Roger Williams, Don Neitzel, Ben Brown, Tony Persha, Bob Smith, Suzanne Smith

Item #2 – Approve the Minutes of the August 16, 2010, and August 24, 2010, meetings.

Motion by Ald. Pasbrig, second by Ald. Sertich to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Kathie Wild reviewed and explained the financial reports. She noted that the TAG Center is doing \$4,000 better than last year at this time. The last installment of taxes was received from the County. The remaining shared revenue will come in November.

B. Discuss 2011 Budget Process and Timeline.

Kathie Wild discussed the budget timeline and process. She noted that the first meeting would be October 4, 2010, at 6 p.m. Other budget meetings will follow on October 12, 19, and 25, at 6 p.m. The budget packets will be ready by Wednesday, September 27th.

Item #5 - Golf Course Update.

A. Financials Update.

Tony Persha reviewed the Golf Course Financials. .

B. Membership Update.

No Report.

C. Banquet & Outings Update.

Tony Persha noted that there is an upcoming wedding and booster club outing.

D. Building and Course Update.

Tony reported that the new furnace was installed last week. He noted the various specials that are being run. He did note that the fees may be adjusted for next year. Tee boxes have been added to the course.

E. Staff Update.

No Report

F. Long Term Maintenance Report.

No Report.

G. Update on Status of Mayville Golf Club Inc as Contractor versus Agent.

No Report.

Item #6 – Discuss/Approve Fire Prevention Open House and Fundraiser to be held on October 9, 2010, 10 a.m. to 2 p.m. for the Fire Department Auxiliary, to be held at the Fire House.

Roger Williams explained that the fundraiser is for a person on the Fire Department Auxiliary that needs a bone marrow transplant. Motion by Ald. Pasbrig, second by Ald. Mastalish to approve the Fire Prevention Open House and Fundraiser to be held on October 9, 2010, 10 a.m. to 2 p.m. for the Fire Department Auxiliary, to be held at the Fire House. Motion carried unanimously.

Item #7 – Fireworks Fundraising Update.

Ald. Sertich gave an update on the fireworks fundraising. She noted that there have been a lot of good fundraising ideas for the fireworks. More information will come.

Item #8 – Status of the Sale of the Ambulance.

Ald. Sertich noted that the ambulance sold for \$10,500 to a company in Pennsylvania.

Item #9 – Report on Possible Savings with Vendors.

Ald. Sertich noted that she is working on savings with vendors.

Item #10 – Update on Creation of Ambulance Agreements.

Ald. Sertich gave an update on the Creation of the Ambulance Agreements. She noted that the meetings have been completed. The communities will get back to the City of Mayville after they complete their budgets.

Item #11 – Adjournment

Motion by Ald. Mastalish, second by Ald. Pasbrig to adjourn at 5:58 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk