

SPECIAL COMMON COUNCIL AGENDA

JANUARY 26, 2015

The meeting was called to order at 9:04 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz, Marge Nitschke, Bobby Pyke, Ed Zagorski, Patrick Tumilty, Rhonda Klemme, Tom Neumann

Citizens Comments.

No Comments.

Resolution 4861-2015 – (Approve Capital Improvement New Furnace Purchase for the Mayville Public Library).

Motion by Ald. Schmidt, second by Ald. Neumann to approve Resolution 4861-2015 – (Approve Capital Improvement New Furnace Purchase for the Mayville Public Library). Motion carried 4-2. Ald. Toellner and Ald. Longo voted no.

Resolution 4870-2015 – (Approve Baker Tilly Virchow Krause, LLP, Services Engagement Letter – Mayville Golf Club, Inc.).

Motion by Ald. Longo, second by Ald. Toellner to approve Resolution 4870-2015 – (Approve Baker Tilly Virchow Krause, LLP, Service Engagement Letter – Mayville Golf Club, Inc.). Motion carried 6-0.

Resolution 4871-2015 – (Approve Baker Tilly Virchow Krause, LLP, Services Engagement Letter – City of Mayville).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4871-2015 – (Approve Baker Tilly Virchow Krause, LLP, Services Engagement Letter – City of Mayville). Motion carried 6-0.

Resolution 4872-2015 – (Approve Ehlers Services Engagement Letter – City of Mayville).

Motion by Ald. Toellner, second by Ald. Longo to approve Resolution 4872-2015 – (Approve Ehlers Services Engagement Letter – City of Mayville). Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn the meeting at 9:06 p.m. Motion carried unanimously.

Darlene Smith, City Clerk