

## **COMMON COUNCIL AGENDA**

**AUGUST 10, 2015**

The meeting was called to order at 7:00 p.m. by Mayor Redeker with the following roll call:

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

Members Absent: Ald. Hohmann

Others Present: Mayor Redeker, Lois Krueger, Mike Kurutz,, John Muir, Chief MacNeill, Ron Wellner

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

None.

### **Consent Agenda.**

#### **Approve the minutes of the July 13, 2015, July 14, 2015, July 27, 2015, and July 28, 2015 Meetings.**

Motion by Ald. Toellner, second by Ald. Schmidt to approve the minutes of the July 13, 2015, July 14, 2015, July 27, 2015, and July 28, 2015. Motion carried 5-0.

### **REPORT OF OFFICERS:**

#### **Discuss/Approve Amendment No. 2 to Purchased Service Agreement. Re: Sewage Collection and Disposal.**

This is the agreement with the LeRoy/Kekoskee Commission. The USDA Loan which the LeRoy/Kekoskee Commission submitted needed some of the language changed in the agreement before loan approval. This agreement was reviewed by our attorney.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Amendment No. 2 to Purchased Service Agreement. Re: Sewage Collection and Disposal. Motion carried 5-0.

#### **Resolution 4922-2015 – (Appointments to Community Development Authority Committee).**

Dolores Neumeyer and Dale Gourlie were reappointed.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4922-2015 – (Appointments to Community Development Authority Committee). Motion carried 5-0.

### **Mayor-Monthly Report.**

See attached report.

### **City Clerk-**

#### **Discuss/Approve the following Operators Licenses.**

Grant Powers, Mayville; Jacqueline Zimmel, Mayville; Shannon LeClair, Horicon; Jessica Reilly, Iron Ridge; racy Ash, Mayville; Brian Schaefer, Lomira and Joshua Ackerman, Mayville.

Motion by Ald. Schmidt, second by Ald. Longo to approve the above mentioned Operator's Licenses.

Motion carried 5-0.

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Library Board:**

Date and Time of Next Meeting Thursday, August 13, 2015, at 6:00 p.m.

#### **Personnel Committee:**

Date and Time of Next Meeting Monday, August 24, 2015, immediately following Public Safety Committee.

#### **Finance Committee:**

##### **Payment of Bills for July.**

Motion by Ald. Boelk, second by Ald. Toellner to approve the payment of the bills for July. Motion carried 5-0.

Date and Time of Next Meeting is Monday, August 24, 2015, immediately following Public Works.

**Public Safety Committee:**

**Introduce Ordinance 1080-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code).**

Motion by Ald. Schmidt to introduce Ordinance 1080-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code).

**Introduce Ordinance 1081-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage Section 2 Definitions of the Mayville Municipal Code).**

Motion by Ald. Toellner to introduce Ordinance 1081-2015 – (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverage Section 2 Definitions of the Mayville Municipal Code).

Date and Time of Next Meeting is Monday, August 24, 2015, immediately following Finance Committee.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, August 27, 2015, at 6:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, September 1, 2015, at 6:00 p.m.

**Park Board:**

Date and Time of Next Meeting is Wednesday, October 7, 2015, at 4:30 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting is Wednesday, August 12, 2015, at 7:00 p.m. at the Golf Club.

**Planning Commission:**

Date and Time of Next Meeting is Wednesday, August 26, 2015 at 5:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 7:13 p.m. Motion carried 5-0.

Darlene Smith, City Clerk