

SPECIAL COMMON COUNCIL MEETING

OCTOBER 16, 2008

The meeting was called to order at 7:27 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Hoy, Ald. Voss, Ald. Nitschke, Ald. Moede, Ald. Smith, Ald. Pasbrig

Members Absent:

Others Present: Mayor Heron, Shelley Eilbes, Kathie Wild, Sally Kahlhamer, Denna Harris, Sharon Chmielewski

Resolution 4260-2008 – (Approve Creation of Standard Industrial Tax Increment District for Single Purpose Use for Mayville Engineering Company Inc. Project per the Agreement Between the City of Mayville and Mayville Engineering Company, Inc.)

Motion by Ald. Pasbrig, second by Ald. Moede to approve Resolution 4260-2008 Approve Creation of Standard Industrial Tax Increment District for Single Purpose Use for Mayville Engineering Company Inc. Project per the Agreement Between the City of Mayville and Mayville Engineering Company, Inc. Motion carried 6-0.

Adjournment.

Motion by Ald. Nitschke, second by Ald. Hoy to adjourn at 7:29 p.m. Motion carried 6-0.

Kathie Wild
City Clerk