

The meeting was called to Order by Moede with the following Roll Call at 6:31 p.m.

Members Present: Moede, Voss, Smith

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Brian Paynter, Sue Smith, Jacqueline Neal, Kevin Martin, Corrine Ott, John Hennig, Bill Linzenmeyer, Patrick Madden, Jeremy Vanderloop

Item #2 - Approve the minutes of the July 21, 2008 meeting(s).

Motion by Smith, second by Voss to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

The Mayor invited the council to participate in the Audubon Days parade which is on October 5, 2008 at 12:00 p.m.

Item #4 - Monthly Fire Department Report.

**A. Nothing to Report.**

Item #5 – Monthly EMS Report.

**A. Nothing to Report.**

Item #6- Monthly Police Department Report.

**A. Nothing to Report.**

Item #7– Emergency Government Report.

**A. Nothing to Report.**

Item #8- Discuss/Recommend Approval of “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License Applications for August 12, 2008-June 30, 2009- Marsibilio’s, Jacqueline Neal, Agent or Long Shots Pub LLC, Corrine Ott, Agent. (*The City of Mayville has one open “Class B” liquor license and two applications have been submitted.*)

Kathie explained that the House of Fire has surrendered their “Class B” intoxicating liquor license and that is why two licenses are now available. Ald. Smith expressed that he would like to vote on each liquor license separate. The committee agreed. Motion by Ald. Smith, second by Ald. Voss to recommend to council for approval the “Class B” Intoxicating Liquor and Class “B” Fermented Malt for Marsibilio’s Jacqueline Neal, Agent. Motion carried unanimously. Motion by Ald. Smith, second by Ald. Voss to recommend to council for approval the “Class B” Intoxicating Liquor and Class “B” Fermented Malt for Long Shots Pub LLC, Corrine Ott, Agent. Motion carried unanimously.

Item #9-Discuss/Approve Removal of Bench by Express Video.

Ald. Moede explained that he talked to the people at Express Video and their concern is that they are having problems with young kids hanging out by the bench in front of their store. He has talked to Chief Linzenmeyer and they will be patrolling the area more. He also talked to the owner of Express Video and she was concerned with people coming down the steps and falling into the bench. Ald. Moede mentioned to her that when he went by there he noticed another block with wires that was in front of the steps and he was more concerned with people hurting themselves on that. She asked if the bench could be moved more toward the library. Ald. Moede did check with Vern about that option and the library isn’t in favor of them moving the bench because they don’t want the children congregating in front of the library. Ald. Moede recommended that they leave the bench where it is. Ald. Smith expressed that since the owner didn’t actually remove her request he would like to see the item tabled and wait to see if more problems arise. Motion by Ald. Smith, second by Ald. Voss to table item. Motion carried unanimously.

Item #10 –Discuss/Recommend Amending 247-4 Liquor License Application Inspection Requirements.  
Kathie explained that she had talked to Karen Christianson, the city attorney, about removing the health officer out of the ordinance. The health officer wasn't inspecting the premises so Kathie wanted to find out if it was necessary to keep that working in the ordinance. Kathie gave to the council a letter from Karen explaining that she had talked Doug Severtson who is the State of Wisconsin Sanitarian assigned to Dodge County and based upon her conversation with him that she felt the health officer could be deleted. Motion by Ald. Voss, second by Ald. Smith to recommend to council for approve the amended 247-4 liquor license application inspection requirements. Motion carried unanimously.

Item #11 –Adjournment.

Motion by Smith, second by Voss to adjourn at 6:50 p.m. Motion carried unanimously.

Kathie Wild, City Clerk