

The meeting was called to Order by Ald. Frings at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Chief Vossekui, Alixe Bielot, Sharon Chmielewski, Bill & Amy Hartwig with Dog Park organizers, Carla Gogin, Ken Oechsner, Dave Schrab, Jack Hurst, Mayville Police Officers and family of Officer Stuckenberg, Greg Zipfel, Lois Krueger, Sara Decker

**Item #2 Citizens Comments.**

None.

**Item #3 Discuss/Recommend authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto.**

Motion by Ald. Smith, second by Ald. Toellner to recommend authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto. Motion carried 3-0.

**Item #4 Discuss/Recommend authorizing the issuance and sale of up to \$467,646 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$550,172 financial assistance agreement.**

Motion by Ald. Smith, second by Ald. Toellner to recommend authorizing the issuance and sale of up to \$467,646 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$550,172 financial assistance agreement. Motion carried 3-0.

**Item #5 Adjournment.**

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:02 p.m. Motion carried unanimously.

Sara Decker, City Clerk