

SPECIAL COMMON COUNCIL MEETING

AUGUST 20, 2012

The meeting was called to order at 6:42 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Deanna Boldrey, Kathie Wild, Ron Wellner, Ben Brown, Chris MacNeill, Kim
Mittelstadt, Katie Leb

Motion by Ald. Sertich, Second by Ald. Schmidt to take items out of order and place item number 3 after
number 7. Motion carried 6-0.

**Recognition of Utility Director, Ron Wellner, for 30 Years of Service with the City of Mayville
Water Wastewater Department.**

Mayor Moede commended Ron Wellner for his 30 years of service with the City.

**Resolution 4622-2012 – Action on “Class A” Liquor License and Class “A” Fermented Malt
Beverage License for Main Street Liquor, 5 North Main, Thomas Borges, Owner.**

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4622-2012 – Action on “Class
A” Liquor License and Class “A” Fermented Malt Beverage License for Main Street Liquor, 5 North
Main, Thomas Borges, Owner. Motion carried 6-0.

**Resolution 4623-2012 – Action on Change of Class “B” Fermented Malt Beverage License and
“Class B” Liquor License Agent for Audubon Inn LLC, to James Wade.**

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve Resolution 4623-2012 – Action on Change
of Class “B” Fermented Malt Beverage License and “Class B” Liquor License Agent for Audubon Inn
LLC, to James Wade. Motion carried 6-0.

Resolution 4624-2012 – Action on Amendment to the 2012 Budget.

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4624-2012 – Action on
Amendment to the 2012 Budget. Motion carried 5-1, Ald. Toellner voted no.

**Recognition of Police Officer, Kim Mittelstadt, for 30 Years of Service with the City of Mayville
Police Department.**

Mayor Moede commended Kim Mittelstadt for his 30 years of service with the City.

Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn the meeting at 7:04 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk