

The meeting was called to order at 7:39 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission:

Introduce Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).

Motion by Ald. Henkel to introduce Ordinance 1095-2018.

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 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Ald. Frings, Second by Ald. Toellner to convene into closed session at 7:41 pm. Motion carried 6-0.

- A. Discuss contract agreement for Mayville Golf Course.
- B. Discuss Notice of Claim.
Ald. Forster left closed session at 8:08 pm.
- C. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Olson to reconvene into open session at 8:44 pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to accept the golf course contract with the initialed changes. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to deny the claim from former Officer Forster in the amount of \$750,000. Motion carried 5-0 (Ald. Forster abstained).

Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn the meeting at 8:46 p.m. Motion carried unanimously.

Sara Decker, City Clerk