

SPECIAL COMMON COUNCIL MEETING

OCTOBER 1, 2007

The meeting was called to order at 6:30 p.m. by Mayor Sternat with the following roll call:

Members Present: Ald. Nitschke, Ald Heron, Ald. Sabel, Ald. McKinnon, Ald Liebenow

Members Absent: Ald. Voss

Others Present: Mayor Sternat, Kathie Wild, Shelley Eilbes, Sally Kahlhamer, Bryan Paynter, Ryan Stitely, Craig Warmbold, Clarence Wendorff

Clerks Certification of Petitions for Recall.

Kathie read the clerk's certificate of sufficiency of the recall petitions. Document is attached to the minutes.

Discussion and approval of declaring November 6, 2007 as the date of the recall election for Ronald Sternat, Mayor, unless a primary would need to be held then the date of the primary would be November 6, 2007 and the recall would be December 4, 2007.

Ald. Sabel expressed that it is ridiculous to spend this extra money on a recall election.

Motion by Ald. Heron, second by Ald. Liebenow to approve the recall dates. Motion carried 4-1 with Ald. Sabel voting nay.

Discuss/Approve Resolution 4184-2007 (Appropriations of Funds for Recall Election).

Motion by Ald. Heron, second by Ald. Liebenow to approve Resolution 4184-2007

Appropriations of Funds for Recall Election. Motion carried 4-1 with Ald. Sabel voting nay.

Schedule Date for Ratification Vote for 2008-2010 Local 1323C AFSCME AFL-CIO-Mayville Police Department Union Contract and 1323F AFSCME AFL-CIO-Mayville Public Works Employees Union Contract.

There was discussion as to what committee meeting agenda this item needed to be on. It was recommended that it was put on a joint personnel and finance meeting. Ald. Liebenow expressed that he didn't want any more joint committee meetings. Therefore it was decided to put item on October 15th personnel agenda and also October 16th finance agenda with a special council meeting to follow the finance meeting.

Resolution 4187-2007 (A Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program Effective January 1, 2008).

Shelley explained that in order for us to have the state insurance plan with an effective date of 1/1/08 this resolution has to be received 90 days before the effective date which is today 10/01/07. If we do not pass the resolution tonight it will push out our approval date and we will have to use the old insurance for a couple of months and have to pay the old insurance premiums which will include an estimated increase of 15%. We also will have to switch insurances in the middle of a year. Shelley explained that by passing the resolution this will get the process started. This isn't 100% binding yet until our application is processed.

Motion by Ald. Heron, second by Ald. McKinnon to approve Resolution 4187-2007 A Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program Effective January 1, 2008. Motion carried 5-0.

Adjournment.

Motion by Ald. McKinnon, second by Ald. Liebenow to adjourn at 6:40 p.m. Motion carried 5-0.

Kathie Wild,
City Clerk