

The meeting was called to order at 7:58 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.

**REPORT OF OFFICERS:**

**Mayor:**

**Resolution 5249-2018 (Approve Appointment to Park & Recreation Commission).**

Motion by Ald. Toellner, second by Ald. Forster to approve Resolution 5249-2018 reappointing DJ Legas to the Park & Recreation Commission. Motion carried 4-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Finance Committee**

**Resolution 5250 -2018 (Resolution to Award 3-year \$800,000 General Obligation Promissory Note to Fund 2018 Capital Improvements).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5250-2018 awarding the 3-year \$800,000 General Obligation Promissory Note to National Exchange Bank & Trust. Motion carried 4-0.

**Public Safety**

**Resolution 5225-2018 (Resolution Declaring the City of Mayville's Intent in Regards to the Intergovernmental Cooperative Plan).**

There was discussion that this was at the direction of the Attorney. The contracts would no longer be valid if the two consolidate.

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5225-2018 declaring the City of Mayville's intent in regards to the Williamstown/Kekoskee intergovernmental cooperative plan. Motion carried 4-0.

**Adjournment.**

Motion by Ald. Toellner, second by Ald. Forster to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk