

SPECIAL COMMON COUNCIL MEETING

AUGUST 19, 2013

The meeting was called to order at 6:48 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Katie Leb, Megan Sheridan, Ben Brown, Jim Hammes

Resolution 4732-2013 – Approve Expenditures From the Bachhuber Donation Fund for Mayville Golf Course – Renovation of Sand Traps Due to Drainage Wash Out Issues.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4732-2013 – Approve Expenditures From the Bachhuber Donation Fund for Mayville Golf Course – Renovation of Sand Traps Due to Drainage Wash Out Issues. Motion Carried 6-0.

Resolution 4733-2013 – Approve Contract with Ehlers Inc. in Regards to TAX Incremental District No. 5.

Motion by Ald. Schmidt, second by Ald. Pasbrig to Approve Resolution 4733-2013 – Approve Contract with Ehlers Inc. in Regards to TAX Incremental District No. 5. Motion carried 6-0.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and, Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discuss and adopt negotiating positions involving Developer Agreements for Proposed Developments in TID#5.
- B. Discuss Performance Evaluation of Police Chief.
- C. Reconvene into Open Session for Possible Action.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,

Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility of Discuss and adopt negotiating positions involving Developer Agreements for Proposed Developments in TID#5 and Discuss Performance Evaluation of Police Chief and to include the Common Council, Kathie Wild, Deanna Boldrey, Don Neitzel, Chief MacNeill, and Attorney Hammes. Convened into closed session at 6:55 p.m. Motion carried 6-0. Don Neitzel and Chief MacNeill stepped out of closed session at 8 p.m.

Motion by Ald. Sertich, second by Ald. Toellner to reconvene into open session. Reconvened into open session at 8:27 p.m. Motion carried 6-0.

Chief MacNeill returned to meeting at 8:29 p.m.

Discussion with Possible Action / Direction on Police Department Manual.

Attorney Hammes recommended that the Police Department Manual be recommended to the committee level. For personnel items to go to the Personnel Committee and Public Safety items go to the Public Safety Committee. Motion by Ald. Sertich, second by Ald. Toellner for the Police Department manual to go to the Personnel and Public Safety Committees. Discussion of joint meetings ensued. Motion carried 6-0.

Adjournment.

Motion by Ald. Sertich, second by Ald. Redeker to adjourn the meeting at 8:32 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk