

SPECIAL COMMON COUNCIL MEETING

DECEMBER 22, 2009

The meeting was called to order at 7:53 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Voss, Ald. Gering, Ald. Moede,

Members Absent: None

Others Present: Mayor Heron, Kathie Wild, Deanna Boldrey, Sharon Chmiewlewski, Sue Smith, Sally Kahlhamer, Marge Sertich, Kathy Sertich, Geraldine Scharnell

Citizen Comments.

None.

Resolution 4361-2009 – Approve 2010 Taxi Cab License for Geraldine Scharnell.

Motion by Ald. Pasbrig, second by Ald. Smith to Approve 2010 Taxi Cab License for Geraldine Scharnell. Geraldine Scharnell announced that the Taxi will be available until March 1, 2010. Motion carried 5-0.

Resolution 4362-2009 – Approve Chief of Police Early Retirement Agreement and Release.

Mayor Heron introduced the item by reading a prepared statement. Motion by Ald. Pasbrig, second by Ald. Moede to Approve Chief of Police Early Retirement Agreement and Release. Ald. Pasbrig commented that he acknowledged the professionalism in coming to an agreeable conclusion. Ald. Smith noted that this came as a surprise. He continued that Bill indicated interest in retiring early and the Mayor was interested in saving money for the City. Communities all over the state are struggling with this. Ald. Gering commended the Mayor and noted that the Police Department can move forward and serve the community, and this is a good financial move. Ald. Moede continued by noting that this will be money savings for the City of Mayville. Ald. Voss stated that he would like to see a leave of absence for four months offered. Ald. Smith added that this is part of the restructuring to the Police Department. Mayor Heron clarified that if approved the agreement does not come back to Council. Motion carried 5-0.

Motion by Ald. Moede, second by Ald. Gering to adjourn at 8:14 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk