

**SPECIAL COMMON COUNCIL AGENDA**

**AUGUST 24, 2015**

The meeting was called to order at 8:15 p.m. by Mayor Redeker with the following roll call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith

**Citizens Comments.**

None.

**Discuss/Approve the sale of parcel #251-1216-2343-063, parking lot corner of Degner & Ruedebusch Ave., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville.**

This parcel will be put in the paper for advertisement for bids.

Ald. Boelk made a motion to table this item until the next regular Common Council meeting. There was no second. Motion failed.

Motion by Ald. Toellner, second by Ald. Longo to approve the sale of parcel #251-1216-2343-063, parking lot corner of Degner & Ruedebusch Ave., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville with a minimum bid of \$1,000 with a sealed bid process. Motion carried 4-2. Ald. Boelk & Ald. Schmidt voted no.

**Discuss/Approve the sale of parcel #251-1216-2422-020, 315 Easy St., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville.**

This is a residential lot. Need to find out the real estate value of this parcel. This parcel will be put in the paper for advertisement for bids.

Ald. Boelk made a motion to table this item until the next regular Common Council meeting. There was no second. Motion failed.

Motion by Ald. Schmidt, second by Ald. Longo to approve the sale of parcel #251-1216-2422-020, 315 Easy St., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville. Motion carried 4-2. Ald. Boelk & Ald. Hohmann voted no.

**Resolution 4920-2015 – (Approve Change of Class “A: Fermented Malt Beverage License Agent for Shopko Hometown #793, 2050 Horicon Street, to Jennifer Booker.**

Motion by Ald. Boelk, second by Ald. Neumann to approve Resolution 4920-2015 (Approve Change of Class “A” Fermented Malt Beverage License Agent for Shopko Hometown #793, 2050 Horicon Street, to Jennifer Booker). Motion carried 6-0.

**Resolution 4921-2015 - (Approve the Original Alcohol License Application for a “Class A:Retail Liquor License – (Cider Only) from Kwik Trip #488 & Kwik Trip #336 from August 24, 2015 – June 30, 2016).**

Motion by Ald. Schmidt, second by Ald. Hohmann to approve Resolution 4921-2015 (Approve the Original Alcohol License Application for a “Class A” Retail Liquor License – (Cider Only) from Kwik Trip #488 & Kwik Trip #336 from August 24, 2015 – June 30, 2016). Motion carried 6-0.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Darlene Smith, City Clerk