

The meeting was called to order at 6:07 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Toellner, Ald. Frings, Ald. Smith, Ald. Olson, Ald. Henkel, Ald. Forster

Members Absent:

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

COMMITTEES, COMMISSIONS AND BOARDS:

Personnel Committees:

Resolution 5209-2017 (Approve Hiring Process for Deputy Clerk Position).

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5209-2017 approving the hiring process for the Deputy Clerk position. Motion carried 6-0.

Amend Resolution 5200-2017 (Approve Appointments of Election Officials for 2018-2019 Term).

Motion by Ald. Henkel, second by Ald. Frings to approve Resolution 5002-2017 amending the appointment of election officials. Motion carried 5-0. (Ald. Smith abstained).

Finance Committee:

Resolution 5210-2017 (Approve Conversion of Control Units on TAG Center Menerga Units).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5210-2017 approving the conversion of the control units on the TAG Center Menerga Units. Motion carried 6-0.

It was noted that these are to be paid with Bachhuber donation funds.

Motion by Ald. Smith, second by Ald. Forster to make the amendment that the costs are to be paid with Bachhuber donation funds. Motion carried 6-0.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Henkel, second by Ald. Forster to convene into closed session at 6:14 pm. Motion carried 6-0.

Discuss Golf Course Proposals and process.

Discuss ADCI Contract and negotiations.

Reconvene into Open Session with Possible Action

Motion by Ald. Frings, second by Ald. Toellner to reconvene into open session at 7:43 p.m.

Motion by Ald. Toellner, second by Ald. Frings to table the ADCI dispute for another month. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to have the Mayor work out the details of lease that was generally discussed and agreed to with Jeff and Mark Trott to have a lease agreement with the City to operate the Mayville golf course for 3 years. Motion carried 4-2 (Ald. Olson and Ald. Henkel voted no).

Ald. Smith noted that she doesn't feel comfortable making a decision tonight. It was discussed that it needs to be done in order to finalize by the 1st and keep this moving to ensure there is still golf.

Adjournment.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

Sara Decker, City Clerk